

**Heritage Preservation Commission
Meeting Minutes
Monday, May 20, 2019**

1. Call to Order

Rein called the meeting to order at 6:32 p.m. in the First Floor Public Meeting Room, City Hall, 208 NW First Avenue, Faribault, Minnesota.

Members Present: Lyn Rein, Ron Dwyer, Lee Nordmeyer and Julie Schiffer

Members Absent: Karl Vohs

Staff Present: Kim Clausen, Community Development Coordinator

Others Present: None

2. Minutes

A. Minutes of April 15, 2019 Regular Meeting

A motion was made by Nordmeyer and seconded by Dwyer to approve the April 15, 2019 meeting minutes as presented. The motion passed unanimously.

3. General Heritage Preservation Items

A. None

4. Design Reviews

A. 203 1st Ave NW

Staff described the proposed project, which includes removing and re placing 4' wide painted steel fascia panels with factory-finished metal panels. The product is Una-Clad Kynar 500 fluorocarbon steel in Sierra Tan, to match the existing color as close as possible. In addition, the wood panel infills around the windows will be removed and replaced with factory-finished cement board with the profile and color to match the existing as closely as possible.

It was noted the proposed color for the steel panels is slightly darker than the existing panels, but that it is preferable to repainting the existing panels.

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

B. 108 Central Ave

The property owner is proposing to remove plywood from three rear façade window openings and replace it with Marvin metal-clad windows in Bahama Brown. Dwyer noted they will likely need to be made of tempered glass. A motion was made by Dwyer and seconded by Schiffer to approve the project as follows:

- Remove plywood from three rear façade window openings and replace with Marvin metal clad window in Bahama brown.
- The window should NOT have grids, as indicated in the product estimate
- The window openings should not be enlarged or blocked down to accommodate a stock window size. The replacement windows should be the same size as the existing window openings.

The motion passed unanimously.