

Heritage Preservation Commission
July 9, 2019 Meeting Minutes
City Hall Council Chambers

1. Call to Order and Roll Call

Chair Mike Malone called to order the meeting of the Heritage Preservation Commission (HPC) at 3:04 p.m. on Tuesday, July 9, 2019.

Attending: Jessica Fortney, Mike Malone, Mike Poupore, and Sarah Wisdorf

Absent: Ken Buehler and Stacey DeRoche

Staff Present: Jenn Moses, Steven Robertson, and Cindy Stafford

2. Old Business

A. Lake Superior and Mississippi Railroad Nomination – Jenn Moses gives an overview. After the May 31st workshop, the nomination went before the city council for the 1st reading last night.

B. Lincoln Park Improvements Update – Moses states pavilion improvements are moving forward. There has been correspondence with SHPO. The city has hired a consultant to help the work get through the mitigation process. Chair Malone notes the signage. Per Moses there will be interpretive signage, but nothing is finalized yet. Commissioner Mike Poupore asks if it will be available to view to the public. Moses notes the new city website and invites the commissioners to let her know if they can't find something.

C. Pastoret Terrace Update – Moses states, per Deputy Director Adam Fulton, the city is working on a level 2 documentation assessment. The city also continues to work with SHPO on mitigation. There are no details on the pending court case. There is a purchase agreement for the property. The court has requested a copy. Still waiting on final ruling. CLG grant to help with design guidelines for the area. Moses suggests there may be more details on the DEDA website. Commissioner Poupore noted artifacts (including the sign) are being offered to the Armory. There should be a protocol involved. Moses notes that preservation of any key artifacts could be included in the mitigation plan. Chair Malone requests a presentation by Adam Fulton and Chad Ronchetti at their next HPC meeting to discuss the mitigation plan in more detail. Moses and Robertson will follow up.

3. Communication and Other Business

A. Public Comments – No speakers.

B. Planning Commission Update – Commissioner Sarah Wisdorf, replacing Zandy Zweibel – shares items of interest with the HPC from the upcoming PC agenda, including the rehab of the Board of Trade building into housing units, and a variance to re-use/convert a church in the Lincoln Park neighborhood to a restaurant and urban agriculture facility located at 2302 W. 3rd Street. Moses confirmed the board of trade developer is seeking historic tax credits. She notes there is continued discussion on zoning code issues, including tiny homes and short-term rentals.

C. Consideration of Minutes – May 14, 2019

MOTION/Second: Fortney/Poupore approve the minutes

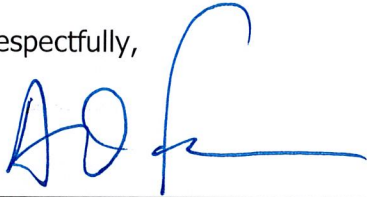
VOTE: (4-0)

Commissioner Jessica Fortney asks about Can of Worms and the 106 process. Moses notes information was shared with MNDot. Working with SHPO, it was agreed upon it didn't qualify for a national historic district. The biggest factor was the alteration of buildings over time.

4. Adjournment at 3:35 p.m.

Next Regular Meeting Tuesday, August 13, 2019, **cancelled if no applications are received.**

Respectfully,



Adam Fulton – Deputy Director
Department of Planning and Economic Development