MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, May 9, 2019 @ 4:30 p.m.
Five Seasons Conference Room, City Services Center, 500 15th Ave SW

Members Present:  Tim Oberbroeckling - Chair
  Ronald Mussman – Vice Chair
  Todd McNall
  Arthur Kim
  Diana Pagan - arrived 4:45pm
  Ron Lower – arrived 4:41pm
  Crystal Walter

City Staff:  Adam Lindenlaub, Community Development Planner
  Matthew Feuerhelm, Public Works Project Engineer

Call Meeting to Order
  • Tim Oberbroeckling called the meeting to order at 4:35 p.m.
  • Seven Commissioners were present.

1. Public Comment
   There were no public comments.

2. Approve Meeting Minutes – April 25, 2019
   Todd McNall made a motion to approve the minutes. Seconded by Crystal Walter. The motion passed unanimously.

3. Action Items
   a) Election of Historic Preservation Commission Officers
      • McNall motioned to elect Tim Oberbroeckling as Chair of the Historic Preservation Commission. Seconded by Mussman. The motion passed unanimously.
      • McNall motioned to elect Ron Mussman as Vice Chair of the Historic Preservation Commission. Seconded by Lower. The motion passed unanimously.

   b) Demolition and Façade Structure Modification Reviews
      i. 2515 1st Avenue SW – Barn demolition
         • McNall motioned to place a 30-day hold on the barn demolition application for 2515 1st Ave SW with early release after further research on the pre-history of the structure. Seconded by Mussman. The motion passed unanimously.
ii. 412 2nd Street SW – Primary structure demolition (applicant present)
   - McNall motioned to place a 30-day hold on the primary structure demolition for 412 2nd Street SW with early release after further research on the pre-history of the structure. Seconded by Walter. The motion passed unanimously.

c) Certificate of Appropriateness
   i. 1738 3rd Avenue SE – Windows
      - Walter motioned to deny the Certificate of Appropriateness for 1738 3rd Avenue SE, as the Commission recommends wood windows with a 6 over 1 style. Seconded by Lower. The motion passed unanimously.

d) Demolition Applications Under Hold
   i. 5909 6th Street SW, demolition – 60 day hold, expires June 4, 2019
      - Kim motioned to release the hold on the demolition application for 5909 6th Street SW. Seconded by Pagan. The motion passed unanimously.

4. Adjournment
   a) McNall made a motion to adjourn the meeting. Seconded by Kim. The motion passed unanimously and the meeting adjourned at 5:30pm.

Respectfully Submitted,

Jillane Gilmour, Administrative Assistant
Community Development