



# City of Northfield

City Hall  
801 Washington Street  
Northfield, MN 55057  
ci.northfield.mn.us

## Meeting Minutes - Draft Heritage Preservation Commission

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Wednesday, July 1, 2020

4:30 PM

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### Rollcall

**Present:** 5 - Chair Jason Menard, Barbara Evans, Jan Gilblom, Michael Meehan and Alice Thomas  
**Absent:** 1 - Clifford Clark

### I. Call to Order and Approval of Agenda

A motion was made by Board Member Gilblom, seconded by Board Member Evans, to approve the agenda. The motion carried by the following vote:

**Yes:** 5 - Chair Menard, Board Member Evans, Board Member Gilblom, Board Member Meehan and Board Member Thomas

### II. Approval of Minutes

#### 1. [TMP-6245](#) May 28, 2020 Meeting Minutes

**Attachments:** [5-28-2020 HPC Meeting Minutes](#)

Board Member Evans noted two changes for the minutes.

- 1) change "checked to check"
- 2) add "suggestions" after "...with future designations..."

A motion was made by Board Member Evans, seconded by Board Member Gilblom, to approve minutes as amended. The motion carried by the following vote:

**Yes:** 5 - Chair Menard, Board Member Evans, Board Member Gilblom, Board Member Meehan and Board Member Thomas

### IV. New Business Items

#### 2. [TMP-6293](#) Proposed Revision for the Use of EIFS in Lieu of Cement Board Siding at 512 Division Street South - Garlie Vet (Northstar Hotel) Building

**Attachments:** [1 - Approved Elevation Views](#)  
[2 - Elevations Views with Proposed EIFS](#)  
[3 - 06.18.2020 Letter from Medin](#)  
[4 - 06.23.2020 Letter from Medin](#)

City Planner Mikayla Schmidt introduced this item and answered questions posed by commissioners.

*Applicants Randy Ernste and Dave Medin answered questions posed by commissioners.*

**A motion was made by Board Member Thomas, seconded by Board Member Meehan, to approve the Proposed Revision for the Use of EIFS in Lieu of Cement Board Siding at 512 Division Street South - Garlie Vet (Northstar Hotel) Building. The motion carried by the following vote:**

**Yes:** 5 - Chair Menard, Board Member Evans, Board Member Gilblom, Board Member Meehan and Board Member Thomas

## **V. Reports and Discussion Items**

- a) Commissioner Comments and Reports**
- b) Staff Updates and Reports**
- c) Comments from the Chair**

*Commissioner Evans: Commend Commissioner Thomas on the Depot and how great it looks. Commissioner Evans said she would like to volunteer for the ePARC project.*

*Commissioner Thomas: Encouraged everyone to look at the new sculpture in downtown.*

*Commissioner Meehan: The old City Hall is looking really nice and the new stairway looks great too!*

### **3. [TMP-6301](#) Commission Shadowing Reports**

**Attachments:** [Shadow Report from Barb Evans](#)

## **VI. Adjournment**

*Chair Menard adjourned the meeting at 4:58pm.*