

Ex-1

2007 HPC Actions

Minneapolis Heritage Preservation Commission

Regular Meeting

March 30, 2007

4:30 p.m. - Room 317, City Hall, Minneapolis, Minnesota

Commissioners: Chair Koski, Crippen, Larsen, Lee, Messenger, Ollendorf and Selchow.
Excused: Commissioner Dunn

Committee Clerk: Rose Campbell (612) 673-2615

Call to order

Approval of the Agenda

Commissioner Messenger requested that verbiage on Item 4. be amended to read:

4. 25 West Island Avenue, and 201 Island Avenue East, St. Anthony Falls Historic District, Nicollet Island Sub-District, Ward 3 (Staff: Carol Ahlgren)

Amendment to Certificate of Appropriateness for Modified Design of Approved Design, denied by Heritage Preservation, but approved by the City Council, for construction of a football/athletic field for DeLaSalle High School, Nicollet Island.

ACTION

MOTION by Commissioner Larsen to **approve** the amended description of Item number 4.
SECOND by Commissioner Messenger. **MOTION APPROVED** with no abstentions.

Resolution

1. Todd Grover

Approval of the February meeting minutes.

1. Approval of February 13, 2007 Meeting Minutes

ACTION

MOTION by Commissioner Larsen to **approve** the meeting minutes. **SECOND** by Commissioner Koski. **MOTION APPROVED** with no abstentions.

2. Approval of February 27, 2007 Meeting Minutes

ACTION

MOTION by Commissioner Larsen to **approve** the meeting minutes. **SECOND** by Commissioner Messenger. **MOTION APPROVED** with Commissioner Anderson abstaining.

Public Hearings

Introduction to the Public Hearing

Public Hearing

1. **115 West 15th Street. West 15th Street Rowhouse, Ward 7 (Staff: Aaron Hanauer)**
Certificate of Appropriateness to install new windows.

MOTION by Commissioner Larsen to **adopt** staff findings and **deny** a Certificate of Appropriateness to install new windows. **SECOND** by Commissioner Anderson. **MOTION to DENY** with no abstentions.

2. **30 9th Street South YMCA Central Building, Ward 7 (Staff: Erik Carlson)**
Certificate of Appropriateness to replace roof.

MOTION by Commissioner Anderson to **adopt** staff findings and **approve** a Certificate of s to replace roof. **SECOND** by Commissioner Koski. **MOTION APPROVED** no abstentions.

3. **100 University Ave. SE, Pillsbury Library, St. Anthony Falls Historic District, Ward 3 (Staff: Brian Schaffer)**

Certificate of Appropriateness for replacing windows, doors, skylight and balusters, and for new construction of a rear addition, rear canopy and parking canopy.

MOTION by Commissioner Koski to **adopt** and **approve** a Certificate of Appropriateness for replacing windows, doors, skylight and balusters, and for new construction of a rear addition, rear canopy and parking canopy.

Keeping conditions #1, #2, #4 and #5, not #3. Modify finding #7: The main entrance is on the north side of the building. A secondary entrance and egress is located on the south façade of the building. The proposed rear addition contains stairs on either side of the lift. The stairs in the new addition are not required by the building code. The width of the lift and stairs results in an addition that requires the removal or damage of two window bays. The proposed width of the addition does comply with the Secretary of Interior Standards for Rehabilitation for New Additions which recommends constructing a new addition so that there is the least possible loss of historic materials and so that character-defining features are not obscured, damaged, or destroyed. Deleting the last sentence of finding #7. Add condition #6. Cleaning of the exterior will be limited to methods prescribed by the Secretary of the Interior Standards. **SECOND** by Commissioner Messenger. **MOTION APPROVED** with no abstentions.

4. **25 West Island Avenue, and 201 Island Avenue East, St. Anthony Falls Historic District, Nicollet Island Sub-District, Ward 3 (Staff: Carol Ahlgren)**

Amendment to Certificate of Appropriateness for Modified Design of Approved Design, denied by Heritage Preservation, but approved by the City Council, for construction of a football/athletic field for DeLaSalle High School, Nicollet Island.

MOTION by Commissioner Koski to **deny** a Certificate of Appropriateness and **adopt** staff findings, modified accordingly; add findings #22-25 to read as follows: #22 Contributing properties based on NRHP criteria A & C, contributing properties in the Nicollet Island sub-district include the following, the historic alignment of Grove Street, Grove Street Flats, the Nicollet Island residential area, the St. Paul and Northern Pacific Railroad and the original DeLaSalle High School building. #23 Effects of the Grove street closure, closure of a portion of Grove Street will constitute an adverse effect on the historic district. #24 Compatibility of construction of with district guidelines; many aspects of the project including siting height and materials are incompatible with the Nicollet Island sub-district guidelines and would have a lasting adverse effect on the district. Incompatible aspects include the height of light masts, night time illumination levels, imitation stone,

artificial turf and the location of the stadium on the historic street. Finding #25 Potential mitigation for Grove Street closure; the measures proposed by DeLaSalle are not sufficient to mitigate fully the adverse effects to the district of closing a portion of Grove Street: Modify findings in current report to read as follows; finding #3 Grove Street is considered to be a contributing resource to the district. Strike the rest of finding #3. Finding # 4 The Modified Design changes the originally proposed 29 foot tall press box, storage, bleacher seating structure to three one story brick structures that may have less of a visual impact on the district, but does not mitigate its impact on the district. Finding #15 The modified design provided by the applicant calls for final field surface material, grass or artificial, to be determined by the Minneapolis Park and Recreation Board in consultation with the Community Planning and Economic Development staff. Natural turf is most appropriate for the historic district. Strike the last line of finding #15. Strike finding #17 in its entirety. **SECOND** by Commissioner Lee. **MOTION DENIED** with no abstentions.

Informational

1. **215 -223 2nd Street North and 206-218 Washington Ave North; 216 2nd Avenue North, Ward 7 (Staff: Carol Ahlgren)**
Informational meeting regarding "Pacific Block" new designs for new construction (hotel) on Northwestern building; and new construction/infill ten story condominium building. Certificates of Appropriateness previously denied.

Commission Business

Adjournment

Next Regular Heritage Preservation Commission Meeting: April 17, 2007

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

Heritage Preservation Commission decisions are final unless appealed.

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Minneapolis Community Planning and Economic Development (CPED) Department Home

