

**Heritage Preservation Commission**  
**Meeting Minutes**  
Monday, April 15, 2019

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**1. Call to Order**

Rein called the meeting to order at 6:33 p.m. in the First Floor Public Meeting Room, City Hall, 208 NW First Avenue, Faribault, Minnesota.

**Members Present:** Lyn Rein, Ron Dwyer, Lee Nordmeyer, Julie Schiffer and Karl Vohs

**Members Absent:** None

**Staff Present:** Kim Clausen, Community Development Coordinator

**Others Present:** None

**2. Minutes**

A. Minutes of March 18, 2019 Regular Meeting

A motion was made by Nordmeyer and seconded by Vohs to approve the March 18, 2019 meeting minutes as presented. The motion passed unanimously.

**3. General Heritage Preservation Items**

A. None

**4. Design Reviews – None**

**5. Items of Discussion**

A. Public Hearing – 28 4<sup>th</sup> St NE National Register Nomination

A motion was made by Vohs and seconded by Nordmeyer to open the public hearing to consider comments regarding the nomination of 28 4<sup>th</sup> St NE to the National Register. The motion passed unanimously.

No members of the public spoke about the nomination. Rein read the draft HPC letter of support for the National Register Nomination. Commissioners noted the nomination form is very thorough and contain interesting details about former uses.

A motion was made by Schiffer and seconded by Dwyer to close the public hearing. The motion passed unanimously.

A motion was made by Vohs and seconded by Schiffer to approve the HPC's letter of support for the nomination and authorize the its' signature by Rein and Dwyer as qualified historians. The motion passed unanimously.

B. Downtown Master Plan

The HPC reviewed and provided comments on various aspects of the Downtown Master Plan maps.

C. Project Updates

Staff provided updates to various projects.

**6. Adjourn**

A motion was made by Dwyer and seconded by Schiffer to adjourn the meeting at 7:40 p.m. The motion passed unanimously.

Respectfully Submitted,

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Kim Clausen  
Community Development Coordinator

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Lyn Rein, Chairperson