

# Minneapolis Heritage Preservation Commission

## Actions

**Regular Meeting**  
4:30 p.m., February 14, 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

Commissioners Haecker and L. Mack were absent.

The meeting was called to order at 4:35 p.m.

Minutes were approved for the meeting held on January 31, 2012

## Public Hearings

### For Presentation

#### 1. 510 6<sup>th</sup> Avenue Southeast – Fifth Street Southeast Historic District, Ward 3

Staff: John Smoley, 612.673.2830

Certificate of Appropriateness to replace windows.

**Action:** The Heritage Preservation Commission adopted the findings and **denied** the Certificate of Appropriateness.

#### 2. 215 Broadway Street Northeast, Little Sisters of the Poor Home for the Aged – Individual Landmark, Ward 3

Staff: John Smoley, 612.673.2830

Certificate of Appropriateness to replace windows.

**Action:** The Heritage Preservation Commission adopted the findings and **approved** the Certificate of Appropriateness subject to the following conditions:

1. The proposed windows shall utilize clear, nonreflective glass.
2. By ordinance, approvals are valid for a period of one year from the date of the decision unless required permits are obtained and the action approval is substantially begun and proceeds in a continuous basis toward completion. Upon written request and for good cause, the planning director may grant up to a one year extension if the request is made in writing no later than February 14, 2012.
3. By ordinance, all approvals granted in this Certificate of Appropriateness shall remain in effect as long as all of the conditions and guarantees of such approvals are observed. Failure to comply with such conditions and guarantees shall constitute a violation of this Certificate of Appropriateness and may result in termination of the approval.

4. CPED-Planning Staff shall review and approve the final plans and elevations prior to building permit issuance.

### 3. 821 Marquette Avenue, Foshay Tower – Individual Landmark, Ward 7

Staff: John Smoley, 612.673.2830

Certificate of Appropriateness to replace a cooling tower.

**Action:** The Heritage Preservation Commission **returned** the Certificate of Appropriateness application.

### 4. 333 Washington Avenue North – Warehouse Historic District, Ward 7

Staff: Brian Schaffer, 612.673.2670

Certificate of Appropriateness application to allow for a new apartment building.

**Action:** The Heritage Preservation Commission adopted the findings and **approved** the Certificate of Appropriateness for the new construction at 333 Washington Avenue North with the following conditions:

1. CPED-Planning Staff shall review and approve the final site, civil and architectural plans prior to building permit issuance;
2. The Certificate of Appropriateness approval shall expire if it is 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. By ordinance, all approvals granted in this Certificate of Appropriateness shall remain in effect as long as all of the conditions and guarantees of such approvals are observed. Failure to comply with such conditions and guarantees shall constitute a violation of this Certificate of Appropriateness and may result in termination of the approval.

## Information Items

### New Business

Commissioner Kelley was reappointed to the Heritage Preservation Board. (Larsen)

### Adjournment

Meeting was adjourned at 6:30 p.m.

### The Next Heritage Preservation Commission Meeting: February 28, 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.