MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, November 8, 2018 @ 4:30 p.m.
Five Seasons Conference Room, City Services Center, 500 15th Ave SW

Members Present:  
Mark Stoffer Hunter - Chair  
Tim Oberbroeckling – Vice Chair  
Todd McNall  
Ronald Mussman  
Ron Lower  
Crystal Walter – arrived 4:35 p.m.  
Diana Pagan  
Arthur Kim

City Staff:  
Adam Lindenlaub, Community Development Planner  
Sylvia Bochner, Community Development Planner

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

1. Public Comment
a) Public comments were heard.

2. Approve Meeting Minutes – October 25, 2018
Tim Oberbroeckling made a motion to approve the minutes. Seconded by Diana Pagan. The motion passed unanimously.

3. Action Items
a) Certificate of Appropriateness
   i. 1835 3rd Avenue SE – Porch
      • Todd McNall made a motion to approve the certificate of appropriateness. Seconded by Crystal Walter. The motion passed 7-0. Oberbroeckling abstained. The applicant was present.

b) Demolition and Façade Structure Modification Reviews
   i. 2741 Spruce Ave SE – Primary Structure Demolition
      • Oberbroeckling made a motion to approve the demolition application. Seconded by Arthur Kim. The motion passed unanimously.
ii. 526 1st Ave NW – Primary Structure Demolition
   • Oberbroeckling made a motion to place a 60-day hold on the demolition application. Seconded by Kim. The motion passed unanimously.

iii. 528 1st Ave NW – Primary Structure Demolition
   • Oberbroeckling made a motion to place a 60-day hold on the demolition application. Seconded by Kim. The motion passed unanimously.

iv. 8205 6th St SW – Primary and Accessory Structure Demolitions (11 structures)
   • McNall made a motion to approve the demolition application. Seconded by Kim. The motion passed unanimously.

v. 914 E Ave NW – Accessory Structure Demolition
   • Oberbroeckling made a motion to approve the demolition application. Seconded by McNall. The motion passed unanimously.

   c) Demolition Applications Under Hold
      i. River Intake & Low Lift Station (City Project) – Expires 11/26/18
         • The demolition application will remain on hold.

5. Adjournment
   a) Oberbroeckling made a motion to adjourn the meeting. Seconded by McNall. The motion passed unanimously and the meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Jillane Shultz, Administrative Assistant II
Community Development