

Hennepin County, Minnesota
Minutes
Heritage Preservation Commission

Tuesday, May 21, 2019

1. CALL TO ORDER/ROLL CALL

Chair Macpherson called the meeting to order at 6:30 p.m.

Commissioners Present: Bolles, Chair Macpherson, Finch, Salita, Brabec, Reece

Commissioners Absent: Caron

Also Present: City Planner Becker

2. AGENDA APPROVAL

Brabec moved, Bolles seconded, to approve the agenda as amended. Motion carried 5/0.

3. APPROVAL OF MINUTES

a) April 16, 2019

Commissioner Brabec moved, Commissioner Bolles seconded, to approve the minutes for the April 16, 2019 meeting as amended. Motion carried 6/0.

b) May 6, 2019

Commissioner Brabec moved, Commissioner Bolles seconded, to approve the minutes for the May 6, 2019 special meeting. Motion carried 6/0.

4. DISCUSSION ITEMS

a) 370 Water Street – Jes Naturals Signage (HPC No. 19-13)

Finch was concerned about the weight of the sign and if it would be mounted properly. The Commission was of the opinion that the sign could be administratively approved. Brabec felt that the size of the sign should be reduced. Motion by Bolles, seconded by Salita, to approve the site alteration permit. Motion carried 6/0.

b) 251 Water Street – Luya Shoes Signage (HPC No. 19-14)

There was discussion regarding that the sign has already been erected prior to approval. The Commission wished to issue a double permit fee. Motion by Salita, seconded by Brabec to issue the site alteration permit subject to the condition of a double permit fee due to the sign being erected prior to issuance of a permit. Motion carried 6/0.

c) 420 Second Street – Phillips Garage Sign (HPC No. 19-8)

It was explained that the applicant was unable to attend this meeting or the June meeting and felt that he had explained everything that needed to be explained. Motion by Reece, seconded by Salita, that the Site Alteration Permit Application for 420-430 2nd St be denied based on the facts that the proper city process was not followed and the

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application was inconsistent with the instruction given by the HPC. Given the knowing disregard for the process the sign must be removed within 30 days to avoid further penalty. Motion carried 6/0.

d) First Commons Project Community for The Commons

Motion by Macpherson that the HPC is in agreement with the conclusion that the bandshell and the knoll and the adjacent shoreline should be included in the first sequence of the project but that all work is to be done in accordance with the Commons Master Plan and with all other City Codes, standards, and procedures including review and approval by the appropriate committees/commissions due to the historic nature of The Commons, seconded by Salita. Motion carried 6/0.

e) Discussion of the Work Session with the Council

The HPC discussed the May 20, 2019 City Council joint work session and the topics discussed during the meeting including HPC review of The Commons and code enforcement.

5. COMMUNICATIONS and REPORTS

Communications and reports were provided.

6. FUTURE AGENDA ITEMS

The Heritage Preservation Commission discussed the Code Enforcement List.

5. ADJOURNMENT

Motion by Salita, seconded by Bolles to adjourn at 8:57 p.m. Motion carried 6/0.

Respectfully submitted,

Emily Becker
City Planner