

Mayor

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Business Meeting Agenda revised May 3, 2016

Thursday, May 12, 2016 5:00 p.m.

- I. Call to Order
- II. Approval of the Agenda
- III. Conflicts of Interest
- IV. Approval of Meeting Action Minutes
 A. April 14, 2016 Business Meeting
 B. April 28, 2016 Public Hearing
- V. Public Hearings: Design Review

 A. 250 Sixth Street East, Lowertown Heritage Preservation
 District, by Griffin Jameson Kaas Wilson Architects, for a sign permit to install a 4'-6" wide by 46'-6" tall, aluminum, halo-lit sign at the western-most bay of the north elevation of the building. File #16-027 (Dermody, 266-6617)

B. 535 Dayton Avenue, Historic Hill Heritage Preservation District, by Jason Timmers - Custom Renovations & Builders, LLC, for permits to construct a new, two-story, single-family home and three-stall, detached garage. **File #16-028** (Dermody, 266-6617)

VI. Old Business

VII. New Business

A. <u>Presentation of MNDOT's Historic Bridge Study (Kristen Zschomler,</u> <u>MNDOT)</u>

VIII. Chair Announcements

IX. Committee Reports

A. Heritage Preservation Awards Committee (Dana, Mazanec, Meller)

X. Staff Announcements

A. April Design Review Statistics and Highlights (see attached)

XI. Motion to Adjourn

Saint Paul Heritage Preservation Commission

Christopher B. Coleman,

Chair Richard Dana Vice Chair Matt Hill Secretary Michael Justin

Robert Ferguson Bill Lightner Matt Mazanec Amy Meller, *Architect* David Riehle Steve Trimble, *Ramsey County Historical Society* Diane Trout-Oertel, *Architect* David Wagner, *Architect Vacant Vacant*

HPC Staff: Amy Spong Christine Boulware Bill Dermody Allison Suhan

HPC Intern: Fred Counts