

MINUTES
MAPLEWOOD HERITAGE PRESERVATION COMMISSION
7:00p.m., Thursday, May 8, 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 Chair Boulay at 7:00p.m.

2. ROLL CALL

Commissioners

Chairperson Peter Boulay	Present
Commissioner Robert Creager	Absent
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

Chair Boulay moved to approve the agenda.

Seconded by Commissioner Rudberg	Ayes – All
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The motion passed.

4. APPROVAL OF MINUTES

a. April 10, 2014 HPC Meeting

Commissioner Currie moved to approve the April 10, 2014 minutes.

Seconded by Commissioner Rudberg	Ayes – All
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The motion passed.

5. NEW BUSINESS

a. Open Meeting Law

City Clerk, Karen Guilfoile, presented the open meeting law and answered questions of the commission.

b. Election of Chair and Vice Chair

Commissioner Gilbert moved to nominate Chair Boulay as Chair of the Heritage Preservation Commission.

Seconded by Commissioner Rudberg Ayes – All

The motion passed.

Commissioner Gasper moved nominated Commissioner Currie as the Vice Chair of the Heritage Preservation Commission.

Seconded by Commissioner Rudberg Ayes – All

The motion passed.

6. OLD BUSINESS

a. Historic Context Study

Natural Resources Coordinator, Ginny Gaynor, updated the commission on the Historic Context Study.

b. Subcommittee Reports

i. Business Award

Natural Resources Coordinator, Ginny Gaynor, discussed the Business Award with the Commission.

Commissioner Boulay moved to stop pursuing the business award.

Seconded by Commissioner Gaspar Ayes – All

The motion passed.

ii. City Minutes

Commissioner Boulay updated the commission on city minutes.

iii. Local Designations

Natural Resource Coordinator, Ginny Gaynor requested to move the discussion of the local designations until after the context study is discussed in June.

7. VISITOR PRESENTATIONS

a. Councilmember Marv Koppen presented a map to the commission.

b. Old Betsy – Gladstone’s First Fire Engine, Bob Jensen and Kate Cavette

Maplewood Area Historical Society President, Bob Jensen, presented “Old Betsy” fire engine. Dick Juker spoke about the restoration of the fire engine.

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Katie Cavett presented on the oral history of the Maplewood volunteer firefighters.

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

10. STAFF PRESENTATIONS

a. Grant for Annual Conference

Natural Resources Coordinator, Ginny Gaynor, discussed the grant for the annual conference with the commission.

b. Sign Update

Natural Resources Coordinator, Ginny Gaynor, updated the commission on the status of the Highway 36 sign.

c. Photos from Council Presenting the Heritage Preservation Award

Natural Resources Coordinator, Ginny Gaynor, shared photos from the presentation of the Heritage Preservation Award at the city council meeting and presented the plaque to Bob Jensen.

11. ADJOURNMENT

Commissioner Currie moved to adjourn the meeting.

Seconded by Commissioner Rudberg

Ayes – All

The motion passed.

The meeting was adjourned at 8:56PM.

Next meeting is June 12, 2014.