

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION  
CITY OF SAINT PAUL, MINNESOTA  
City Hall/Court House, 15 Kellogg Boulevard West, Lower Level - Room 40**

**April 12, 2018**

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**Present:** Michael Justin, Barbara Bezat, Robert Ferguson, Steve George, Teresa Kimker, Bill Lightner, Stuart MacDonald, Joe Peroutka, Casie Radford, Steve Trimble,

**Absent:**, Richard Dana, David Wagner

**Staff Present:** Christine Boulware, Allison Suhan

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**I. Call to Order** 5:00pm

**II. Adoption of the Agenda** Commissioner *Trimble* moved to adopt the agenda.  
Commissioner *Peroutka* seconded the motion. **Motion passed 9-0.**

**III. Conflicts of Interest** Chair *Justin* recused himself for the 662 Conway public hearing.

**IV. Public Hearing/Permit Review**

**A. 662 Conway Street – Dayton’s Bluff Heritage Preservation District**, by Kristen Sachwitz-All Energy Solar, Erik Berger-Owner for review and approval of installation of a solar system on the a contributing structure. (Suhan, 266-6643) **File# HPC 18-019**

*Commissioners inquired about the possibility of siting a solar panel array on the opposite (north) side behind the dormer. The applicant stated that because it is on the north side, it is not possible. Commissioners asked if solar panels on the garage were possible. The applicant stated that there is too much tree coverage. Commissioners inquired if it would be viable with only the second array? The applicant stated that it wouldn’t have the same cost efficiency. Commissioner Peroutka moved move to deny application #18-019 for the installation of a solar panel array as per the findings of fact, presented testimony, submitted documentation and information provided in the staff report. Commissioner Radford seconded the motion. Motion passed 6-2 (George, MacDonald).*

**V. Old Business**

**A. Larry Cohen Plaza**, update by Matt Hill – former HPC member

**B. Merriam Park Intensive Level Survey update** (Boulware, 266-6715) – Staff will be drafting a scope-of-work and collaborating with contracts and procurement staff to identify historic consultants on the City certification list.

**C. Hamline Midway Reconnaissance Survey update** (Boulware, 266-6715) – The survey and research work continues. The draft report is expected in early May and there will be a presentation of the findings to HUNAC (the advisory committee) at their May meeting.

**D. Muskego Church – Heritage Preservation Site Update/Revision** – Staff is discussing process with the City Attorney’s Office.

**VI. New Business**

**A. Great River Passage Cultural Landscape proposal**, presentation by Angie Tillges, Saint Paul Parks and Recreation Great River Passage Initiative

**B. Historic Hill National Register District Resurvey** (Boulware, 266-6715)

**VII. Policy & Procedures**

**A. EAW Policy and Forms**

*Commissioner Bezat moved to adopt the policy and process. Commissioner Kimker seconded the motion. Motion passed 10-0*

**VIII. Committees**

*Staff stated that the Education Committee will be convened soon to work on long term planning for new education opportunities and that the heritage preservation awards will not be held this year.*

**IX. Chair Announcements** None

**X. Staff Announcements** None

**XI. Adjourn** 6:34pm