Call Meeting to Order
- Mark Stoffer Hunter called the meeting to order at 4:31 p.m.
- Seven Commissioners were present. One was absent.

1. Public Comment
   a) Public comments were heard.

2. Approve Meeting Minutes
   Barbara Westercamp made a motion to approve the minutes with a correction from May 24, 2018. Ron Mussman seconded the motion. The motion passed unanimously.

3. Presentations
   a) Role of HPC related to CRCSD Infrastructure Plans
4. **Action Items** (30 minutes)
   a) Demolition and Façade Structure Modification Reviews
      i. 1000 M Ave NW – Accessory Structure Demolition
         • Todd McNall made a motion to approve application. Seconded by Mussman. Motion passed unanimously.
      ii. 3610 Crestwood Dr NW – Primary Structure Demolition
         • Westercamp made a motion to approve application. Seconded by Tim Oberbroeckling. Motion passed unanimously.
      iii. 416 4th Ave SW – Primary Structure Demolition
         • Oberbroeckling made a motion to approve application. Seconded by Westercamp. Motion passed unanimously.
      iv. 1029 3rd St SE – Façade Structure Modification
         • Amanda McKnight-Grafton made a motion to approve application. Request applicant is present. Seconded by Westercamp. Motion passed unanimously.
   b) Demolition Applications Under Hold
      i. 1408 1st Ave NE – Primary Structure Demolition – expires 7/10/18
         • Demolition application will remain on hold.
      ii. 2218 1st Ave NE – Primary Structure Demolition – expires 7/24/18
         • Demolition application will remain on hold. McNall made a motion to send the property owner and developer a formal letter. Seconded by Westercamp. Motion passed unanimously.
   c) Funding Consideration – Historic Rehabilitation Program
      i. 1627 Park Ave SE – Painting
         • Oberbroeckling made a motion to approve application. Request applicant is present. Seconded by McKnight-Grafton. Motion passed unanimously.

5. **Discussion Items**
   a) 1403 2nd Avenue SE

6. **Announcements**
   a) Announcements were heard.

7. **Adjournment**
   a) Westercamp made a motion to adjourn the meeting. Seconded by McKnight-Grafton. The motion passed unanimously and the meeting adjourned at 5:42 p.m.

Respectfully Submitted,

Jillane Shultz, Administrative Assistant II
Community Development