

HPC
Monday, February 28, 2011

Commission Members:

Mary Flicek	Melody Gibson
Linda Mann-Chair	Al Wharton
Ron Prescher	(2) Vacancies

City Representatives:

Molly Patterson-Lundgren, City Planner

PROCEEDINGS OF THE HERITAGE PRESERVATION COMMISSION

The regular meeting of the Heritage Preservation Commission was held on Monday, February 28, 2011 at City Hall and was called to order at 9:02 am by Linda Mann.

Roll found all members present.

Members Wharton and Gibson moved to approve the January 24, 2011 meeting minutes as submitted. Adopted unanimously.

No announcements

Molly and Linda reported that they had met with Bruce Wildes who is considering joining the commission.

No design review

New business – Statewide plan

Molly told the commission of upcoming sessions where the State Historic Preservation Office will be open to the public to update the statewide historic preservation plan. If people had comments she would forward. Mary suggested that simplified information regarding the tax credits should be made available.

Old business

Anderson House – Molly reported that the Anderson House was not chosen for listing on the Preservation Alliance of MN Top 10 Most Endangered list

Molly indicated that at least two offers have reportedly been made on the Anderson House and that she has been told that the bank board will be meeting on these tomorrow.

MN Homefront Exhibit – the group discussed several items regarding planning for the MN Homefront Exhibit. Al and Betsy Wharton have volunteered to provide a portion of their both for MN Homefront promotion at the upcoming Home & Garden Show. Molly showed the group some flyers and posters for the event. Molly reported that an e-mail was sent to both schools. Molly will follow up with W-K, Linda with St. Felix. Mary has approached Legion and VFW members and Linda will follow up with Auxiliary groups from each. Sharon Burke is the RJAC film festival coordinator. Molly will follow up with Library and the book store on a reading list concept.

Other business

Next month the group will review the flyer to potentially send out regarding design review in the downtown.

The next meeting is scheduled for March 28, 2011 at 9am.

Commissioners Wharton and Flicek moved to adjourn at 10:10 am. Adopted unanimously.

Molly Patterson-Lundgren, City Planner