

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

April 9, 2015

Present: Richard Dana, Matt Hill, Barbara Bezat, Robert Ferguson, Matt Mazanec, Amy Meller, David Riehle, Steve Trimble, David Wagner
Absent: Renee Hutter Barnes (excused), Bill Lightner (excused), Diane Trout-Oertel (excused)
Staff Present: Amy Spong, Christine Boulware, Allison Suhan

BUSINESS MEETING

I. Call to Order - 5:10 pm

II. Approval of the Agenda -

*Commissioner Riehle moved to approve the agenda. Commissioner Trimble seconded the motion. **Motion passed 7-0***

III. Conflicts of Interest - None stated.

IV. New Business

A. I-94 Widening and proposed sound wall extension along Mounds Boulevard, Dayton's Bluff Heritage Preservation District, by MNDOT, for a presentation regarding the sound wall and impacts to the Dayton's Bluff District. (Spong, 266-6714)

Eriks Ludins from City of Saint Paul Public Works and Dale Gade from MNDOT presented the sound wall extension proposal to the Commission. Commissioners asked about the public input in to this decision and how the voting was conducted as well as if there were other types of sound walls that were or could be proposed. They also inquired who would be responsible for the additional cost of a more aesthetically pleasing wall.

V. Approval of Action Minutes

*Commissioner Riehle moved to approved the minutes. Commissioner Ferguson seconded the motion. **Motion passed 6-0.***

A. March 12, 2015 Business Meeting

B. March 26, 2015 Public Hearing

VI. Chair Announcements

- A.** Tuesday, May 19th are the Heritage Preservation Awards with a reception at 6 followed by the program from 7-8:30 pm.
- B.** Commissioner Trout-Oertel is interested in volunteering for the Summit Hill Association working group, but wanted to know more about the commitment involved.
- C.** The DoCoMoMo conference early bird registration rate has been extended to April 20th and continuing education credits will be offered.
- D.** Thank you to Commissioner Hill for filling in for Chair Dana last meeting.

VII. Staff Announcements-

Ms. Boulware has been working with BKV Group on East Seventh St. and they will have window shop drawings and details as well as column information to the HPC soon. They are hoping to get footings and foundations started soon.

VIII. Adjourn 6:03 pm

Submitted by A. Suhan