

City of Northfield

Meeting Minutes - Final

Heritage Preservation Commission

Wednesday, April 3, 2024	6:00 PM	Council Chambers

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

Chair Jarman called the meeting to order at 6:11 p.m.

Present:	6 -	Baird Jarman, Commissioner Clifford Clark, Commissioner Jesse Steed,	
		Commissioner Robert Stangler, Commissioner Barbara Evans and Commissioner	
		Michael Meehan	

Absent: 1 - Vice Chair Sean Allen

Also present: Jake Reilly, Community Development Director; Mathias Hughey, Associate City Planner; David Bennett, Public Works Director and City Engineer; Matt Bailey, Meeting Associate; Anna Forbord, Youth Representative (non-voting).

APPROVAL OF AGENDA

A motion was made by Commissioner Clark, seconded by Commissioner Evans, to approve the agenda. The motion carried by the following vote:

Yes: 6 - Chair Jarman, Commissioner Clark, Commissioner Steed, Commissioner Stangler, Commissioner Evans and Commissioner Meehan

APPROVAL OF MINUTES

1. <u>24-204</u> February 7, 2024 HPC Meeting Minutes

Attachments: <u>1 - February 7, 2024 HPC Meeting Minutes</u>

A motion was made by Commissioner Steed, seconded by Commissioner Stangler, to approve the February 7, 2024 HPC Meeting Minutes.

A motion was made by Commissioner Evans, seconded by Commissioner Stangler, to approve the February 7, 2024 HPC Meeting Minutes as amended to clarify the request for the Certificate of Appropriateness applicants from Robin's Egg Bakery to return at a later date. The motion carried by the following vote:

Yes: 6 - Chair Jarman, Commissioner Clark, Commissioner Steed, Commissioner Stangler, Commissioner Evans and Commissioner Meehan

OPEN PUBLIC COMMENT

No public comment was received.

REGULAR AGENDA

- PC Res.
 Certificate of Appropriateness for Painting and Repairs to 109 4th St E,

 2024-003
 Lyceum Building.
 - Attachments: <u>1 HPC Resolution 2024-003</u>
 - 2 Project Scope Illustration
 - 3 Project Narrative
 - 4 Property Survey Form 109 4th St E

Community Development Director Jake Reilly introduced Mathias Hughey, the new Associate City Planner. Hughey introduced the application for a Certificate of Appropriateness for Painting and Repairs to 109 4th Street East, Lyceum Building. The applicant, Dan O'Leary, responded to questions and comments from the HPC.

A motion was made by Commissioner Clark, seconded by Commissioner Meehan, to approve the Certificate of Appropriateness for Painting and Repairs to 109 4th St E, Lyceum Building. The motion carried by the following vote:

- Yes: 6 Chair Jarman, Commissioner Clark, Commissioner Steed, Commissioner Stangler, Commissioner Evans and Commissioner Meehan
- **3.** <u>24-205</u> 2024 State of the City.

Attachments: 1 - 2024 State of the City address

2 - 2024 State of the City Program

Community Development Director Jake Reilly reviewed the 2024 State of the City address.

STAFF UPDATES

4. <u>24-206</u> Staff Updates.

Attachments: 1 - March Comprehensive Plan Update

Community Development Director Jake Reilly provided updates from City staff and reviewed upcoming updates and deadlines for the Comprehensive Plan process.

BOARD MEMBER AND COMMISSIONER REPORTS

Commissioner Evans mentioned her upcoming class for the Elder Collegium on Northfield history and architecture focusing on buildings and parks.

ADJOURNMENT

Chair Jarman adjourned the meeting at 6:34 p.m.