

**Heritage Preservation Commission
Meeting Minutes
Monday, November 19, 2018**

1. Call to Order

Keilen called the meeting to order at 6:36 p.m. in the First Floor Public Meeting Room, City Hall, 208 NW First Avenue, Faribault, Minnesota.

Members Present: Lyn Rein, Lee Nordmeyer, Karl Vohs and Julie Schiffer

Members Absent: Peggy Keilen and Ron Dwyer

Staff Present: Kim Clausen, Community Development Coordinator; David Wanberg, City Planner

2. Minutes

A. Regular HPC Meeting – October 15, 2018

A motion was made by Vohs and seconded by Schiffer to approve the October 15, 2018 regular meeting minutes as presented. The motion passed unanimously.

3. General Heritage Preservation Items

A. Citizen Comment Period – None

4. Design Reviews

A. None

5. Items of Discussion

A. Downtown Master Plan

Wanberg presented the draft Downtown Master Plan for HPC review and comment. The intent is to complete the Comprehensive Plan, Downtown Master Plan, and Parks System Plan by late Spring 2019. Commissioners had the following comments:

- Programs should be developed to improve the rear of buildings
- There is a lot of space for riverfront development on the east side of the river between downtown and 14th St NE
- Connections to River Bend are important
- There are good redevelopment opportunities in the 500-600 blocks of Central Avenue
- Like the river accesses by Trail's Edge and on the east side of the river by the existing pedestrian bridge
- Could a skating rink be put in by Crooked Pint?
- Does Xcel Energy use their stone structure by the railroad tracks? If not, could this be removed for redevelopment of this site
- Site where Lockerby and VP Auction are could be used for the Farmer's Market
- Support moving the gas station if necessary/feasible

B. By-Laws Review

Commissioners discussed the residency requirements for the HPC. They feel it is important to have commissioners with a vested interest in the community. A motion was made by Rein and seconded by Vohs

to recommend that a new qualification be added that commissioners must live, work or own a business/property in the City limits. The motion passed unanimously.

6. Adjourn

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

Respectfully Submitted,



Kim Clausen
Community Development Coordinator



Peggy Keiler, Chairperson