

HERITAGE PRESERVATION COMMISSION MINUTES

Tuesday, March 13, 2018

A meeting of the Heritage Preservation Commission was held in the Council Chambers of the Municipal Building on Tuesday, January 9, 2018. Meeting was called to order at 5:30 p.m. Roll call was taken and a quorum declared. Members present: Dawn Heidebrink, Linsey Prunty, John McCallum. Absent: Anthony Koenders and Council Liaison Rodger Smidt Others present: Doug Fortune, City Building Official, Ted Muenster, and Scott Blom.

CHANGE OF AGENDA

Heidebrink made a motion to approve the agenda and seconded by McCallum. Motion carried 3-0.

APPROVAL OF MINUTES

McCallum made motion to approve the minutes from Tuesday, January 9, 2018 Regular Meeting Minutes. Heidebrink seconded.

OLD BUSINESS

New Election of Secretary.

This has been tabled until a further date.

Calumet Inn.

Doug Fortune is working with owners of Calumet on repairing of the falling stone which will be done when it warms up. But one glitch the fallen stones that were in the area of the Calumet have been stolen. Fortune will keep the Commission updated.

Thoughtfulness Shop/Austin Building

Fortune at this time didn't have any updates to provide.

AquaPol Dehydration System

No updates at this time.

Stonehouse Supper Club & Quarry Lounge Signs

A permit sign was submitted and pictures were presented by Doug Fortune. The size and the lettering are all within City Code. "Stonehouse" Supper Club sign will face Main Street and Quarry Lounge sign will be projecting towards 2nd Ave NW. Motion made by Heidebrink and seconded by Prunty to approve the sign permit for Stonehouse Supper Club and Quarry Lounge. Motion carried 3-0.

NEW BUSINESS

SD Regional Historic Preservation Conference

Ted Menstra from Vermillion, SD hosted Clay County Preservation in cooperation with SD Office of Historic Preservation are inviting all regional Historic Preservation Commission to compare experiences and exchange ideas. Conference is May 16-18, 2018. Cost is \$20.00 per person. Commission felt that this information should be shared with the HPI.

BLS Investments, LLC

Submitted a building permit for tuck-pointing on the east side of the building, removing the chimney on the building located at 201 South Hiawatha Ave. Heidebrink made a motion and McCallum seconded to approve the building permit.

Preserve Minnesota Annual Conference

Fortune has submitted an application for the City of Pipestone's experience of taking a condemned building, using TIFF tax, and creating a profitably property that the City receives business.

LC Design Sign

Fortune showed what signage would look like and placement of signage. All within the City Ordinance Motion made by McCallum and seconded by Heidebrink to approve the sign permit for LC Design located at 115 West Main St.

The Clothier by Dawn

City Council approved HPI Loan for the Clothier by Dawn located at 110 East Main Street to do roof repairs which will be done this summer.

O'Neil, O'Neil, & Barduson

City Council approved HPI Loan for O'Neil, O'Neil, & Barduson located at 114 North Hiawatha Ave to do roof repair.

Monk's Second Hand

Discussion was held between City Council and Mayor that the building could possibly uses in the future for individual businesses as Monk's is going out of business.

WM Plumbing & Heating

Weston Matthisen has submitted a HPC permit for signage at his building located at 202 East Main Street. It will be a white metal sign with black and red lettering. McCallum made a motion and Prunty seconded to approve the sign permit.

CLOSING COMMENTS

Discussion was held on needing another member to replace Elizabeth McCabe who resigned on February 26, 2018.

ADJOURNMENT

McCallum made motion to adjourn the meeting and Prunty seconded. Meeting adjourned at 6:17 p.m.

Minutes submitted by Dawn Heidebrink