



HERITAGE PRESERVATION COMMISSION DESIGN REVIEW MEETING AGENDA

Wednesday, May 16, 2018
5:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

_____ Co-Chair Vujovich
_____ Co-Chair Randers
_____ Commissioner Cox
_____ Commissioner Bolton-Iverson
_____ Commissioner Stern

3. **APPROVAL OF AGENDA**

A. Approval of Agenda for May 16, 2018 meeting

4. **APPROVAL OF MINUTES**

A. Approval of minutes of the April 25, 2018 meeting

5. **BUSINESS**

A. Adding A Covered Entrance to City Hall
B. Vacant Commercial Properties

6. **ADJOURNMENT**

A quorum of the City Council or Other Commissions may be present to receive information.

**HERITAGE PRESERVATION COMMISSION
DESIGN REVIEW
City of Afton, Minnesota**

**MEETING MINUTES
April 25, 2018**

- Item 1. CALL TO ORDER:** The meeting was called to order at 5:10 pm.
- Item 2. ROLL CALL:**
- Present: Commissioners, Cox, Bolton-Iverson, Stern,
Randers
- Absent: Commissioner Vujovich
- Present: City Official: Richard Bend, Mayor
City Official: Ron Moorese, City Administrator
- Item 3. APPROVAL OF AGENDA:** A motion was made by Cox to add "Item 5D: Other" and to approve to the April 25, 2018 Agenda
- Seconded by: Stern
Vote taken: Vote: Yes - 4, No - 0, Motion carried
- Item 4. APPROVAL OF MINUTES:** A motion was made by Stern to approve the March 21, 2018 Minutes.
- Seconded by: Bolton-Iverson
Vote taken: Vote: Yes - 4, No - 0, Motion carried
- Item 5. BUSINESS:**
- A. Design Review - Roger Larson proposal to install solar panels on the porch roof of the house at 15882 35th Street:
- Roger and Jacqueline made a presentation regarding the solar panels to be installed on their south facing roof carefully fitted onto the existing roof slope. The panels will be black, set in black frames.
- A motion was made by Cox to approve the installation of solar panels as defined in their product literature.
- Seconded by: Bolton-Iverson
Vote taken: Vote: Yes - 4, No - 0, Motion carried
- B. Meeting with Dennis Amoth and Bonnie Lind regarding their plans for their properties in the Old Village:
1. Bonnie Lind and Dennis Amoth attended the meeting to discuss their future plans for their "vacant" buildings.
- Bonnie stated she intends to sell the building located at 3235 St. Croix Tr. S. as a bar/restaurant and will be putting a "For Sale by Owner" sign in the building front

window soon. She said prior to the building being closed, updates were made to the walls, electric wiring, roof, etc. and the building is in good shape which includes the historic bar.

Commissioner Cox asked Bonnie to let the HPC know if we could help in any way with the future sale. He also added that the Minnesota Building Code has adopted an "Existing Building" code that helps preserve historic buildings and provide for such things as handicap accessibility alternatives.

The Commission is looking forward to getting the building re-opened especially now that Afton's new main street project has been completed.

Bonnie praised the City's work on the new street, sidewalks and especially on the new street lights.

2. Dennis stated his dedication to selling this property located at 3326 St. Croix Tr. S. by the end of this year. He will be working with a realtor.

His buildings are intact, but need to be rehabilitated - new plumbing, mechanical systems, etc.

He also stated he owns property across the street.

He is looking for ideas as to what Afton would like to see for a business in this location. Suggestions were physical fitness center, an organic foods market,

C. Adding a Covered Entrance to City Hall:

Commissioner Randers asked that we postpone this discussion regarding the proposed "portico" entrance addition to our next meeting so he has time to review the sketches. He requested a budget estimate be secured.

D. Other:

1. Commissioner Stern reminded us that the "Rediscover Afton" event will be coming up this summer on August 4, 2018.

Item 6 ADJOURNMENT:

A motion to adjourn was made by Bolton-Iverson

Seconded by: Cox

Vote taken: Vote: Yes - 4, No - 0, Motion carried

The next DR/HPC meeting will be: **Wednesday ~ May 16, 2018 @ 5:00pm**