# **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.