HERITAGE PRESERVATION COMMISSION AMENDED MINUTES

PUBLIC MEETING ROOM	WEDNESDAY, AUGUST 7, 2024	6:00 PM

Meeting Items

1. Call to Order/Approve Agenda

   The regular meeting of the Heritage Preservation Commission was called to order by Chair Weems at 6:00 pm. Commissioners: Ron Dwyer, Colton Hogan, Lee Nordmeyer, Susan Powell, and Chair Weems. Also in attendance were Director, David Wanberg and Administrative Assistant II, Kari Casper. Special guest Daniel Beckmann was also in attendance. Wanberg requested that the agenda be amended to include an introduction to our new member, Susan Powell. Following the introductions, Casper administered the Oath of Office to Powell. Following the oath, Chair Weems requested a motion to approve the agenda as amended. A motion was made by Nordmeyer, seconded by Hogan to approve the agenda as amended. The motion passed on a 5/0 vote.

2. Approval of the Minutes

   A motion was made by Dwyer, seconded by Nordmeyer to approve the meeting minutes as presented. The motion carried on a 5/0 vote.

3. General Heritage Preservation Items

   None.

A. Citizen Comment Period

   None.

4. Design Reviews

A. Resolution HPC-2024-005 Approving a COA for Building Alterations at 13 3rd St NW

   Wanberg began his presentation by stating that Daniel Beckmann, the applicant and owner of 13 3rd Street NW would like to remove the chimney that was in a serious state of disrepair. The applicant is seeking a Certificate of Appropriateness to remove the chimney. The chimney is non-functional and is causing leaks on the floors below. After the presentation, Chair Weems opened the matter up for discussion. Dwyer asked if the chimney is used as a gas vent. Beckmann confirmed that it was not. Dwyer stated that it would be best then to take it down. Wanberg noted that the City had received some concerns from the community regarding the chimney. After some discussion, Hogan made a motion, seconded by Powell to approve Resolution HPC-2024-005 Certificate of Appropriateness for Building Alterations at 13 3rd St NW. The motion passed on a 5/0 vote.

5. Items for Discussion

   Wanberg used this time to discuss some issues that might come up such as the SHPO convention. Usually, a staff member must attend and the board is invited as well. Casper will email the link to see if anyone is interested. He also mentioned the HPC awards. Weems sent an email expressing that she would like to see the board start addressing this in November for the following year. Casper mentioned that Sauer wanted to offer the seat at the RCHS to another board member. Casper will send the link to the board to see if someone is interested. Wanberg stated that we remain very short-staffed and will try to get things done but we have very little time to spare. Other issues were the downtown sign district which really needs to be addressed in the future. Casper offered to send the board the link for their thoughts on this matter as well.

6. Adjournment

Motion by Coltan Hogan, seconded by Ron Dwyer to adjourn the meeting at 6:38 p.m. The motion passed on a 5/0 vote.

By: ______________________

Kari Casper, Recording Secretary