

Hennepin County, Minnesota
Minutes
Heritage Preservation Commission
Wednesday, July 31, 2019

1. CALL TO ORDER/ROLL CALL

Chair Macpherson called the meeting to order at 8:02 a.m.

Commissioners Present: Bolles, Chair Macpherson, Finch, Caron, Salita

Commissioners Absent: Brabec, Reece

Also Present: City Planner Becker

2. AGENDA APPROVAL

Caron moved, Finch seconded, to approve the agenda as amended. Motion carried 5/0.

3. DISCUSSION ITEMS

a) Update on Policy for Site Alteration Review of The Port of Excelsior and The Commons

Community for The Common's requested certain changes to the HPC's Site Alteration Review of The Port of Excelsior and The Commons. The Commission wanted number 10 to reference specific pages from the PVN Report. Motion by Finch to adopt Policy Number HPC-04 as amended with an adoption date of today. Motion carried 5/0.

Commissioner Bolles requested that he be included as a stakeholder that would discuss the content of the display cases and any other proposed projects involving the ticket booth. The Commission was supportive of this. Motion by Finch, seconded by Salita to adopted Policy Number HPC Number HPC-05 regarding the Blue Line Ticket Booth as amended. Motion carried 5/0.

The Commission reviewed Commissioner Caron's draft of the HPC Transmittal to the Council regarding The Commons. Salita wanted the transmittal to reference that it is the benefit of the entire community that The Commons be preserved. Further minor edits were suggested by the Commission.

b) Stillwater Conservation District Design Guidelines

Commissioner Finch made a few minor suggestions for edits. Commissioner Caron would draft the suggested edits and bring back to the August 20th meeting.

4. ADJOURNMENT

Motion by Salita, seconded by Finch to adjourn at 9:01 a.m. Motion carried 5/0.

Respectfully submitted,

Emily Becker
City Planner