

HISTORIC PRESERVATION COMMITTEE Minutes

May 15, 2023 Special Meeting



The meeting was called to order by Vice Chair Brian Finstad at 2:04 p.m. on May 15, 2023 in Government Center Room 270.

1 ROLL CALL

PRESENT: Brian Finstad, Matt Osterlund, Kathleen Laakso

VIRTUAL: Tom Wondolkowski

ABSENT: Tim Meyer

CITY STAFF and OFFICIALS PRESENT: Jeff Skrenes, Mayor Jim Paine

OTHERS PRESENT: Shelly Nelson

2 APPROVAL OF MINUTES

3 OLD BUSINESS

4 NEW BUSINESS

4.1 Princess Theater Feasibility Study

4.1.1 **MOTION to approve the contract with Theater Projects to conduct a feasibility study of the Princess Theater as presented, at the dollar amount of \$65,000, made by Member Kathleen Laakso, seconded by Member Matt Osterlund, carried unanimously.**

4.1.2 **MOTION to approve Optional Services presented by Theater Projects as part of the feasibility study, up to a maximum total not to exceed \$37,000 in services, made by Member Matt Osterlund, seconded by Member Kathleen Laakso, carried unanimously.**

5 RECURRING BUSINESS

6 ADJOURNMENT

MOTION to adjourn at 2:37 p.m. made by Member Brian Finstad, seconded by Member Matt Osterlund, carried.

Respectfully submitted by Jeff Skrenes.