Call Meeting to Order - Roll Call

1. Public Comment
   
   Each member of the public is welcome to speak and we ask that you keep your comments to five (5) minutes or less. If the proceedings become lengthy, the Chair may ask that comments be focused on any new facts or evidence not already presented.

2. Approve Meeting Minutes

3. Presentations
   a) Historic Rehabilitation Program Update
   b) Local and National Historic Landmark Process
   c) Section 106 Initiation Process

4. Action Items
   a) Amending 2020 Work Plan to include funding of Local Historic Landmark Plaques

5. Future Agenda Items

6. Announcements
   a) 1527 2nd Avenue SE (Churchill House) update
   b) 200 1st Street SE (Alliant Tower) antenna SHPO response

7. Certificate of No Material Effect Updates

8. Adjournment
MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, November 14, 2019 @ 4:30 p.m.
Lower Level Training Room, City Hall, 101 First Street SE

Members Present: Tim Oberbroeckling – Chair
Ronald Mussman – Vice Chair
Abby Huff
Ronald Lower
Ryan Russell
Diana Pagan
Arthur Kim

City Staff:
Adam Lindenlaub, Community Development Planner
Lauren Freeman, Community Development Program Coordinator
Jeff Wozencraft, Community Development Planner
Sandy Pumphrey, Assistant Development Services Manager

Others Present:
Bob Grafton, Wellington Heights Neighborhood Association
Cindy Hadish, Save CR Heritage
Louis Ruggio, Rinderknecht Associates
Nick Cray, Elmerest Country Club

Call Meeting to Order
• Tim Oberbroeckling called the meeting to order at 4:31pm
• Seven Commissioners were present.

1. Public Comment
Public comments were heard.

2. Approve Meeting Minutes – October 24, 2019
Pagan made a motion to approve the minutes. Seconded by Lower. The motion passed unanimously.

3. Presentations
a) Due to technical difficulties at the meeting, the Historic Rehabilitation Program Update presentation was postponed until the next meeting.

4. Action Items
a) Demolition Review
   i. 409 30th Street Drive SE
• Pagan made a motion to release the demolition application. Lower seconded. Motion passed unanimously.

b) Historic Preservation 2020 Work Plan Approval & Recommendation to City Council
• Kim made a motion to recommend the HPC 2020 work plan to City Council with the addition of an action item that has the commission make a new prioritization list for areas in the city to survey in the 1st quarter. Huff seconded. Motion passed unanimously.

c) Demolition Applications On Hold
i. 606 5th Avenue SE – House – expires 12/10/19
   • The Commission left this demolition application on hold.
ii. 1416 4th Avenue SE – House – expires 12/23/19
   • Lower made a motion to lift the hold on the demolition application. Huff seconded. Motion passed unanimously.
iii. 601 8th Avenue SE – Commercial Building – expires 12/23/19
   • Pagan made a motion to lift the hold on the demolition application. Lower seconded. Motion passed unanimously.
iv. 1107 Old Marion Road NE (Elmcrest Country Club) – House – expires 11/23/19
   • Pagan made a motion to lift the hold on the demolition application. Huff seconded. Motion passed unanimously.

5. Discussion Items
   a) 1403 2nd Avenue SE Update

6. Future Agenda Items
   a) Huff requested that staff present at a future meeting on local and national landmarking application process.

7. Announcements
   a) No announcements.

8. Certificate of No Material Effect Updates

9. Adjournment
   a) Pagan made a motion to adjourn the meeting. Seconded by Russell. The motion passed unanimously, and the meeting adjourned at 5:42pm.

Respectfully Submitted,
Lauren Freeman, Program Coordinator
Community Development