

Minneapolis Heritage Preservation Commission

Actions

Regular Meeting

4:30 p.m., Tuesday, January 17, 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, Mr. Kevin Kelley, Ms. Ginny Lackovic, Ms. Tammy Lindberg, Ms. Linda Mack, Mr. Robert Mack, and Ms. Jody Tableporter.

Committee Clerk: Diana Armstrong, 612.673.2615

Commissioner Kelley was absent and excused from tonight's meeting.

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

Minutes were approved for the meeting held on January 3, 2012.

Oaths were administered to Linda Mack, who is beginning her second term, and to Robert Mack, Laura Faucher, and Jody Tableporter, who are all beginning new HPC terms.

Elections for the 2012 slate of officers were held with the following Actions: Chair, Chad Larsen; Vice-Chair, Ginny Lackovic; and Secretary, Tammy Lindberg. All terms approved for one year.

Public Hearings

For Presentation

1. 3045 5th Avenue South, Chase Residence (Interim Protection) – Ward 8

Staff: John Smoley, 612.673.2830

Certificate of Appropriateness for front porch alterations and a side-entry stair replacement.

Action: Continued at least 2 cycles or until the next appropriate meeting following submission of new plans.

On Consent

2. 728 16th Street East – South Ninth Street Historic District, Ward 7

Staff: Brian Schaffer, 612.673.2670

Certificate of Appropriateness for a new rear stairway with integrated porches.

Action: Adopt staff findings and approve the Certificate of Appropriateness for a new rear stair and porch addition located at 728 16th St E with the following condition(s):

1. CPED-Planning reviews and approves final plans.
2. All workmanship must be completed in conformance with the Secretary of Interior Standards, see: <http://www.nps.gov/history/hps/tps/standguide/>
3. Approvals for this Certificate of Appropriateness shall expire if they are not acted upon within one year of approval, unless extended by the Planning Director in writing prior to one-year anniversary date of approvals.

3. 732 16th Street East – South Ninth Street Historic District, Ward 7

Staff: Brian Schaffer, 612.673.2670

Certificate of Appropriateness for a new rear stairway with integrated porches.

Action: Adopt staff findings and **approve** the Certificate of Appropriateness for a new rear stair and porch addition located at 732 16th St E with the following condition(s):

1. CPED-Planning reviews and approves final plans.
2. All workmanship must be completed in conformance with the Secretary of Interior Standards, see: <http://www.nps.gov/history/hps/tps/standguide/>
3. Approvals for this Certificate of Appropriateness shall expire if they are not acted upon within one year of approval, unless extended by the Planning Director in writing prior to one-year anniversary date of approvals.

4. 735 16th Street East – South Ninth Street Historic District, Ward 7

Staff: Brian Schaffer, 612.673.2670

Certificate of Appropriateness for a new rear stairway with integrated porches.

Action: Adopt staff findings and **approve** the Certificate of Appropriateness for a new rear stair and porch addition located at 735 16th St E with the following condition(s):

1. CPED-Planning reviews and approves final plans.
2. All workmanship must be completed in conformance with the Secretary of Interior Standards, see: <http://www.nps.gov/history/hps/tps/standguide/>
3. Approvals for this Certificate of Appropriateness shall expire if they are not acted upon within one year of approval, unless extended by the Planning Director in writing prior to one-year anniversary date of approvals.

5. 736 16th Street East – South Ninth Street Historic District, Ward 7

Staff: Brian Schaffer, 612.673.2670

Certificate of Appropriateness for a new rear stairway with integrated porches.

Action: Adopt staff findings and **approve** the Certificate of Appropriateness for a new rear stair and porch addition at 736 16th Street South with the following condition(s):

1. CPED-Planning reviews and approves final plans
2. All workmanship must be completed in conformance with the Secretary of Interior Standards, see: <http://www.nps.gov/history/hps/tps/standguide/>
3. Approvals for this Certificate of Appropriateness shall expire if they are not acted upon within one year of approval, unless extended by the Planning Director in writing prior to one-year anniversary date of approvals.

6. 740 16th Street East – South Ninth Street Historic District, Ward 7

Staff: Brian Schaffer, 612.673.2670

Certificate of Appropriateness for a new rear stairway with integrated porches.

Action: Adopt staff findings and **approve** the Certificate of Appropriateness for a new rear stair and porch addition located at 740 16th St E with the following condition(s):

1. CPED-Planning reviews and approves final plans.
2. All workmanship must be completed in conformance with the Secretary of Interior Standards, see: <http://www.nps.gov/history/hps/tps/standguide/>
3. Approvals for this Certificate of Appropriateness shall expire if they are not acted upon within one year of approval, unless extended by the Planning Director in writing prior to one-year anniversary date of approvals.

Information Items

7. Concept Review: MN China Friendship Garden – Washburn Fair Oaks Historic District

Staff: Brian Schaffer, 612.673.2670

Concept Review of proposal to construct a China Garden in the SE quadrant of Washburn Fair Oaks Park.

8. Review of New Construction portion of the first draft of the updated St Anthony Falls Historic District Design Guidelines

Staff: Brian Schaffer, 612.673.2670

Discuss the sections of Draft 1 of the Updated St Anthony Falls Design Guidelines regarding new construction.

New Business

Alex Haecker, Sue Hunter Weir, and Jody Tableporter volunteered as jurors for the 2012 Preservation Awards. (Lindberg)

Elevation, site and floor plans for HPC public hearing items will soon become available online along with staff reports. (Hanauer)

Adjournment

Meeting was adjourned at 8:15 p.m.

The Next Heritage Preservation Commission Meeting: January 31, 2012**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.