

Minneapolis Heritage Preservation Commission Actions

Regular Meeting
4:30 p.m., Tuesday, September 11, 2012
Room 317, City Hall
350 South Fifth Street
Minneapolis, MN 55415-1385

Commission Membership: Mr. Chad Larsen, Ms. Laura Faucher, Mr. Alex Haecker, Ms. Susan Hunter Weir, Ms. Ginny Lackovic, Ms. Tammy Lindberg, Ms. Linda Mack, Mr. Robert Mack, and Ms. Jody Tableporter

Committee Clerk: Diana Armstrong, 612.673.2615

Commissioners Haecker, L. Mack, and Tableporter were absent from tonight's meeting.

The meeting was called to order at 4:30 p.m.

Minutes were approved for the meeting held on August 21, 2012

Public Hearings

1. **301 Main Street Southeast, 100 3rd Avenue Southeast, 300 2nd Street Southeast, and 400 2nd Street Southeast, St. Anthony Falls Historic District (BZH #27213, Ward 3) ([Schaffer](#))**

Continued from the August 7, 2012, Heritage Preservation Commission meeting. Follow up to the Conditions of Approval of the Preservation Plan for the White Grain Elevators and Machine Shop of the Pillsbury A Mill Complex located at 301 Main Street Southeast, 100 3rd Avenue Southeast, 300 2nd Street Southeast, and 400 2nd Street Southeast, located within the St. Anthony Falls Historic District.

Action: The Heritage Preservation Commission **approved** the Preservation Plan for the White Grain Elevators and Machine Shop of the Pillsbury A Mill Complex located at 301 Main Street Southeast, 100 3rd Avenue Southeast, 300 2nd Street Southeast, and 400 2nd Street Southeast, located within the St. Anthony Falls Historic District.

Recused: R. Mack

Approved on Consent

2. **3045 5th Avenue South, Chase Residence (BZH #27054, Ward 8) ([Smoley](#))**

Landmark designation study for the Chase Residence located at 3045 5th Avenue South.

Action: The Heritage Preservation Commission adopted staff findings and **approved** the landmark designation of the Chase Residence, and directed staff to forward the designation study (dated September 4, 2012) and recommendation to the Zoning and Planning Committee of the City Council with a recommendation to approve the designation of the property at 3045 5th Avenue South.

Aye: Faucher, Hunter Weir, Lackovic, Larsen, Lindberg, R. Mack

Absent: Haecker, L. Mack, and Tableporter

Motion passed

**3. 413-425 Main Street Southeast, St. Anthony Falls Historic District (BZH #27416, Ward: 3)
([Hanauer](#))**

Kelly Doran, with Doran Development LLC, has submitted a Certificate of Appropriateness application to allow for a new apartment building at 413-425 Main Street Southeast, Phase II Mill & Main project, located within the St. Anthony Falls Historic District.

Action: Notwithstanding staff recommendation, the item was **continued** two cycles to the Tuesday, October 23, 2012, Heritage Preservation Commission meeting.

Aye: Faucher, Hunter Weir, Lackovic, Larsen, Lindberg, R. Mack

Absent: Haecker, L. Mack, and Tableporter

Motion passed

Information Items

New Business

1. Discussion held on upcoming HPC retreat scheduled for Monday, November 5, room #333 City Hall. Please forward discussion topics to include on the agenda - one item will be next year's calendar to include joint meetings between CPC/HPC every other month. (Dvorak)
2. Last week Commissioner Kelley submitted his resignation to the Heritage Preservation Commission effective immediately, in order to accept a work assignment in Arizona. Serving as an HPC commissioner since 2007, Kevin's commitment and expertise will be sorely missed and our best wishes follow him.

Adjournment

The meeting adjourned at 7:12 p.m.

The next regular Heritage Preservation Commission meeting: Monday, September 24, 2012.

The Chair reserves the right to limit discussion on Agenda items.

Heritage Preservation Commission decisions are final unless appealed.

Attention: The meeting site is wheelchair accessible: if you need other disability related accommodations, such as a sign language interpreter or materials in alternative format, please contact 612.673.3220 (673.2157) TTDY/VOICE at least five days prior to the meeting.

Attention: If you want help translating this information, call: Hmong – Ceeb toom. Yog koj xav tau kev pab txhais cov xov no rau koy dawb, hu 612.673.2800; Spanish – Atención. Si desea recibir asistencia gratuita para traducir esta información, llama 612.673.2700; Somali – Ogow. Haddii aad dooneyso in lagaa kaalmeeyo tarjamadda macluumaadkani oo lacag la' aan wac 612.673.3500.