

HPC
Monday, January 24, 2011

Commission Members:

Mary Flicek-Chair	Melody Gibson
Linda Mann	Al Wharton
Ron Prescher	

City Representatives:

Molly Patterson-Lundgren, City Planner
Patty Heraty, Administrative Assistant

PROCEEDINGS OF THE HERITAGE PRESERVATION COMMISSION

The regular meeting of the Heritage Preservation Commission was held on Monday, December 20, 2010 at City Hall and was called to order at 9:04 am by Mary Flicek.

Commissioners Flicek, Walters, Mann, and Moore were present. Members Gibson and Greenheck were absent.

Changes/Additions to the Agenda

Molly – add Top 10 Most Endangered to Other Business 8e

Mary – add discussed on tour of old city jail to Old Business 7e and Footloose tour to Old Business 7f

Announcements - None

Design Review

Clock/sign – 111 Main Street, First State Bank

First State Bank installed a new clock without applying for design review. Under the old sign ordinance, it was listed as exempted from provisions. The bank thought that the exemption was still in effect and did not apply for design review prior to installation. Molly notified them that a permit is now required and an application has now been submitted. The clock/sign is made of aluminum and colors are maroon/brown background and lettering is cream with a forest green cabinet frame and black and gold brackets. The clock is 6'3" wide X 16" deep. The building is at its max limit for signage on Main Street; however since there is no signage on Pembroke Ave. and the sign is located on the corner, it can be attributed to Pembroke Ave. Commissioners discussed the location and colors of the sign, after all discussion, commissioners Mann and Walters offered the following motion and moved for its approval, Adopted unanimously.

WHEREAS, First State Bank of Wabasha has applied for a sign permit for the new clock/sign at 111 West Main and,

WHEREAS, The sign qualifies as a "projecting sign" and it meets minimum size, height, and location standards, and

WHEREAS, the proposed signage meets the design requirements for the downtown historic district for color, font & style, and sign clarity, and

WHEREAS, the new and existing signage meets or is below the maximum signage allowed in total for this property and,

WHEREAS, a maximum of 125 sf is allowed and the square footage of this sign has been assigned to the Pembroke Ave. side of this building,

NOW THEREFORE, the clock/sign proposed in the application submitted November 29, 2010 is hereby approved.

New Business-

Molly brought forward for discussion the proposed new street clock. The John Doffing Foundation is proposing to donate a town clock; the location being considered is under the bridge across from Old City Hall. Molly provided

commissioners with a picture of the proposed clock. The matter went before the city council at the November 9, 2010 council meeting and the council endorsed the concept of a town clock to be erected in downtown Wabasha. Commissioners discussed the location and it was decided that a completed application is needed with a site plan. Commissioners also decided that Mary would talk to Mr. Doffing to obtain more information and would also provide any forms needed.

Old Business-

Update – 171 Pembroke Ave. – Linda spoke with Mr. Carr and he said that he used the same paint that was previously used. Linda requested that he bring a paint sample to the HPC prior to painting again.

Update – Anderson House re-use study – Molly updated the commission. The study is complete; she will provide commission members with a copy of the completed document.

Update – City budget issues – Molly stated that the city had adopted a 2011 budget on 12/7/10.

The Traveling Exhibit was discussed – Molly stated that the exhibit would be getting here the week before Riverboat days and staying thru mid September. Still need a location for setup, staffing and transportation for the exhibit. There is a workshop for setup in Waconia that Molly will be attending. Wabasha is the final location for the exhibit and will be responsible for getting it from the previous location. Molly has contacted the State Historical Society to see if the project can qualify for CLG grants but has not heard back yet. Discussion also included incorporating the schools and veterans.

The tour of the old city jail was discussed. Mary will forward photos to Molly.

The footloose tour was discussed. Molly stated that she had 2 people on her tour in the morning and 3 in the afternoon.

Other Business-

Molly informed commission members that she had sent in the 2010 Annual SHPO report and she will email copies to everyone.

Commission membership was discussed. Commissioners Greenheck and Walters will not be returning.

Item 8c Goals for 2011 was tabled until the February meeting by unanimous consent.

Item 8d 2011 meeting schedule was tabled until the January meeting by unanimous consent.

Molly brought forward for discussion the Top 10 Most Endangered List of Properties – a list of properties in danger of demolition or non-use. Might consider the Anderson House for nomination to the list – would need property owner's permission. The application deadline is December 31st.

Commissioners Moore and Mann moved to adjourn at 10:35. Adopted unanimously.

Patty Heraty, Administrative Assistant