MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, January 24, 2019 @ 4:30 p.m.
Training Room, City Hall, 101 First Street SE

Members Present:  Mark Stoffer Hunter - Chair
                  Tim Oberbroeckling – Vice Chair
                  Ronald Mussman
                  Ron Lower
                  Todd McNall
                  Diana Pagan

Members Absent:   Arthur Kim
                  Crystal Walter

City Staff:       Sylvia Bochner, Community Development Planner
                  Adam Lindenlaub, Community Development Planner
                  Lauren Freeman, Community Development Program Coordinator
                  Jillane Gilmour, Community Development Administrative Assistant

Call Meeting to Order
- Mark Stoffer Hunter called the meeting to order at 4:33 p.m.
- Six Commissioners were present. Two were absent.

1. Public Comment
   a) There were no public comments.

2. Approve Meeting Minutes – January 10, 2019
   Tim Oberbroeckling made a motion to approve the minutes. Seconded by Ron Lower. The motion passed unanimously.

3. Action Items
   a) CLG 2018 Annual Report
      • Ron Mussman motioned to approve the CLG 2018 Annual Report. Seconded by Todd McNall. The motion passed unanimously.
b) Certificate of Appropriateness
   i. 1738 3rd Avenue SE – Windows
   - Oberbroeckling made a motion to approve that the top, street facing windows may be replaced with vinyl to accommodate the applicant and keep a consistent look, as a permit was issued for the east vinyl windows in City staff error (see meeting minutes from December 27, 2018 regarding the east windows). Seconded by Ron Lower. The motion passed unanimously.

c) Demolition and Façade Structure Modification Reviews
   i. 1233 3rd Street NW – Accessory structure demolition
   - McNall motioned to approve the accessory structure demolition application for 1233 3rd Street NW. Seconded by Oberbroeckling. The motion passed unanimously.

d) Demolition Applications Under Hold
   i. 823 11th Ave SE – Expires 1/28/19
   - The demolition application will remain on hold.

5. Adjournment
   a) Oberbroeckling made a motion to adjourn the meeting. Seconded by McNall. The motion passed unanimously and the meeting adjourned at 6:05 p.m.

Respectfully Submitted,

Jillane Gilmour, Administrative Assistant
Community Development