

MINUTES
MAPLEWOOD HERITAGE PRESERVATION COMMISSION
7:00p.m., Thursday, February 13, 2014
Council Chambers, City Hall

1. CALL TO ORDER

A meeting of the Heritage Preservation Commission was held in the City Hall Council Chambers and called to order by Vice Chair Currie at 7:00p.m.

2. ROLL CALL

Commissioners

Chairperson Peter Boulay	Absent
Commissioner Robert Creager	Present
Commissioner Richard Currie	Present
Commissioner John Gaspar	Present
Commissioner Frank Gilbertson	Present
Commissioner Leonard Hughes	Absent
Commissioner Brenda Rudberg	Present

Staff

Natural Resources Coordinator, Ginny Gaynor	Present
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3. APPROVAL OF THE AGENDA

Commissioner Rudberg moved to approve the agenda.

Seconded by Commissioner Gaspar Ayes – All

The motion passed.

4. APPROVAL OF MINUTES

a. January 9, 2014 HPC Meeting

Commissioner Creager moved to approve the January 9, 2014 minutes.

Seconded by Commissioner Gaspar Ayes – All

The motion passed.

5. NEW BUSINESS

a. 2013 Demolition Report

Ginny Gaynor, Natural Resources Coordinator, presented the 2013 Demolition Report and discussed it with the commission.

Commissioner Creager moved to approve the 2013 Demolition Report.

Seconded by Commissioner Gaspar Ayes – All

The motion passed.

b. Heritage Award Nomination

Vice Chair Currie discussed the background of the Heritage Award nominees. The Heritage Preservation Commission voted to award the 2013 Maplewood Heritage Award to Robert Jensen.

6. OLD BUSINESS

a. 2014 Goals

Ginny Gaynor, Natural Resources Coordinator, discussed the 2014 goals and answered questions of the commission.

Commissioner Creager moved to approve the 2014 Heritage Preservation Commission goals.

Seconded by Commissioner Rudberg Ayes – All

The motion passed.

b. 2014 Project Assignments

Ginny Gaynor, Natural Resources Coordinator, discussed the project schedule and assignments with the commission.

Commissioner Creager moved to approve the 2014 Project Assignments.

Seconded by Commissioner Gaspar Ayes – All

The motion passed.

c. Historic Context Study

Bethany Gladhill, consultant with Thomas Zahn and Associated, presented preliminary themes for the context study and gathered input from commissioners.

7. VISITOR PRESENTATIONS

a.

8. MAPLEWOOD AREA HISTORICAL SOCIETY UPDATE

Ginny Gaynor, Natural Resource Coordinator informed the commission of upcoming events at the Maplewood Area Historical Society.

9. COMMISSION PRESENTATIONS

Commissioner Currie presented information regarding historical buildings that have been saved in Dinkytown.

10. STAFF PRESENTATIONS

a. 2014 Council Liaison

Ginny Gaynor, Natural Resources Coordinator, informed the commission that the 2014 City Council liaison is Councilmember Koppen.

b. Electronic Commission Packets

Ginny Gaynor, Natural Resources Coordinator, asked for volunteers to receive their commission packets electronically, rather than paper copies. Commissioner Rudberg and Commissioner Gilbertson agreed voluntarily to try it.

11. ADJOURNMENT

Commissioner Currie moved to adjourn the meeting.

Seconded by Commissioner Gilbertson

Ayes – All

The motion passed.

The meeting was adjourned at 9:15PM.

Next meeting is March 13, 2014.