Saint Paul Heritage Preservation Commission
City Hall Conference Center Room 40
15 Kellogg Boulevard West
(Enter the building from Fourth Street)

Business Meeting Agenda
Thursday, January 14, 2010
5:00 p.m.

Christopher B. Coleman,
Mayor

Saint Paul Heritage
Preservation Commission

Chair
  John Manning
Vice Chair
  Pat Igo
Secretary
  Diane Trout-Oertel,
    Architect

Sherry Enzler
Robert Ferguson
April Haas
Jennifer Haskamp
Richard Laffin, Architect
Matt Mazanec
Lee Meyer, *Architect*
David Riehle
Mark Thomas
Steve Trimble, *Ramsey*
  County Historical Society

HPC Staff:
Amy Spong
Christine Boulware
Sara Nelson

I. Approval of the Agenda

II. Conflict of Interest

III. Approval of the meeting minutes
A. December 3, 2009 Business Meeting
B. December 17, 2009 Public Hearing Meeting

IV. Chair's Announcements

V. Staff Announcements
A. December Design Review Statistics (see attached)

VI. Public Hearing/Design Review
A. 80-90 West 4th Street, St. Paul Public Library/James J. Hill Reference Library, Individual Site, by Exhibits Development Group, for a temporary sign permit to install several large banners with permanent anchoring on the front and side elevations. File #10-011 (Nelson, 266-6715).

VII. Old Business
A. Downtown Facade Improvement Program, Evaluate and make funding recommendations to City Council regarding three applications for work on Lowry Hotel, Athletic Club Building, and Lowertown Warehouse. (Spong, 266-6714). **This item was continued from the December 17 HPC meeting.**
B. Adopt resolution memorializing the HPC decision to sign the MOA between the U.S. EPA, Region 5 and the MN State Historic Preservation Office Regarding the Redevelopment of the Former 3M Campus. (Spong, 266-6714).

VIII. ANNUAL MEETING
A. Election of officers for 2010 (Nomination committee: Thomas, Trimble and Riehle)
B. Draft annual report and permit statistics

IX. Committee Reports
A. Public Safety Building, 106 Process update (Manning, Igo)

X. Adjourn

Commission members: Please call 651.266.9078 if unable to attend.