MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, April 12, 2018 @ 4:30 p.m.
Five Seasons Conference Room, City Services Center, 500 15th Avenue SW

Members Present:  Mark Stoffer Hunter  Chair
Tim Oberbroeckling  Vice-chair
Amanda McKnight Grafton
Ron Mussman
Barb Westercamp
Todd McNall
Heather Sundermann

Members Absent:  BJ Hobart

City Staff:  Iván Gonzalez, Planner
Adam Lindenlaub, Planner

Call Meeting to Order
- Mark Stoffer Hunter called the meeting to order at 4:30 p.m.
- Seven Commissioners were present. One was absent.

1. Public Comment
   a) Public comments were heard.

2. Approve Meeting Minutes
   a) Amanda McKnight made a motion to approve the minutes from March 08, 2018. Barb Westercamp seconded the motion. The motion passed unanimously.

3. Action Items  (30 minutes)
   a) Certificate of Appropriateness
      i. 1714 Blake Blvd SE – Garage Addition
         • Tim Oberbroeckling made a motion to table discussion for next meeting. Heather Sundermann seconded the motion. The motion passed with Todd McNall opposed.
      ii. 1744 3rd Ave SE – New Deck Structure
         • Amanda McKnight Grafton made a motion to approve with modifications which includes stainable wood and if the handrail projects from the house to have an architectural style that fits the house. Ron Mussman seconded the motion. The motion passed with Tim Oberbroeckling abstaining.
      iii. 1844 2nd Ave SE – Window Modifications
         • Amanda McKnight Grafton made a motion to approve. Tim Oberbroeckling seconded the motion. The motion passed with Heather Sundermann opposed on the basis of the removal of the ice/milk delivery door.
b) Demolition and Façade Structure Modification Reviews
   i. 722 4th Ave SE, Private Property – Primary Structure
      • Tim Oberbroeckling made a motion to put a 60-day hold on the demolition permit for further research on the architect and photo documentation. Todd McNall seconded the motion. Motion passed unanimously.

4. Discussion Items (30 minutes)
   a) New Residential Construction
   b) Meeting Times
   c) Proactive Preservation

5. Announcements
   a) Announcements were heard.

6. Adjournment
   a) Westercamp made a motion to adjourn the meeting. Oberbroeckling seconded the motion. The motion passed unanimously and the meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Iván Gonzalez, Planner
Community Development