# **City of Northfield** City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov **Meeting Agenda** Wednesday, April 2, 2025 6:00 PM **Council Chambers Heritage Preservation Commission**

### 6:00 PM - REGULAR AGENDA CALL TO ORDER AND ROLL CALL

### APPROVAL OF AGENDA

### **APPROVAL OF MINUTES**

1. <u>25-128</u> February 5, 2025 HPC Meeting Minutes

Attachments: <u>1 - February 5, 2025 HPC Meeting Minutes</u>

### **OPEN PUBLIC COMMENT**

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

## **REGULAR AGENDA**

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

• Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;

• Identify your relationship to the topic;

• Have a spokesperson or two for your group to present your comments;

• Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.

2. <u>25-186</u> Provide Comment on Loon Liquors, LLC Proposed Exterior Changes to 115 5th St. S. (adjacent to H-O District)

Attachments:

2 - Design Development Drawings

1 - Facade Rendering

3 - Historic Survey Inventory Form

3.	<u>HPC Res.</u> 2025-002	Certificate of Appropriateness for Storefront Rehabilitation at 17 Bridge Sq the Boston Shoe Store.
	Attachments:	<u>1 - HPC Resolution</u>
		2 - Exhibit A - Description of Proposed Work
		<u>3 - Exhibit B - Findings of Fact</u>
		4 - Proposed Work Supplement
		5 - Construction Drawings
		<u>6 - Window Spees</u>
		7 - Historic Inventory File
4.	<u>25-129</u>	Discussion of the Draft HPC 2025 - 2027 Work Plan.
	Attachments:	<u>1 - HPC Action Plan 2025 - redlined</u>
		2 - Stillwater Historic Resources Plan
		<u>3 - Hyperlink to City of Northfield Plans</u>

### **STAFF UPDATES**

 5. <u>25-187</u> Staff Updates.
<u>Attachments:</u> <u>1 - Upcoming Council Agenda Items</u> <u>2 - Hyperlink to Northfield Construction & Development Projects</u> <u>3 - Hyperlink to Maryland Department of Planning Webinars</u> <u>6 - Hyperlink to City Calendar</u>

# BOARD MEMBER AND COMMISSIONER REPORTS

### ADJOURNMENT