

Heritage Preservation Commission

Tuesday, February 26, 2019

4:00 p.m.

St. Cloud City Hall Council Chambers

ROLL CALL

Members Present: Sheila DeVine, Peter Fandel, Ann Marie Johnson, Betsy Rakotz

Members Absent: Eric Cheever, Mark Muniz and Sam Ross

Staff Present: Jim Flaaen, Matt Glaesman and Ashley Skaggs

JANUARY 22, 2019 MINUTES

ACTION TAKEN: Approved

FESTOON LIGHTS ON 5TH AVE

ACTION TAKEN: DeVine/Rakotz/Approved (4-0)

Glaesman explained a request to install festoon lights along the 5th Ave corridor. The Land Development Code gives the HPC the opportunity to review and provide recommendation on street lighting projects occurring within the local historic districts. This project is a partnership between the City, Inventure Properties, Boser Construction, Design Electric and Batteries+Bulbs. Staff is looking for input on overall appearance, connection points and light styles.

Commissioners discussed the elements of the lighting. DeVine made a motion to approve the lighting with 2700k bulb in warm white with a simplified design and black cord. The motion was seconded by Rakotz and carried unanimously.

COMMISSION ASSISTANCE & MENTORING PROGRAM

ACTION TAKEN: Rakotz/Johnson/Approved (4-0)

Commissioners discussed the Commission Assistance & Mentoring Program (CAMP). This is a nationally recognized training program for HPC Commissioners and could be held in conjunction with the Little Falls HPC. Rakotz made a motion to approve coordination with the Little Falls HPC to pursue grant opportunities. The motion was seconded by Johnson and carried unanimously.

ROTTED WOOD WORKSHOP

ACTION TAKEN: Rakotz/DeVine/Approved (4-0)

A rotted wood workshop is proposed Saturday, April 27 to be held at the home of Dave Masters. Rakotz made a motion to approve the rotted wood workshop. The motion was seconded by DeVine and carried unanimously.

2019 STATEWIDE HISTORIC PRESERVATION CONFERENCE UPDATE

ACTION TAKEN: None

Commissioners discussed updates to the 2019 Statewide Historic Preservation Conference.

ADMINISTRATIVE HAP APPROVALS / PRESERVATION UPDATE

ACTION TAKEN: None

Flaen reviewed a list of recent administrative approvals.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:43 p.m.