MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, April 26, 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
Todd McNall
Heather Sundermann

Members Absent:    BJ Hobart
Barb Westercamp

City Staff:               Iván Gonzalez, Planner
Adam Lindenlaub, Planner

Call Meeting to Order

• Tim Oberbroeckling called the meeting to order at 4:30 p.m.
• Six Commissioners were present. Two were absent.

1. Public Comment
   a) Public comments were heard.

2. Approve Meeting Minutes
   a) Todd McNall made a motion to approve the minutes from April 12, 2018. Amanda McKnight Grafton seconded the motion. The motion passed unanimously.

3. Action Items (30 minutes)
   a) National Register Nominations
      i. Shores-Mueller Company – 700 16th Street NE
         • McNall made a motion to recommend concurrence with nomination form. McKnight Grafton seconded the motion. The motion passed unanimously.
   b) Certificate of Appropriateness
      i. 1638 3rd Ave SE – Construction of a single-family home and accessory structure
         • McKnight Grafton abstained from discussion. Commission came to a consensus on smooth foundation concrete. Commission came to a consensus on vinyl windows without grid patterns. Commission came to a consensus on LP Smart Side smooth material for siding. Commission came to a consensus on wood front door and expressed interest in fiberglass sample. Mark Stoffer Hunter made a motion to table the item for additional design elevations of the primary and accessory building. Ron Mussman
seconded the motion. The motion passed with McKnight Grafton abstaining.

ii. 1714 Blake Blvd SE – Garage Addition
   - McKnight Grafton made a motion to deny application. OberBroeckling seconded the motion. The motion passed unanimously.

iii. 1416 3rd Ave SE – Window Replacement
   - Oberbroeckling made a motion to approve application with modifications which includes front façade windows numbered 5,6,7,8,14,15 be replaced with wood windows. McKnight Grafton seconded the motion. The motion passed unanimously.

  c) Demolition and Façade Structure Modification Reviews
     i. 927 Wiley Blvd NW – Primary structure
        - Removed from agenda due to previous review on Sept. 28, 2017
     ii. 359 Garden Dr SE – Accessory Structure
        - McKnight Grafton made a motion to release the demolition permit. Oberbroeckling seconded the motion. Motion passed unanimously.

  d) Preservation Showcase Awards
     i. Heather Sundermann made a motion to partner with Friends of CR Preservation group for Preservation Showcase Awards event. Oberbroeckling seconded the motion. Motion passed with McNall abstaining.

  e) Demolition Applications Under Review
     i. 722 4th Ave SE, Private Property – Primary Structure
        - Oberbroeckling made a motion to release the hold on the demolition permit. McNall seconded the motion. The motion passed unanimously.

4. Announcements
   a) Announcements were heard.

5. Adjournment
   a) Amanda McKnight Grafton made a motion to adjourn the meeting. Mussman seconded the motion. The motion passed unanimously and the meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Iván Gonzalez, Planner
Community Development