

**MINUTES**  
**HISTORIC PRESERVATION COMMISSION REGULAR MEETING,**  
**Thursday, September 25, 2014 @ 4:30 p.m.**  
**Collins Conference Room, City Hall, 101 First Street SE**

Members Present: Amanda McKnight-Grafton      Chair  
Todd McNall      Vice Chair  
Sam Bergus  
Pat Cargin  
Bob Grafton  
B.J. Hobart  
Ron Mussman  
Tim Oberbroeckling  
Mark Stoffer Hunter  
Barbara Westercamp

Members Absent: Caitlin Hartman

City Staff: Jeff Hintz, Planner  
Anne Russett, Planner  
Jennifer Pratt, Interim Community Development Director  
Alicia Abernathey, Administrative Assistant

Guests: Cindy Hadish,

**Call Meeting to Order**

- Amanda McKnight Grafton called the meeting to order at 4:32 p.m.
- Ten (10) Commissioners were present with one (1) absent.

**1. Approve Meeting Minutes**

- Barbara Westercamp made a motion to approve the minutes from September 18, 2014. Tim Oberbroeckling seconded the motion. The motion passed unanimously.

Todd McNall arrived at 4:34 p.m.

**2. Action Items**

**a. DEMOLITION Applications**

**i. 2816 Fruitland Boulevard SW – Private Property**

- Jeff Hintz stated the property was built in 1925 and is not eligible for the National Register. The property is out of character with the adjacent properties and is in poor condition. The owner would like to build a new house on the property.

Pat Cargin arrived at 4:36 p.m.

- Tim Oberbroeckling made a motion to approve demolition of 2816 Fruitland Boulevard SW. Todd McNall seconded the motion. The motion passed unanimously.

**ii. 1533 Ellis Boulevard NW – Private Property**

- Mr. Hintz stated the property was built in 1900 and was flooded in 2008. The property was not gutted after the flood and is not eligible for the National Register.
- Todd McNall made a motion to approve the demolition of 1533 Ellis Boulevard NW. Tim Oberbroeckling seconded the motion. The motion passed unanimously.

**3. New Business**

**a) 2015 Work Plan**

- Anne Russett identified the current goals and tasks of the HPC work plan and also identified new tasks to be incorporated into the 2015 Work Plan.
- Barbara Westercamp made a motion to approve the 2015 HPC Work Plan. Tim Oberbroeckling seconded the motion. The motion passed unanimously.

**b) 2015 Preservation Showcase**

**i. Develop sub-committee**

- Ms. McKnight-Grafton stated the showcase will be held in May. The location hasn't been determined but the Vets Memorial Building has been offered as a location.
- Discussion included logos, budget, outreach options, etc. Members of the commission volunteered to serve on various sub-committees.

**c) Industrial Building Nomination**

- Ms. Russett stated the Industrial Building nomination is part of a MOA. The Smulekoff's warehouse building has been identified and the owner is interested. The 2<sup>nd</sup> choice for nomination is the City's Water Building.

**d) LOA Update**

- Ms. Russett stated in order to mitigate the impact of 82 historic property demolitions and LOA was identified to nominate 12 properties to the National Register. Due to 14 of the 82 properties opting out of the buyout program, the project will be removed.

**4. Old Business**

**a) Local Landmarks**

- Mr. Hintz stated two nominations were sent to SHPO and comments should be received in October. The nominations will then go to City Planning Commission and City Council for recommendation.

**b) Demolition Applications UNDER REVIEW**

**i. 1257 3<sup>rd</sup> Avenue SE – Private Property – November 17, 2014**

- Mark Stoffer Hunter stated he is still completing intensive research on the property. Bob Grafton stated a consultant is looking into funding for relocation of the property.

**5. Adjournment**

- Barbara Westercamp made a motion to adjourn the meeting at 5:54 p.m. Todd McNall seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Alicia Abernathey, Administrative Assistant II  
Community Development