

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. <u>25-077</u> January 6, 2025 HPC Meeting Minutes

Attachments: 1 - January 6, 2025 HPC Meeting Minutes

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>BC 25-002</u>	Consideration of Draft Conditions on the Certificate of Appropriateness
		for the Bridge Square Reconstruction Project.

Attachments:

<u>1 - HPC Resolution 2024-010</u>

2 - SOI Standards and Treatment Guidelines

3 - Hyperlink to 12-2024 HPC Meeting

4 - Northfield HPC Presentation 12-04-2024

5 - 2006 Streetscape Framework Plan

6 - Bridge Square 90% Design Plans and Review Package

7 - SHPO Approval 90%

Meeting Agenda

 3. <u>25-078</u> Discussion of the Draft HPC 2025 - 2027 Work Plan.
 <u>Attachments:</u> <u>1 - HPC Action Plan 2024 - redlined</u> <u>2 - Stillwater Historic Resources Plan</u> <u>3 - Hyperlink to City of Northfield Plans</u>

STAFF UPDATES

4. <u>25-079</u> Staff Updates.

 Attachments:
 1 - The Robin's Egg Awning Sign

 2 - Kids Content Sign

 3 - Draft Comprehensive Plan 01-29-2025

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT