# **Community Development Department**

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# MINUTES HISTORIC PRESERVATION COMMISSION FEBRUARY 10, 2021 at 6:00 pm VIRTUAL – MICROSOFT TEAMS

HPC Members Present: Heidi Heinze, Jayne Hoffman, Mark Anderson, Denton Anderson, Pam Friede,

Mark Anderson

HPC Members Absent: None

Staff Present: Brandy Howe

Others Present: None

#### **CALL TO ORDER**

Meeting convened at 6:02 p.m.

## APPROVAL OF MINUTES OF JANUARY 13 AND JANUARY 27, 2021

M/Hoffman, S/D. Anderson – motion carried 6-0

## **PUBLIC COMMENTS**

Heinze asked for an update on recruitment for the vacant HPC position. Hoffman reported that she reached out to Gary Horvath but has not been able to make contact with him. D. Anderson reported that he contacted Kevin Black who has expressed an interest is potentially joining.

## **ACTION ITEMS**

#### 1. Approve the 2021 HPC work plan

Heinze suggested that the following three additional items be added to the work plan: 1) add photo credits to the online story map, 2) update the historic narrative on the website, and 3) explore possible affiliation with the St. Croix Heritage Area. The HPC discussed these additions. Friede made a motion to approve the work plan as amended.

M/Friede, S/Hoffman - motion carried 6-0

## **DISCUSSION ITEMS**

#### 2. The Glen interpretive sign

Heinze presented a draft narrative for The Glen sign and an image of the existing Cascade Mill sign. M. Anderson shared the latest draft of the proposed sign. After some discussion, it was decided that members of the HPC would be assigned to tasks for between meeting work. Hoffman and Heinze will work to continue to refine the narrative for the sign, D. Anderson will explore potential fabricators, and D. and M. Anderson will come up with a plan for additional sign topics and locations.

## 3. Power plant discussion

The HPC discussed the draft MOU and determined that minor edits be made to the section on manner of notification of activities be completed. The MOU will be brought back to the HPC in March for action after which point it will be turned over to City administration for review and comment.

## **CALENDAR**

Next Historic Preservation Commission meeting March 10, 2021.

## **ADJOURNMENT**

Heinze called for adjournment at 7:04.