

# HISTORIC PRESERVATION COMMITTEE Minutes

## January 18, 2023 Special Meeting



*The meeting was called to order by Chair Tim Meyer at 5:35 pm on January 18, 2023 in Government Center Room 270.*

### 1 ROLL CALL

**PRESENT:** *Tim Meyer, Kathleen Laakso, Brian Finstad*

**VIRTUAL:** *Tom Wondolkowski, Matt Osterlund*

**ABSENT:** *None*

**CITY STAFF PRESENT:** *Jeff Skrenes*

**OTHERS PRESENT:** *Garner Moffat*

### 2 APPROVAL OF MINUTES

#### 2.1 Regular Meeting Minutes October 12, 2022

**MOTION to approve minutes made by Member Brian Finstad, seconded by Member Kathleen Laakso, carried unanimously.**

#### 2.2 Regular Meeting Minutes November 9, 2022

**MOTION to approve minutes made by Member Brian Finstad, seconded by Member Kathleen Laakso, carried unanimously.**

#### 2.3 Special Meeting Minutes, November 28, 2022

**MOTION to approve minutes made by Member Brian Finstad, seconded by Member Kathleen Laakso, carried unanimously.**

### 3 OLD BUSINESS

#### 3.1 Certified Local Government Status

*Common Council approved the application process. Staff and HPC members will prepare the application by the February HPC meeting to be voted on. The application will then move to the Planning Commission and the Common Council. After the February meeting, the HPC expects to begin code review of items related to historic preservation in Superior Municipal Code.*

#### 3.2 Carnegie Library Update

*The membrane is in the process of being complete on the Carnegie Library roof.*

#### 3.3 Princess Theatre Update

*An RFP is in preparation for the Princess Theater, to do a feasibility study. After that study shows what activities may be supported, an RFP will be prepared for an operations partner. Once that party has been chosen, physical work of restoration may begin.*

### 4 NEW BUSINESS

### 5 RECURRING BUSINESS

## **6 ADJOURNMENT**

***MOTION to adjourn at 6:27 p.m. made by Member Brian Finstad, seconded by Member Kathleen Laakso, carried.***

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*Respectfully submitted by Jeff Skrenes.*