

Minutes City of Edina, Minnesota Heritage Preservation Commission Tuesday, June 14, 2022

## I. Call to Order

Chair Schilling called the meeting to order at 7:06 p.m.

## II. Roll Call

Answering roll call were Chair Schilling, Commissioners, Cundy, Nymo, Hassenstab, Lonnquist and student member Maheshwari. Commissioner Everson walked in at 7:08 pm.

Staff present: HPC Staff Liaison Emily Bodeker, Preservation Consultant Robert Vogel, City Attorney Dave Kendall, and Building Official David Fisher

# III. Approval of Meeting Agenda

Motion made by Nymo, seconded by Cundy to approve the meeting agenda moving item C to the first item under reports and recommendation. All voted aye. The motion carried.

## **IV.** Approval of Meeting Minutes

Motion made by Cundy, seconded Hassenstab to approve the May 10, 2022, meeting minutes. All voted aye. The motion carried.

## V. Community Comment: None

# VI. Reports/Recommendations C. COA: 4506 Sunnyside Road

Liaison Bodeker introduced the COA request for the demolition of an existing attached garage, construction of a detached garage and two-story addition at 4506 Sunnyside Road.

Motion made by Lonnquist, seconded by Nymo to approve the COA request for a new detached garage and addition to the front façade as submitted. All voted aye.

A. Update to COA H-20-6: 4630 Drexel Avenue, Changes to Building Material and Replacement of Chimney

Liaison Bodeker introduced the roofing material and chimney reconstruction requests. The property owner and contractor were in attendance to answer questions.

Motion made by Hassenstab, seconded by Nymo to separate the actions outlined in the staff report. Taking separate action on the request for the roofing material and the chimney. All voted aye. The motion passed.

Motion by Lonnquist, seconded by Hassenstab to deny the roofing material change request, allowing the original 3 materials as approved roofing material options. All voted aye. The motion carried.

Motion made by Cundy, seconded by Lonnquist to approve the reconstruction of the chimney as presented by the applicant, without the approval of the exterior gas insert. All voted aye. The motion carried.

### B. COA: 4909 Sunnyside Road

Liaison Bodeker introduced the COA request to for changes to a street facing façade associated with a remodel that include a front porch and dormers. The applicant, the architect, Ryan Fish, and property owners were in attendance.

Motion made by Hassenstab, seconded by Nymo to approve the certificate of appropriateness request as submitted by the applicant. Commissioners Nymo, Hassenstab, Lonnquist, and Schilling voted aye. Commissioner Cundy voted No. Commissioner Everson recused himself. The motion passed.

### VII. Chair and Member Comments:

Commissioner Cundy had questions for the City Attorney surrounding HPC processes, code and the Country Club plan of treatment.

### VIII. Staff Comments:

Liaison Bodeker reminded the HPC of the upcoming June 21, 2022 work session with the city council.

### IX. Adjournment

Motion made by Cundy seconded by Hassenstab to adjourn the meeting at 9:50 pm. All voted aye. The motion carried.

Respectfully submitted, Emily Bodeker