

Minutes
City Of Edina, Minnesota
Heritage Preservation Commission
Edina City Hall
Tuesday, May 14, 2019

#### I. Call To Order

Chair Birdman called the meeting to order at 7:05 p.m.

#### II. Roll Call

Answering roll call was Chair Birdman and members, Lonnquist, Schilling, Widmoyer, Nymo, Blake and student members Venell and Maheshwari. Staff Liaison, Emily Bodeker was also in attendance.

### III. Approval Of Meeting Agenda

Motion was made by Lonnquist seconded by Blake to approve the meeting agenda as amended. All voted aye. The motion carried.

### IV. Approval Of Meeting Minutes

Commissioner Lonnquist recommended the word volunteer be added to the 44<sup>TH</sup> & France Small Area Plan Heritage Nomination award.

Motion by Black seconded by Schilling to approve the meeting minutes with the changes as presented. All voted aye. The motion carried.

### V. Special Recognitions and Presentations:

#### A. Archeology Project Update

Archeology consultant, Jeremy Nienow gave the Commission the last of the Archeology 101 presentations. He explained that he will present the report at the June Heritage Preservation Commission meeting.

### VI. Community Comment: None

# VII. Reports/Recommendations

### A. H-19-3 4604 Browndale Avenue COA

Staff Liaison Bodeker explained that the certificate of appropriateness request for 4604 Browndale was for slight changes made to the front and side elevation during the finalizing of the design. The proposed COA included specific changes to the bump out on the southeast corner of the front façade and a front porch expansion.

The applicant was in attendance and further explained the reason for the changes requested with the updated COA. Staff Liaison Bodeker informed the Commission that the applicant is also requesting an updated variance from the Planning Commission for slight changes to setbacks to the creek.

Motion made by Schilling seconded by Blake to approved the COA at 4604 Browndale Avenue. Nymo abstained. The motion carried.

### **VIII. Chair and Member Comments:**

### A. History of Edina-Arjun Majeshwari

Student member Majeshwari gave a brief presentation on the History of Edina and inclusion.

# B. Artifact Identification Day: May 18th 10-Noon, Edina Historical Society.

#### C. 4602 Browndale Photo

The Commission discussed the project going on at 4602 Browndale Avenue. Staff informed the Commission that she would have to check on the status and follow up on the building permit.

#### IX. Staff Comments:

Staff Liaison Bodeker reminded the Commission that the Preservation Award was being presented at the Tuesday, May 21 City Council meeting.

# X. Adjournment

Motion made by Nymo to adjourn the May 14, 2019 meeting at 8:40 p.m. Motion seconded by Schilling. Motion carried.

Respectfully submitted, Emily Bodeker