

**Heritage Preservation Commission
Meeting Minutes
Monday, February 26, 2018**

1. Call to Order

Vohs called the meeting to order at 6:30 p.m. in the First Floor Public Meeting Room, City Hall, 208 NW First Avenue, Faribault, Minnesota.

Members Present: Lee Nordmeyer, Roni Deschamp, Julie Schiffer, Karl Vohs, Peggy Keilen,

Members Absent: Lyn Rein, and Ione Schrader

Staff Present: Kim Clausen, Community Development Coordinator

Others Present: Ron Dwyer and Ryan Ernster

2. Minutes

A. Regular HPC Meeting – December 18, 2017

A motion was made by Keilen and seconded by Vohs to approve the December 18, 2017 regular meeting minutes as amended. The motion passed unanimously.

3. General Heritage Preservation Items

A. Citizen Comment Period

Ron Dwyer noted that he has applied to be appointed to the HPC and is just observing the meeting.

4. Design Reviews

A. Façade Improvements – 18 2nd St NE

The property owner is proposing to replace two deteriorating pedestrian doors on the front of the building. The new doors are proposed to be Timbergrain Oak Textured Fiberglass that resemble the existing doors. The storefront door has two vertical panels on the bottom third of the door, with a single-pane half lite window. The window will have enclosed blinds in the glass. The proposed residential door is a six panel door. Both doors are proposed to be a maroon/reddish color.

Vohs asked about the use of alternate materials. Clausen stated the Design Guidelines allow the HPC to approve alternate materials on a case-by-case basis.

A motion was made by Keilen and seconded by Schiffer to approve the improvements as proposed. The motion passed unanimously.

B. Façade Improvements – 310 Central Ave

The property owner is proposing numerous improvements to the front façade, including:

- Remove the porcelain tiles that are currently affixed to the building over the storefront
- Remove the existing awning, which is damaged and inoperable
- Depending on the condition of the brick behind the awning and porcelain tile, repair/replace brick and/or mortar as needed. If so, brick and mortar will be of matching porosity, style, color, shape, size, depth, etc.

- In place of the porcelain tile, build and install a 24" tall cedar wood cornice with crown and dentils. The cornice will be painted "Black Fox" from the Sherwin Williams Emerald paint line, which is a black/very dark gray color.
- Scrape, wire brush and paint the second story windows. Paint to be a cranberry color called "Mesa Red" from the Sherwin Williams Emerald paint line.
- Build and install cedar framed storm windows on all second story windows and paint them Mesa Red.
- Install wood grids to the inside of the upper fixed panel on the second story windows Paint the existing lower level storefront window frames (currently silver) Mesa Red and install grids to the upper third portion
- Clean and repair, then scrape, wire brush and polyurethane the front door

Ernster noted they have removed one of the tiles and found brick underneath. Keilen noted that by removing the awning and not replacing it, it will get hot in the building. Vohs noted it is usually only hot in the morning, and most of their events will be in the evening. Deschamp was concerned about the safety of the storefront glass if guests bump into it. Staff noted they have been working with the Building Division on the interior remodel but she will raise the issue with the Building Official.

A motion was made by Schiffer and seconded by Keilen to approve the proposal as presented, provided the new vertical piece is the same dimension as the existing windows. The motion passed unanimously.

5. Items of Discussion

A. Project Updates

Clausen provided updates on various projects.

6. Adjourn

A motion was made by Keilen and seconded by Vohs to adjourn the meeting at 7:30 p.m. The motion passed unanimously.

Respectfully Submitted,


 Kim Clausen
 Community Development Coordinator


 Lee Nordmeyer, Chairperson