

**Heritage Preservation Commission  
Meeting Minutes  
Monday, February 22, 2021**

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**1. Call to Order**

Chair Rein called the meeting to order at 6:00 p.m. via Zoom.com due to the COVID-19 Pandemic in accordance with Minn. Stat. § 13D.02. Minn. Stat. § 13D.02 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency. Dial-In Information: 1-301-715-8592 867 7917 7750#. <https://us02web.zoom.us/j/86779177750>

**Members Present:** Lyn Rein, Karl Vohs, Lee Nordmeyer, Samuel Temple, David Sauer and Cori Weems

**Members Absent:** None

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

**Others Present:** Andrew Deziel, Faribault Daily News

**2. Minutes**

A. December 20, 2020 Regular Meeting

A motion was made by Temple and seconded by Nordmeyer to approve the minutes from the December 20, 2020 regular meeting.

**Roll Call Vote:**

Aye: Nordmeyer, Vohs, Sauer, Temple, Weems and Chair Rein

Nay: None.

The motion passed unanimously.

**3. General Heritage Preservation Items**

A. Welcome New Members

Introductions were done and the Commission welcomed new member Cori Weems.

B. Citizen Comment Period - None

**4. Design Reviews**

A. None

**5. Items of Discussion**

A. By-Laws Review

The HPC didn't identify any material changes that are needed in the By-Laws. Weems noted two typographical errors for correction.

A motion was made by Vohs and seconded by Sauer to approve the By-Laws as presented, provided the typographical changes are corrected..

**Roll Call Vote:**

Aye: Nordmeyer, Vohs, Sauer, Temple, Weems and Chair Rein  
Nay: None.

The motion passed unanimously.

**B. Review National Register Nomination for Faribault Commercial Historic District**

Commissioners reviewed the National Register nomination form for the expanded Faribault Commercial Historic District and are supportive of it. Rein has offered to help develop the HPC opinion letter, along with Rice County Historical Society Director Susan Garwood, as they meet the Federal Standards for History, Architecture or Architectural History. The schedule for commenting and review was discussed.

A motion was made by Temple and seconded by Nordmeyer to authorize Rein and Garwood to draft the opinion letter and directing publication of a notification for receipt of public comments.

**Roll Call Vote:**

Aye: Nordmeyer, Vohs, Sauer, Temple, Weems and Chair Rein  
Nay: None.

The motion passed unanimously.

**C. Commissioner Training Manual – Introduction and Chapter 1**

The Commission reviewed Chapter 1 of the Commissioner Training Manual. No action necessary.

**D. Election of Officers**

A motion was made by Vohs and seconded by Temple to nominate Sauer as Chairperson. Sauer accepted the nomination.

Roll Call Vote:

Aye: Nordmeyer, Vohs, Temple, Weems and Rein  
Nay: None  
Abstain: Sauer

The motion was approved with 4 ayes and one abstention.

A motion was made by Rein and seconded by Vohs to nominate Temple as Vice Chairperson. Temple accepted the nomination.

Roll Call Vote:

Aye: Nordmeyer, Vohs, Sauer, Temple, Weems and Chair Rein  
Nay: None.  
Abstain: Temple

The motion was approved with 4 ayes and one abstention.

**6. Adjourn**

A motion was made by Vohs and seconded by Nordmeyer to adjourn the meeting at 6:58 p.m.

**Roll Call Vote:**

Aye: Nordmeyer, Vohs, Sauer, Temple, Weems and Chair Rein  
Nay: None.

The motion passed unanimously.

Respectfully Submitted,

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Kim Clausen  
Community Development Coordinator