Call Meeting to Order
  • Mark Stoffer Hunter called the meeting to order at 4:31 p.m.
  • Five Commissioners were present. Three were absent.

1. Public Comment
   a) There were no public comments.

2. Approve Meeting Minutes
   Amanda McKnight-Grafton made a motion to approve the minutes. Tim Oberbroeckling seconded the motion. The motion passed unanimously.

3. Action Items (30 minutes)
   a) Certificate of Appropriateness
      i. 1708 2nd Ave SE – Chimney repair
         • Oberbroeckling made a motion to approve application. Request applicant is present. Seconded by McKnight-Grafton. Motion passed unanimously.
b) Demolition and Façade Structure Modification Reviews
   i. 502 A Ave NW-Primary Structure Demolition
      • Oberbroeckling made a motion to place a 60-day hold on application. Seconded by Ron Mussman. Opposed by Todd McNall. Motion passed four to one.
   
   ii. 4044 F Ave NW #2-Primary Structure Demolition
       • Oberbroeckling made a motion to approve application. Seconded by McNall. Motion passed unanimously.

c) Demolition Applications Under Hold
   i. 1408 1st Ave NE-Primary Structure Demolition-expires 7/10/2018
      • Demolition application will remain on hold.
   
   ii. 2218 1st Ave NE-Primary Structure Demolition-expires 7/24/2018
       • Demolition application will remain on hold.

d) Funding Consideration-Historic Rehabilitation Program
   i. 1545 2nd Ave SE-Painting
      • McKnight-Grafton made a motion to approve application. Seconded by Oberbroeckling. Motion passed unanimously.
   
   ii. 1708 2nd Ave SE-Chimney repair
       • McKnight-Grafton made a motion to approve application. Request applicant is present. Seconded by Oberbroeckling. Motion passed unanimously.

e) Design Guidelines
   • McKnight-Grafton made a motion to approve the Design Guidelines with modifications and a revised copy provided to HPC members. Seconded by Oberbroeckling. Motion passed unanimously.

4. Announcements
   a) Announcements were heard.

5. Adjournment
   a) McKnight-Grafton made a motion to adjourn the meeting. Seconded by McNall. The motion passed unanimously and the meeting adjourned at 6:49 p.m.

Respectfully Submitted,

Jillane Shultz, Administrative Assistant II
Community Development