

Ginny Gaynor, Natural Resources Coordinator, discussed the 2013 Draft Annual Report and answered questions of the commission. The commission requested that staff add the demolition building report and staff liaison changes to the annual report.

Commissioner Currie moved to approve the HPC 2013 Draft Annual Report as amended.

Seconded by Commissioner Gaspar Ayes – All

The motion passed.

b. 2014 Goals

Ginny Gaynor, Natural Resources Coordinator, discussed the 2014 goals with the commission. Staff will prepare a draft of 2014 goals for review at the 2014 February meeting of the Heritage Preservation Commission.

6. OLD BUSINESS

a. Historic Context Study

i. MAHS Archives – Bob Jensen

Bob Jensen, President of the Maplewood Area Historical Society, reviewed materials archived at the Maplewood Area Historical Society.

ii. Historic Buildings Inventory – Pete Boulay

Chair Boulay provided background on the historic properties survey and discussed it with the commission.

iii. Completed Questionnaires

Commissioners discussed the completed questionnaires.

7. VISITOR PRESENTATIONS

a. Ron Cockriel, 943 Century Avenue N

- i. Mr. Cockriel discussed the development Veterans Park and the Fish Creek Area with the commission.

8. MAPLEWOOD AREA HISTORICAL SOCIETY UPDATE

Bob Jensen, President of the Maplewood Area Historical Society, presented an update of the Maplewood Area Historical Society.

9. COMMISSION PRESENTATIONS

- a.

10. STAFF PRESENTATIONS

a. Commission Terms Ending in 2014

Ginny Gaynor, Natural Resources Coordinator, updated the commission on the commission terms ending in 2014.

b. Annual Conference, September 17 – 20, in conjunction with American Association for State and Local History

Ginny Gaynor, Natural Resources Coordinator, discussed interest in attending the annual conference with the commission.

11. ADJOURNMENT

Commissioner Currie moved to adjourn the meeting.

Seconded by Commissioner Gilbertson

Ayes – All

The motion passed.

The meeting was adjourned at 9:05PM.

Next meeting is February 13, 2014.