

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

1. Call to Order

Rein called the meeting to order at 6:34 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, Karl Vohs and Julie Schiffer

Members Absent: None

Staff Present: Kim Clausen, Community Development Coordinator

Others Present: Mary Almendinger

2. Minutes

A. Minutes of May 20, 2019 Regular Meeting

A motion was made by Dwyer and seconded by Schiffer to approve the May 20, 2019 meeting minutes as presented. The motion passed unanimously.

3. General Heritage Preservation Items

A. Citizen Comment Period – None

B. State Historic Preservation Conference – Information was provided on the upcoming State Historic Preservation Conference in St. Cloud. Vohs indicated he would attend. Commissioners are asked to notify staff by July 31 if they plan to attend the conference.

4. Design Reviews

A. 20 3rd St NW – Awning

Property owner is removing old awning and installing a new Sunbrella awning in “Smoke” color. Awning will have the new name, “Our Place on 3rd” on the front. This signage will occupy 2.83 s.f., where 47 s.f. is allowed. A motion was made by Nordmeyer and seconded by Dwyer to approve the awning as proposed. The motion passed unanimously.

5. Items of Discussion

A. Project Updates

Staff provided updates to various projects.

6. Adjourn

A motion was made by Vohs and seconded by Schiffer to adjourn the meeting at 7:00 p.m. The motion passed unanimously.

Respectfully Submitted,

Kim Clausen
Community Development Coordinator

Lyn Rein, Chairperson