

MINUTES
 MAPLEWOOD HERITAGE PRESERVATION COMMISSION
 7:00p.m., Thursday, April 10, 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

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

Staff

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

Commissioner Currie added Agenda Item 5c. Gladstone Redevelopment Meeting and Agenda Item 6b. Parkside Fire Station.

Natural Resources Coordinator, Ginny Gaynor, added Agenda Item 10e. Elections for Chair and Vice Chair in May.

Chair Boulay moved to approve the agenda as amended.

Seconded by Commissioner Gilbertson Ayes – All

The motion passed.

4. APPROVAL OF MINUTES

a. February 13, 2014 HPC Meeting

Commissioner Currie moved to approve the February 13, 2014 minutes.

Seconded by Commissioner Gilbertson Ayes – All

Abstain – Chair Boulay,
Commissioner Hughes

The motion passed.

5. NEW BUSINESS

a. Gladstone Phase II Improvements

Kimberly Horn Landscape Architect, Todd H. presented an overview on Gladstone Phase II. Commissioners asked questions and provided input on the Gladstone Phase II Improvements.

b. Subcommittee Reports

- i. Business Award**
- ii. Local Designations**
- iii. City Minutes**

c. Gladstone Redevelopment Meeting

Commissioner Currie presented a summary of the Gladstone Redevelopment Meeting.

6. OLD BUSINESS

a. Historic Context Study

- i. Report on Consultants Meeting with MAHS**
- ii. Report on Meeting with Peter Boulay and Consultant**
- iii. Update on Progress**

b. Parkside Frustration

Commissioner Currie requested staff to investigate whether there are any restrictions on the fire station being sold.

7. VISITOR PRESENTATIONS

a.

8. MAPLEWOOD AREA HISTORICAL SOCIETY UPDATE

Bob Jensen updated the commission on the upcoming events that the Maplewood Area Historical Society will be offering.

9. COMMISSION PRESENTATIONS

- a. Maplewood Drive-In, Chair Peter Boulay**

10. STAFF PRESENTATIONS

- a. Grant for Annual Conference**
- b. Throwback Thursday Twitter Postings**
- c. Historic Photos from Kohl's**
- d. Paperless Meetings**
- e. Elections for Chair and Vice Chair in May**

11. ADJOURNMENT

Commissioner Currie moved to adjourn the meeting.

Ayes – All

The motion passed.

The meeting was adjourned at 8:45PM.

Next meeting is May 8, 2014.

DRAFT