

ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION
CITY OF SAINT PAUL, MINNESOTA
Lower Level - Room 41, City Hall/Court House, 15 West Kellogg Boulevard
June 25, 2015

Present: Richard Dana, Matt Hill, Barbara Bezat, Robert Ferguson, Michael Justin, Amy Meller, Steve Trimble, Diane Trout-Oertel,

Absent: Renee Hutter Barnes (excused), Bill Lightner (excused), Matt Mazanec (excused), David Riehle (excused), David Wagner (excused)

Staff Present: Amy Spong, Bill Dermody, Allison Suhan, Fred Counts

Public Hearing/Design Review

I. Call to Order- 5:02pm

II. Approval of the Agenda

*Chair Dana noted that Items V.A and V.C have been withdrawn. Commissioner Ferguson moved to approved the agenda as amended. Commissioner Justin seconded the motion. **Motion passed 7-0.***

III. Conflicts of Interest- None stated.

IV. Approval of Summary Minutes

*Commissioner Trout-Oertel moved to approve the minutes. Commissioner Hill seconded the motion. **Motion passed 7-0.***

A. May 14, 2015 Business Meeting

V. Public Hearing/Permit Review

~~**A. 711 Dayton Avenue, Historic Hill Heritage Preservation District**, by Bryan Horton, Renewal by Andersen, for a building permit to replace twenty-seven windows throughout the second and third floors. **File #15-033** (Boulware, 266-6715) – withdrawn by applicant~~

B. 1373 Summit Avenue, Summit Avenue West Heritage Preservation District, by owners Joe and Tina Shaffer, for a building permit to construct two rear additions and convert the two-story porch to a 4-season. **File #15-034** (Dermody, 266-6617)

*Commissioner Bezat moved to approve the staff recommendations. Commissioner Ferguson seconded the motion. **Motion passed 5-1 (Hill)-1 (Trimble abstaining).***

~~**C. 141 Fourth Street E., Individual Site—Pioneer Building**, by Alissa Kellogg, Pioneer Endicott LLC, for a sign permit to install a projecting multi-tenant sign that measures roughly 3' wide by 15' tall. **File #15-035** (Dermody, 266-6617)~~

D. 2390-2400 University Avenue West & 735 Raymond Avenue, University-Raymond Commercial Heritage Preservation District, by Thomas Nelson, Exeter Group LLC, for permits to partially demolish the roof and internal structure and construct five stories of housing on top of the L-shaped General Motors Truck Company building. **File #15-036** (Spong, 266-6714)

*Commissioner Bezat moved to approved staff recommendations. Commissioner Meller seconded the motion. **Motion passed 5-1 (Hill)-1 (Justin abstaining).***

VI. Chair Announcements

A. Statewide conference in Little Falls, MN has been announced for Sept. 17th and 18th. Scholarships are available and due July 31st. You must attend both days to receive a scholarship.

VII. Staff Announcements—None

VIII. Adjourn 7:18 pm

Submitted by A. Suhan