City of Northfield



Meeting Minutes - Draft

Heritage Preservation Commission

Wednesday, August 5, 2020	4:30 PM	GoTo Meeting

Roll Call

Present: 5 - Chair Jason Menard, Barbara Evans, Clifford Clark, Jan Gilblom and Alice Thomas

Absent: 1 - Michael Meehan

I. Call to Order and Approval of Agenda

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

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

II. Approval of Minutes

1. <u>20-413</u> July 1, 2020 HPC Meeting Minutes

Attachments: 7-1-2020 HPC Meeting Minutes

A motion was made by Board Member Thomas, seconded by Board Member Evans, to approve the July 1, 2020 meeting minutes. The motion carried by the following vote:

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

IV. New Business Items

2. <u>BC 20-003</u> Proposed Detached Garage at 512 Division Street South - Garlie Vet (Northstar Hotel) Building.

Attachments: <u>1 - Survey</u>

2 - Garage Plans

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

Randy Ernste and Dave Medin answered questions posed by HPC commissioners.

A motion was made by Board Member Clark, seconded by Board Member Thomas, to approve the Detached Garage at 512 Division St. S. The motion carried by the following vote: Yes: 5 - Chair Menard, Board Member Evans, Board Member Clark, Board Member Gilblom and Board Member Thomas

20-421 Proposed updates to replace storefront windows at the Central Block Building specifically at Rare Pair.

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

Chris Kennelly with Northfield Construction, answered questions posed by HPC commissioners.

HPC commissioners tabled this item until they hear back from Chris Kennelly on what the store front column is made of and to give Commissioner Meehan a chance to weigh in. They will then have a subcommittee approve the plans.

V. Reports and Discussion Items

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

Commissioner Evans - gave an update on the mural on the Dominos building. The word "love" will be painted on the wall.

Chair Menard introduced Basil Maciolek as a new youth representative to the HPC.

VI. Adjournment

A motion was made by Board Member Thomas, seconded by Board Member Clark, to adjourn the meeting at 5:32pm.