

Minneapolis Heritage Preservation Commission

Actions

Regular Meeting
4:30 p.m., Monday, November 7, 2011
Room 317, City Hall
350 South Fifth Street
Minneapolis, MN 55415-1385

Commission Membership: Mr. Chad Larsen, Ms. Denita Lemmon, Mr. Kevin Kelley, Ms. Meghan Elliott, Mr. Alex Haecker, Ms. Christina Harrison, Ms. Susan Hunter Weir, Ms. Ginny Lackovic, Ms. Tammy Lindberg, and Ms. Linda Mack

Planning Manager: Jack Byers, 612.673.2634

Committee Clerk: Susan Schempf, 612.673.2503

Commissioners Lindberg, Lemmon, and Elliott were absent and excused from tonight's meeting.

The meeting was called to order at 4:31 p.m.

Minutes were approved for the meeting held on October 25, 2010

Public Hearings

On Consent

1. 41-15 West Island Avenue- St. Anthony Falls Historic District, Ward 3 – [Staff Report](#)

Staff: Chris Vrchota

Certificate of Appropriateness for building and site alterations.

Action: Adopt staff findings and **approve** the Certificate of Appropriateness for building and site alterations on the subject site, with the following conditions:

1. CPED-Planning shall review and approves final site plan, floor plans, and elevations.
2. All workmanship must be completed in conformance with the Secretary of Interior Standards, see: <http://www.nps.gov/history/hps/tps/standguide/>
3. The Applicant shall obtain all other necessary City approvals prior to the commencement of work.
4. The Certificate of Appropriateness approval shall expire if it is not acted upon within one year of approval, unless extended by the Planning Director in writing prior to one-year anniversary date of approvals.

Information Items

2. Pillsbury A-Mill Rehabilitation – [Concept Review Memo](#)

Staff: Brian Schaffer, 612.673.2670

Concept review for the rehabilitation of the Pillsbury A Mill Complex

3. 333 Washington Avenue North - Dock Street Apartments – [Concept Review Memo](#)

Staff: Chris Vrchota

Concept review for a proposed mixed-use development in the Warehouse Historic District.

4. Third Quarter 2011 Demolition Review - [Administrative Demolition Update](#)

Staff: John Smoley, 612.673.2830

Review of 3rd Quarter 2011 demolitions.

New Business

HPC meetings are proposed for January 3, 17, and 31, 2012. An annual HPC calendar for 2012 will be proposed at the next meeting (Byers).

Update on CPED management changes (Byers).

Adjournment

Meeting was adjourned at 6:48 p.m.

The Next Heritage Preservation Commission Meeting: November 29, 2011

Heritage Preservation Commission decisions are final unless appealed.

Attention: The meeting site is wheelchair accessible: if you need other disability related accommodations, such as a sign language interpreter or materials in alternative format, please contact 612.673.3220 (673.2157) TTDY/VOICE at least five days prior to the meeting.

Attention: If you want help translating this information, call: **Hmong** – Ceeb toom. Yog koj xav tau kev pab txhais cov xov no rau koy dawb, hu 612.673.2800; **Spanish** – Atención. Si desea recibir asistencia gratuita para traducir esta información, llama 612.673.2700; **Somali** – Ogow. Haddii aad dooneyso in lagaa kaalmeeyo tarjamadda macluumaadkani oo lacag la' aan wac 612.673.3500.