MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, May 24, 2018 @ 4:30 p.m.
City Hall Training Room, City Hall, 101 First Street SE

Members Present:  Tim Oberbroeckling – Vice Chair
                   Amanda McKnight-Grafton
                   Ronald Mussman
                   Todd McNall
                   Heather Sundermann
                   Barbara Westercamp

Members Absent:   Mark Stoffer Hunter - Chair
                   B.J. Hobart

City Staff:       Iván Gonzalez, Community Development Planner
                   Adam Lindenlaub, Community Development 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) There was no public comment.

2. Approve Meeting Minutes
  a) Todd McNall made a motion to approve the minutes with a correction from May 10, 2018.
     Barbara Westercamp seconded the motion. The motion passed unanimously.

3. Action Items (30 minutes)
   a) Certificate of Appropriateness
      i. 221 15th St SE – Front porch
          • McNall made a motion to approve application. Request applicant is present. Seconded by Westercamp. Motion passed unanimously.
      ii. 347 18th St SE – Fence
           • McNall made a motion to deny the application. Seconded by Amanda McKnight-Grafton. Motion passed unanimously.
      iii. 1812 2nd Ave SE – Fence
           • McNall made a motion to approve application. Request applicant is present. Seconded by Westercamp. McKnight-Grafton abstained. Motion passed unanimously.
iv. 1638 3rd Ave SE – New construction primary and accessory
   • Ronald Mussman made a motion to approve application. Request applicant is present. Seconded by McNall. McKnight-Grafton abstained. Motion passed unanimously.

b) Demolition and Façade Structure Modification Reviews
   i. 2435 Bever Ave SE – Accessory Structure Demolition
      • McKnight-Grafton made a motion to approve application. Request applicant is present. Seconded by Westercamp. Motion passed unanimously.
   ii. 2218 1st Ave NE – Primary Structure Demolition
      • Mark Stoffer Hunter called in by phone for item. McNall made a motion to place 60-day hold on application. Seconded by McKnight-Grafton. Motion passed unanimously.
   iii. 203 16th Ave SE – Primary Structure Façade Modification
      • McKnight-Grafton made a motion to approve application. Request applicant is present. Seconded by Heather Sundermann. Motion passed unanimously.

4. Announcements
   a) Announcements were heard.

5. Adjournment
   a) Westercamp made a motion to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 6:09 p.m.

Respectfully Submitted,

Jillane Shultz, Administrative Assistant II
Community Development