

**ACTION MINUTES OF THE HERITAGE PRESERVATION COMMISSION  
CITY OF SAINT PAUL, MINNESOTA  
City Hall/Court House, 15 Kellogg Boulevard West, Council Chambers**

**September 9, 2019**

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**Present:** Barbara Bezat, Teresa Kimker, Steve George, Paul Nelson, Joe Peroutka, Michael Justin, Stuart MacDonald, Robert Lubke, David Wagner, Richard Dana, Leetta Douglas, Bill Lightner

**Absent:** Casie Radford,

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

**Number of Public Present:** 3

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**I. Call to Order 3:30pm**

**II. Adoption of the Agenda** *Commissioner Dana moved to adopt the agenda. Commissioner George seconded the motion. **Motion passed 11-0.***

**III. Conflicts of Interest** *None.*

**IV. Minutes**

*Minutes for August 12, 2019 were reviewed.*

*Commissioner Lubke moved to recommend approval of the minutes. Commissioner Dana seconded the motion. **Motion passed 11-0.***

**V. New Business**

**A. 1179 7<sup>th</sup> Street East** – Historic Resource Review of a Category 3 Vacant Building (Boulware, 266-6715)

*This property was referred to the HPC by the Legislative Hearing Office for Saint Paul. Owner is pursuing financing to restore and utilize the structure.*

*The owner has stated that their intent is not to demolish the structure.*

*Commissioner Lightner moved to write a letter that encourages the City Council to delay an order to demolish 1179-1181 Seventh Street East to fully explore and consider all options for rehabilitation and potential impact to the surrounding neighborhood.*

*Commissioner Peroutka seconded the motion.*

***Motion passed, 11-0***

**B. Green Conservation of Cultural Heritage Conference Proposal** (Suhan)

*Staff member Allison Suhan has been accepted to present a paper on sustainability initiatives and historic preservation in Saint Paul. Her paper compares the Saint Paul guidelines with the Secretary of the Interior's Guidelines on Sustainability and the Saint Paul's Climate Action Plan. The Conference is next month.*

**C. Guideline discussion - Lighting**

*Guidelines should include guidance in light pollution and dark sky initiatives.*

*Color and light intensity need to be discussed also.*

*Guidelines should contain advice on street lighting.*

*Less specific guidelines with more guidance on good choices, such as brightness and color.*

*Guidelines should incorporate energy sustainability.*

**VI. Adjourn 5:05pm**