

**Heritage Preservation Commission
Meeting Minutes**

Monday, August 19, 2019

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, Karl Vohs and Julie Schiffer

Members Absent: None

Staff Present: Kim Clausen, Community Development Coordinator

Others Present: Andrew Deziel, Faribault Daily News

2. Minutes

A. Minutes of July 15, 2019 Regular Meeting

A motion was made by Dwyer and seconded by Vohs to approve the July 15, 2019 meeting minutes as presented. The motion passed unanimously.

3. General Heritage Preservation Items

A. Citizen Comment Period – None

4. Design Reviews

A. 27 3rd Street NW and 225 1st Ave NW – Demolition

Staff presented the City's request that the HPC reconsider the issuance of a Certificate of Appropriateness for the demolition of two buildings in the local downtown historic district. Based on the preliminary findings of the Conditions Assessment report, and the estimated cost of \$3 million to bring the building back to a useable shell with no interior build-out or finished, the City wants to move forward with the demolition process.

Commissioners asked when the full report is expected. Staff noted it will be complete by the end of August/beginning of September. While they agreed the condition of the building likely warrants demolition, they want the opportunity to review the completed report.

A motion was made by Vohs and seconded by Dwyer to table the review until the completed Conditions Assessment is available for review. The motion passed unanimously.

5. Items of Discussion

A. Project Updates

Staff provided updates to various projects.

6. Adjourn

A motion was made by Schiffer and seconded by Vohs to adjourn the meeting at 6:55 p.m. The motion passed unanimously.

Respectfully Submitted,

Kim Clausen
Community Development Coordinator

Lyn Rein, Chairperson