#### Agenda Heritage Preservation Commission City Of Edina, Minnesota Community Room-City Hall

#### Tuesday, July 9, 2019 7:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
  - A. June 11th HPC Minutes
- V. Community Comment

During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.

- VI. Reports/Recommendations
  - A. Certificate Of Appropriateness: 4531 Bruce Avenue
  - B. 2020 Work Plan
- VII. Chair And Member Comments
- VIII. Staff Comments
- IX. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



## **CITY OF EDINA**

4801 West 50th Street Edina, MN 55424 www.edinamn.gov

Date:	July 9, 2019	Agenda Item #: IV.A.
То:	Heritage Preservation Commission	Item Type:
From:	Emily Bodeker, Assistant City Planner	Minutes
		Item Activity:
Subject:	June 11th HPC Minutes	Action

## **ACTION REQUESTED:** Approve the June 11, 2019 HPC Minutes.

#### **INTRODUCTION:**

### **ATTACHMENTS:**

June 11, 2019 HPC Minutes

Draft Minutes⊠ Approved Minutes□ Approved Date:



Minutes City Of Edina, Minnesota Heritage Preservation Commission Edina City Hall Tuesday, June 11, 2019

#### I. Call To Order

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

#### II. Roll Call

Answering roll call was Chair Birdman and members, Lonnquist, Aderhold, Davis, Widmoyer, Nymo, and Blake. Staff Liaison, Emily Bodeker and Preservation Consultant Robert Vogel were also in attendance.

#### III. Approval Of Meeting Agenda

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

#### **IV. Approval Of Meeting Minutes**

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

#### V. Community Comment: None

#### VI. Reports/Recommendations

#### A. Archeology Grant Report

Archeology consultant, Jeremy Nienow presented the Archeological Phase la Literature Review and Predictive Model Data Report. Nienow's presentation concluded the Archeological Grant presentations, the recommendations and future action would likely be worked into a future HPC work plan which is ultimately approved by Council.

#### B. Process for Landmark Designation

Liaison Bodeker informed the Commission that Morningside Community Church has requested the City move forward with designating their property. Bodeker explained the process for Designating Landmark properties and informed the Commission that they will see that project come to them in the future months.

#### VII. Chair and Member Comments:

The Commission requested an update on 4602 Browndale Avenue. There waws a stop work order placed on the permit. After discussing with the City Attorney, the City asked the applicant to provide information to show that 50% of the surface area of the exterior

walls did remain. Staff verified the calculations submitted. The roof that was removed will not change pitch, shape or height and therefore the home is not considered a demolition based on the Plan of Treatment.

#### VIII.Staff Comments:

Staff Liaison Bodeker informed the Commission on the following dates:

-September 17, 2019: Heritage Preservation Commission Joint Work Session with City Council

- October 1, 2019: BC Annual Work Plan Meeting-Chair Presentations

#### IX. Adjournment

Motion made by Davis to adjourn the June 11, 2019 meeting at 8:35 p.m. Motion seconded by Lonnquist. Motion carried.

Respectfully submitted, Emily Bodeker



## **CITY OF EDINA**

4801 West 50th Street Edina, MN 55424 www.edinamn.gov

Date:	July 9, 2019	Agenda Item #: VI.A.
То:	Heritage Preservation Commission	Item Type:
From:	Emily Bodeker, Assistant City Planner	Report and Recommendation
		Item Activity:
Subject:	Certificate Of Appropriateness: 4531 Bruce Avenue	Action

#### **ACTION REQUESTED:**

Approve the certificate of appropriateness for 4531 Bruce Avenue for changes to the front façade.

#### **INTRODUCTION:**

The subject property, 4531 Bruce Avenue is located at the northeast corner of Bruce Avenue and Bridge Street. The home is a two-story colonial revival style, built in 1934.

The Certificate of Appropriateness request entails additions to the home that are visible from Bridge Street. The project includes two additions to the Bridge street façade of the existing home.

One proposed addition is to the second floor above an existing first floor porch, the second is a one stall garage addition adjacent to the existing attached two stall garage. Both of the proposed additions will match the existing materials of the home.

#### **ATTACHMENTS:**

Staff Report Vogel Memo Applicant Submittal Aerial Map



Date: July 9, 2019

To: Heritage Preservation Commission

From: Emily Bodeker, Assistant City Planner

Subject: Certificate of Appropriateness: 4531Bruce Avenue-Changes to Street Facing Facades

#### Information / Background:

The subject property, 4531 Bruce Avenue is located at the northeast corner of Bruce Avenue and Bridge Street. The home is a two-story colonial revival style, built in 1934.

The Certificate of Appropriateness request entails additions to the home that are visible from Bridge Street. The project includes two additions to the Bridge street façade of the existing home.

One proposed addition is to the second floor above an existing first floor porch, the second is a one stall garage addition adjacent to the existing attached two stall garage. Both of the proposed additions will match the existing materials of the existing house.

The proposed additions and project meets all of the City's setbacks, alternate setbacks, lot coverage, and zoning requirements of the City's code.

#### **Primary Issues:**

The proposed building addition will be visible one of the street facades of the subject property which is why this project requires a Certificate of Appropriateness. The District plan of treatment recommends rehabilitation as the most appropriate treatment for historic homes in the Country Club District. The general standards outlined in the plan of treatment allow for the construction of structural additions provided the new work is architecturally compatible with the historic house and other historic homes in the neighborhood.

#### Preservation Consultant Robert Vogel's Comments:

"The subject property is a two-story Colonial revival style residence built in 1934. A large flat-roofed rear addition was built in 1986 (before COAs were required for new construction). The house is not individually eligible for heritage landmark designation but contributes to the historic significance and integrity of the district as a whole and is therefore considered a heritage preservation resource. The owner proposed to construct two small structural additions.

By ordinance, COAs are required for new construction in the Country Club District. Although the district plan of treatment does not provide specific guidelines for design review of structural additions, the Secretary of the Interior's Standards for the Treatment of Historic Properties (the required basis for COA decisions) include guidelines for applying the general standards for rehabilitation to these types of projects. In my professional opinion, the proposed additions would be appropriate because the addition built in 1986 has not acquired historic significance in its own right, therefore no significant historic architectural features will be altered or destroyed. As defined in the city's preservation ordinance, rehabilitation can include alterations so long as the new work preserves those portions of a property which are significant to its historical and architectural values. Based on the plans presented with the COA application, neither addition will substantially alter the scale, proportions and massing of the existing house. Because they will be located on a secondary elevation, the proposed alterations will have minimal impact on the historic character of the district as a whole. The project narrative indicates the new work will be visually compatible with the architectural character of the 1934 house. Therefore, I recommend approval of the COA."

#### Staff Recommendation & Findings:

Staff concurs with Consultant Vogel's evaluation of the proposed plans for the addition at 4531 Bruce Avenue, also recommending approval of the Certificate of Appropriateness request.

Findings supporting the recommendation include:

- The plans provided with subject request clearly illustrate the scale and scope of the proposed projects.
- The proposed addition would not detract with the historic character of the house.
- The information provided supporting the subject Certificate of Appropriateness meets the requirements of the Zoning Ordinance and the Country Club District Plan of Treatment.

Conditions for approval:

• The plans presented

#### MEMORANDUM

TO:	Emily Bodeker, Assistant City Planner
FROM:	Robert Vogel, Preservation Planning Consultant
DATE:	June 24, 2019
SUBJECT:	COA for 4531 Bruce Avenue

I have reviewed the plans and supporting documents provided in relation to the COA application for alteration of the house located at 4531 Bruce Avenue in the Country Club District.

The subject property is a two-story Colonial Revival style residence built in 1934. A large flatroofed rear addition was built in 1986 (before COAs were required for new construction). The house is not individually eligible for heritage landmark designation but contributes to the historic significance and integrity of the district as a whole and is therefore considered a heritage preservation resource. The owner proposes to construct two small structural additions.

By ordinance, COAs are required for new construction in the Country Club District. Although the district plan of treatment does not provide specific guidelines for design review of structural additions, the Secretary of the Interior's Standards for the Treatment of Historic Properties (the required basis for COA decisions) include guidelines for applying the general standards for rehabilitation to these types of projects. In my professional opinion, the proposed additions would be appropriate because the addition built in 1986 has not acquired historic significance in its own right, therefore no significant historic architectural features will be altered or destroyed. As defined in the city's preservation ordinance, rehabilitation can include alterations so long as the new work preserves those portions of a property which are significant to its historical and architectural values. Based on the plans presented with the COA application, neither addition will substantially alter the scale, proportions and massing of the existing house. Because they will be located on a secondary elevation, the proposed alterations will have minimal impact on the historic character of the district as a whole. The project narrative indicates the new work will be visually compatible with the architectural character of the 1934 house. Therefore, I recommend approval of the COA.



JUNE 04, 2019

### APARNA & PUNEET NARANG

4531 Bruce Avenue Edina, MN 55424

#### RE: EDINA HERITAGE PRESERVATION BOARD CERTIFICATE OF APPROPRIATENESS: <u>COUNTRY CLUB DISTRICT</u> CHANGES TO THE STREET FACING FACADES

ARCHOS ARCHITECTURE & DESIGN, P.A. CUSTOM HOME ADDITION/ REMODEL

PROJECT NARRATIVE:

THE EXISTING HOME AT 4531 BRUCE AVENUE IS A COLONIAL STYLED HOME BUILT IN 1934. THE STYLE OF THE HOME IS TYPICAL OF HOMES ON THIS STREET AND IN THE AREA. A LARGE ADDITION WAS ADDED TO THE BY A PREVIOUS OWNER. THE ADDITION IS (AT THE TIME) A MODERN INTERPRETATION OF THE COLONIAL STYLE. THIS ADDITION REQUIRED A VARIANCE TO RECEIVE A BUILDING PERMIT.

IT IS THE INTENT OF THE ADDITION AND REMODEL IS TO ADD INTERIOR SQUARE FOOTAGE TO MAKE THE HOME TO MEET THE NEW OWNER'S NEEDS. THERE ARE TWO ADDITIONS PROPOSED: A SECOND FLOOR MASTER BATH AND AN AT-GRADE LEVEL, ONE STALL GARAGE WITH A DECK ABOVE.

THE FIRST ADDITION IS AT THE SECOND FLOOR, TO BE CONSTRUCTED OVER AND EXISTING FIRST FLOOR PORCH. THE CURRENT PORCH, ADDED IN 1986, HAS A FLAT ROOF PARAPET. THE ADDITION WILL MATCH THE EXISTING SIDING AND WINDOW STYLES. THE ROOF WILL BE A HIPPED ROOF TO RECEDE BACK INTO THE EXISTING ROOF STRUCTURE. THE EXTERIOR DESIGN INTENT IS TO MAINTAIN THE PROMINENCE OF THE EXISTING GABLE END OF THE ORIGINAL COLONIAL HOME. THE INTERIOR SPACE WILL ENLARGE THE MASTER BEDROOM SUITE AND CREATE A MASTER BATH AND MASTER CLOSET.

THE SECOND ADDITION IS THE ONE STALL GARAGE ADJACENT TO THE EXISTING, ATTACHED TWO STALL GARAGE. ON THE EXTERIOR OF THE HOME, THE GARAGE ADDITION WILL BE LOCATED AT THE CURRENT RAISED DECK. THE NEW

1039 Nebraska Avenue West	651-489-3529, (c) 651-245-8401
ST. PAUL, MN 55117	MIKEECKARDT@COMCAST.NET

CONSTRUCTION WILL MATCH THE EXTERIOR SIDING AND GARAGE DOOR. IT WILL HAVE A FLAT ROOF DECK WITH METAL RAILING. THE CURRENT TWO STALL GARAGE IS TOO TIGHT TO MANEUVER ON THE INSIDE, AND STORAGE. THE INTERIOR SPACE CREATED WILL GIVE THE OWNERS STORAGE FOR VEHICLES, KID'S TOYS AND OTHER GARAGE RELATED STORAGE.

THE ADDITION/ REMODEL DESIGN PROPOSED FOR THE HOME INTENDS TO CARRY THE FEATURES AND DETAILS OF THE ORIGINAL COLONIAL STYLE FROM THE FRONT FAÇADE (BRUCE AVENUE) AROUND TO THE NEW CONSTRUCTION. ARCHOS ARCHITECTURE & DESIGN, P.A. HAS APPEARED BEFORE THE EDINA HERITAGE PRESERVATION BOARD FOR OTHER CLIENTS IN THE COUNTRY CLUB NEIGHBORHOOD AND IN THE CITY. ARCHOS IS KNOWN IN EDINA FOR WORK THAT IS RESPECTFUL OF THE CLASSIC STYLES. IT HAS BEEN THE GOAL OF THE OWNERS AND MY COMPANY TO DESIGN ALTERATIONS TO THIS HOME THAT ARE APPROPRIATE TO THE ARCHITECTURAL STYLES IN THE AREA. APARNA & PUNEET NARANG ALONG WITH ARCHOS ARCHITECTURE & DESIGN, P.A. RESPECTFULLY SUBMITS THE FOLLOWING DESIGN FOR 4531 BRUCE AVENUE TO THE EDINA HERITAGE PRESERVATION BOARD FOR CERTIFICATE OF APPROPRIATENESS APPROVAL.

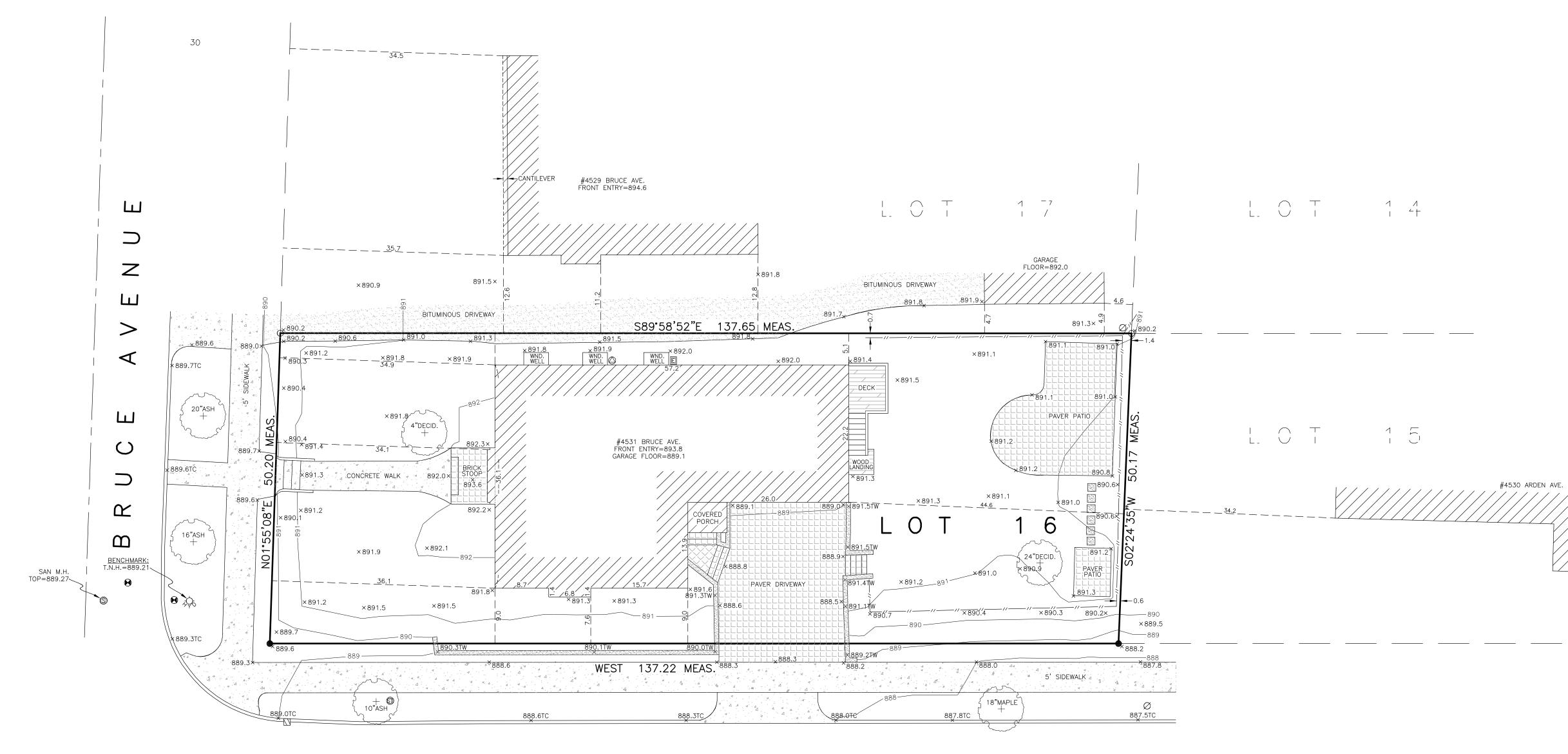
SINCERELY,

MICHAEL J. ECKARDT, ARCHITECT/OWNER

ARCHOS ARCHITECTURE & DESIGN, P.A.

1039 Nebraska Avenue West St. Paul, MN 55117

# **EXISTING CONDITION SURVEY FOR:** FRED NORDAHL



LOT COVERAGE CALCULATION: Lot Area = 6,892 SF

COVERAGE: House = 1,713 SF Patios = 384 SF Deck = 52 SF

ALLOWANCES: Patio/Deck = -150 SF

Total = 1,999 SF = 29.0%

30% Maximum Allowable Lot Coverage

NOTES:

All existing building dimensions are measured to the finished siding and not the building foundation.

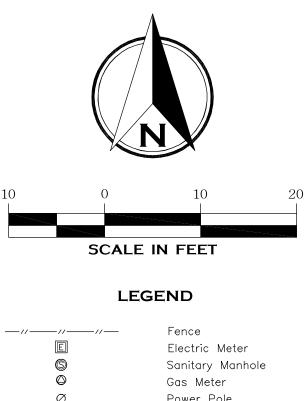
-No search was made for any easements.

-The location of all utilities shown are from either observed evidence in the field and/or from plans furnished by the utility companies and are approximate. Utility companies should be notified for exact location before doing any excavation.

JOB NO.	SCALE		REVISIONS	SITE ADDRESS
131-19	1'' = 10'	DATE	REMARKS	4531 Bruce Ave. Edina, MN 55424
BOOK/PAGE	DRAWN CME			PROPERTY DESCRIPTION
160/41	REFERENCE			Lot 16, Block 3, COUNTRY CLUB DISTRICT FAIRWAY SECTI
SHEET				Hennepin County, Minnesota. BENCHMARK
1 of 1				T.N.H. at the northeast corner of of Bruce Ave. and Elevation = 892.18.

BRIDGE STREET

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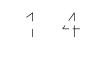


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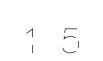
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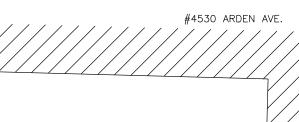


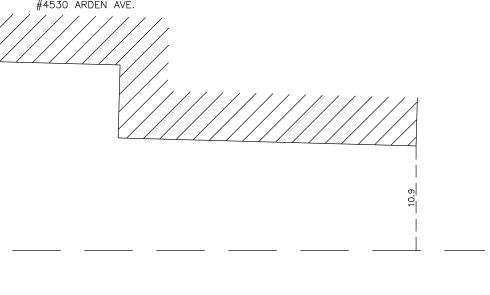


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I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly registered Land Surveyor under the laws of the State of Minnesota. W. BROWN LAND SURVEYING, INC.

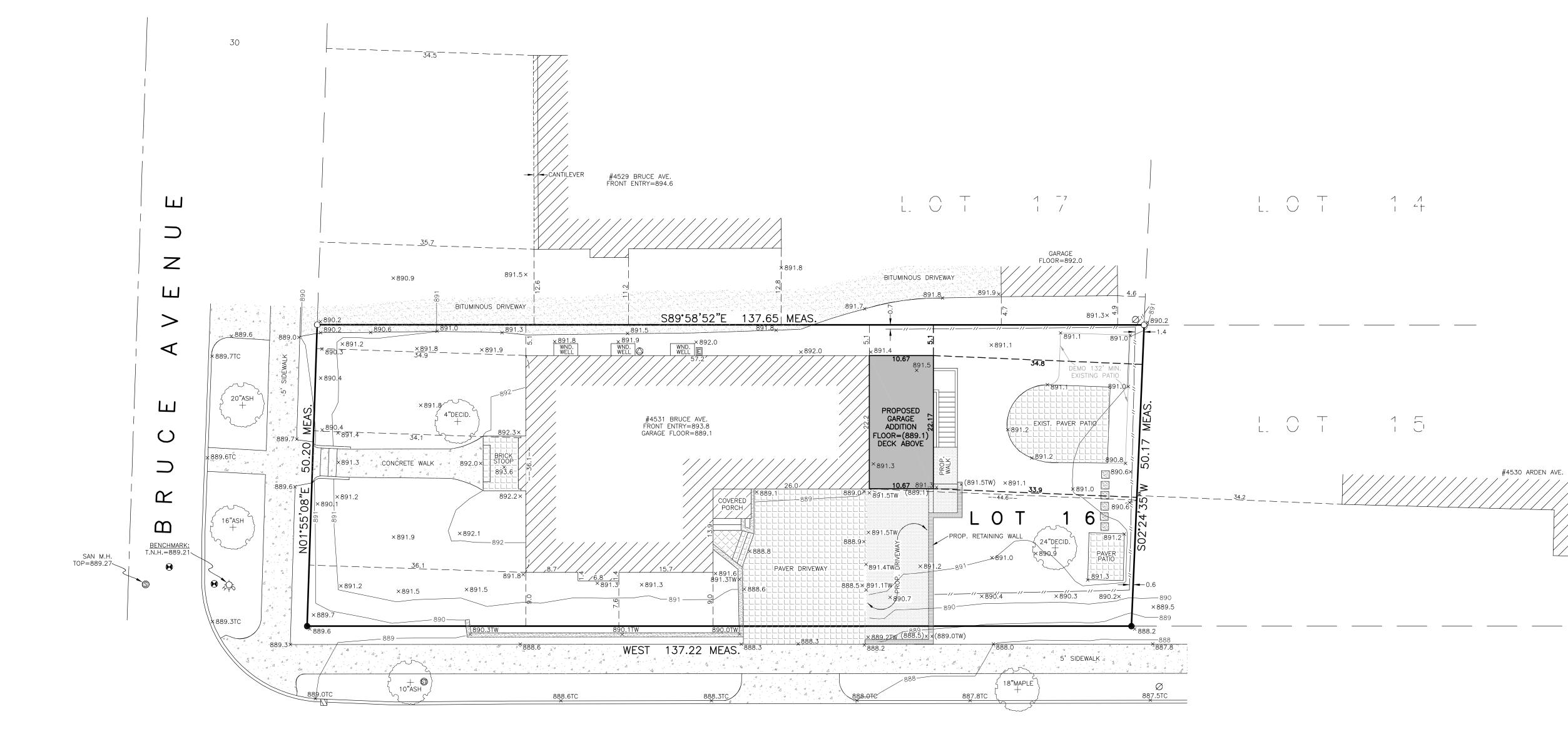
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W. BROWN LAND SURVEYING, INC. 8030 Cedar Avenue So., Suite 228. BLOOMINGTON, MN 55425 Bus: (952) 854-4055 Fax: (952) 854-4268 EMAIL: INFO@WBROWNLANDSURVEYING.COM

Mada Dean **Dated:** 06-12-2019 WOODROW A. BROWN, R.L.S. MN REG 15230

## **EXISTING CONDITION SURVEY** WITH PROPOSED GARAGE ADDITION FOR: FRED NORDAHL



LOT COVERAGE CALCULATION:

Lot Area = 6,892 SF

COVERAGE:

House = 1,713 SF Existing Patios = 384 SF Demo Portion of Existing Patio = -132 SF Demo Existing Deck = 0 SF Provessed Courses Addition = 236 SE Proposed Garage Addition = 236 SF Proposed Deck Landing = 16 SF ALLOWANCES:

Patio/Deck = -150 SF

Total = 2,067 SF = 30.0%

30% Maximum Allowable Lot Coverage

NOTES:

All existing building dimensions are measured to the finished siding and not the building foundation.

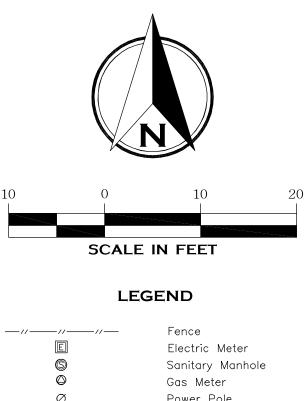
-No search was made for any easements.

-The location of all utilities shown are from either observed evidence in the field and/or from plans furnished by the utility companies and are approximate. Utility companies should be notified for exact location before doing any excavation.

JOB NO.	SCALE		REVISIONS	SITE ADDRESS
131-19A	1'' = 10'	DATE	REMARKS	4531 Bruce Ave. Edina, MN 55424
BOOK/PAGE	DRAWN CME			PROPERTY DESCRIPTION
160/41	REFERENCE			Lot 16, Block 3, COUNTRY CLUB DISTRICT FAIRWAY SECTION Hennepin County, Minnesota.
SHEET				BENCHMARK
1 of 1				T.N.H. at the northeast corner of of Bruce Ave. and Elevation = 892.18.
	•			

BRIDGE STREET

ON, d Bridge St.



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Power Pole Hydrant Stone Retaining Wall Top of Curb Elevation Top of Wall Elevation Existing Contour Found Iron Monument Set Iron Monument Inscribed R.L.S 15230

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly registered Land Surveyor under the laws of the State of Minnesota. W. BROWN LAND SURVEYING, INC.

#4530 ARDEN AVE.

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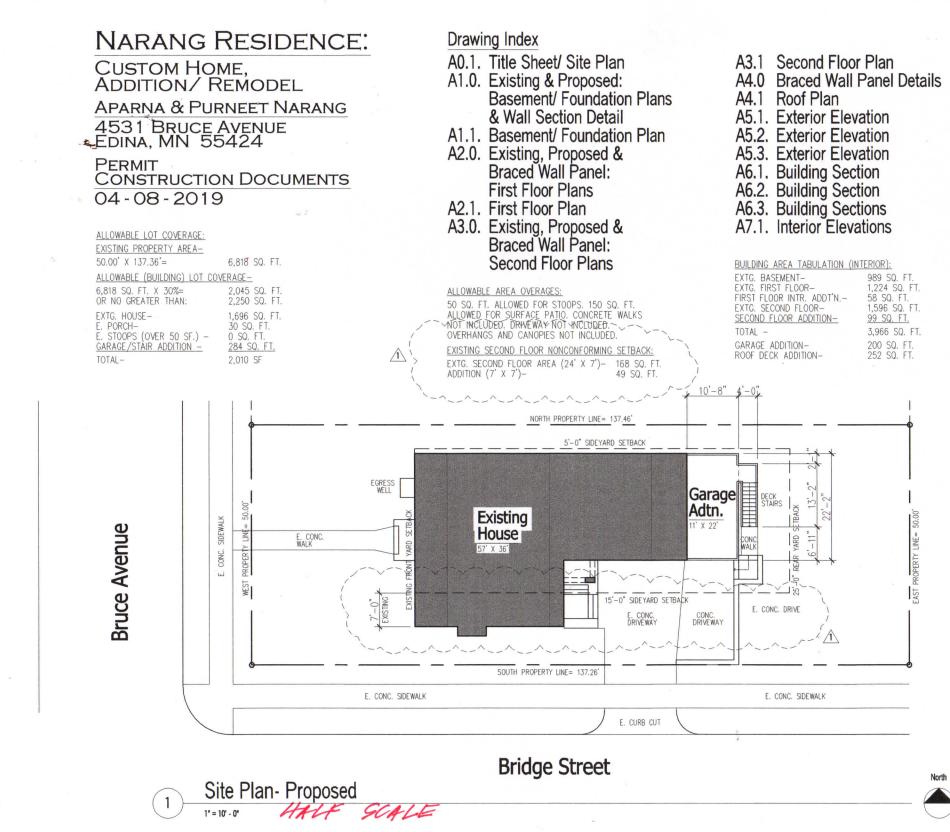
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W. BROWN LAND SURVEYING, INC. 8030 Cedar Avenue So., Suite 228. BLOOMINGTON, MN 55425 Bus: (952) 854-4055 Fax: (952) 854-4268 EMAIL: INFO@WBROWNLANDSURVEYING.COM

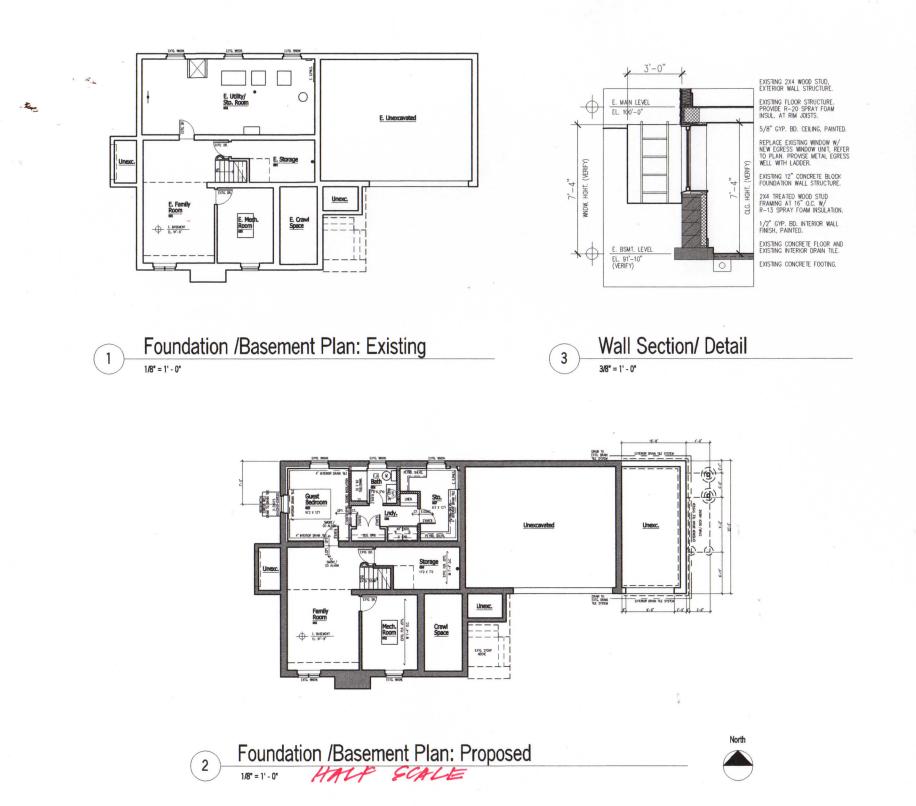
Mada Dean **DATED:** 06-17-2019 WOODROW A. BROWN, R.L.S. MN REG 15230

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#### PERMIT CONSTRUCTION SET: 04-08-2019

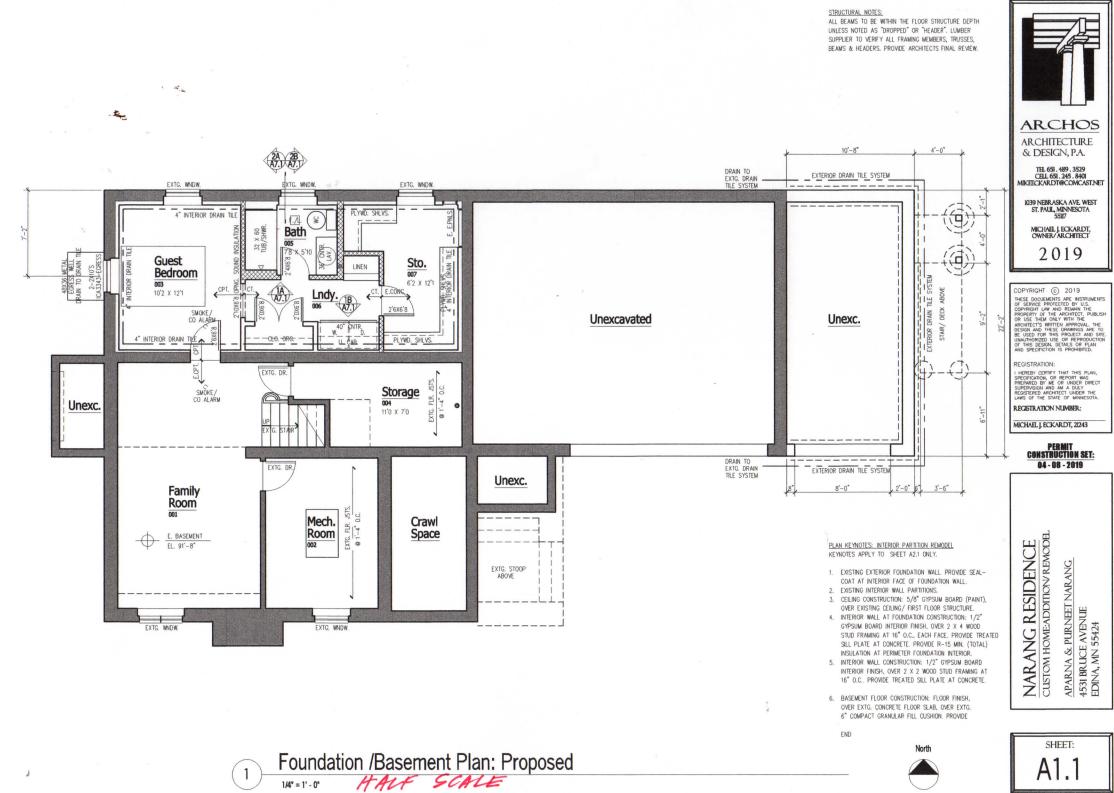
MICHAEL J. ECKARDT, 21243

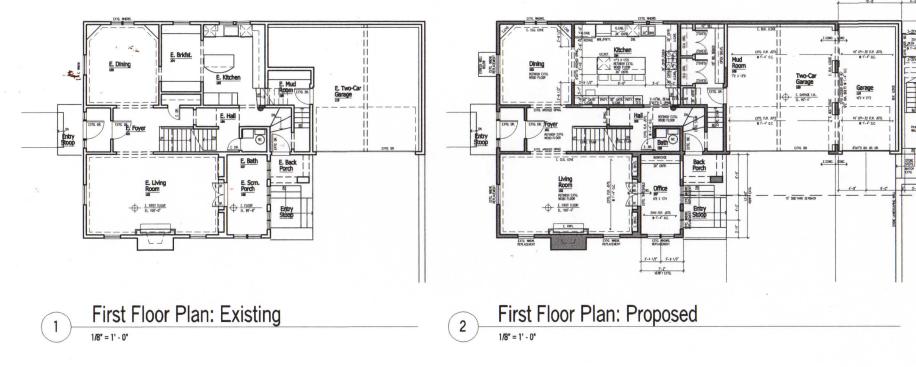
#### REGISTRATION NUMBER:

REGISTRATION: I HEREBY CERTEY THAT THIS PLAN, SPECIFICATION, OF REPORT WAS PREPARED BY WE OF UNDER DIRECT SUPERVISION AND AN A DULY REGISTERED ARCHITECT UNDER THE LAWS OF THE STATE OF MININESOTA.

COPYRIGHT () 2019 Intest Docuberents are Instruments or Servec Protected by U.S. PROPERTY OF THE ARCHITECT, PUBLISH PROPERTY OF THE ARCHITECT, PUBLISH OR USE THEM ONLY WITH THE ARCHITECTS WRITTEN APPROVAL. THE SEGMA AND THESE DEWANNESS ARE TO DESIGN AND THESE DEWANNESS ARE TO DESIGN AND THESE DEWANNESS ARE TO DEMA THE DESIGN DEVICES OF PREVIOUS TO UNANTIPORTOTIES OF DEFINISOON

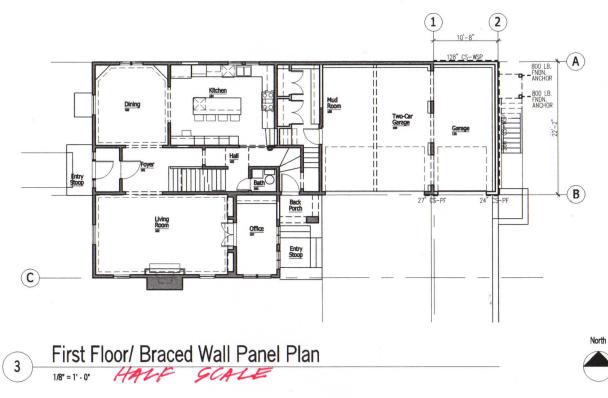






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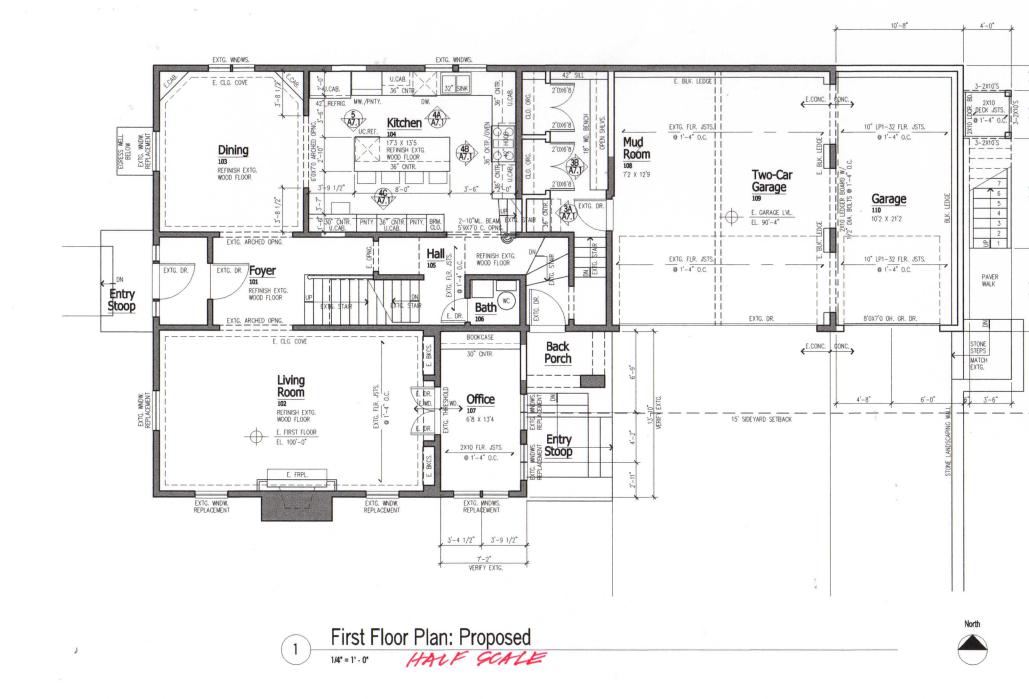






STRUCTURAL NOTES. ALL BEAMS TO BE WITHIN THE FLOOR STRUCTURE DEPTH UNLESS NOTED AS "DROPPED" OR "HEADER", LUMBER SUPPLIER TO VERITY ALL FRAMING MEMBERS, TRUSSES, BEAMS & HEADERS, PROVIDE ARCHITECTS FINAL REVIEW.

<u>GENERAL NOTES:</u> PROVIDE FALL PROTECTION AT WINDOWS, AS REQUIRED. WINDOWS TO BE IDENTIFIED ON LUMBER SUPPLIER SHOPS.



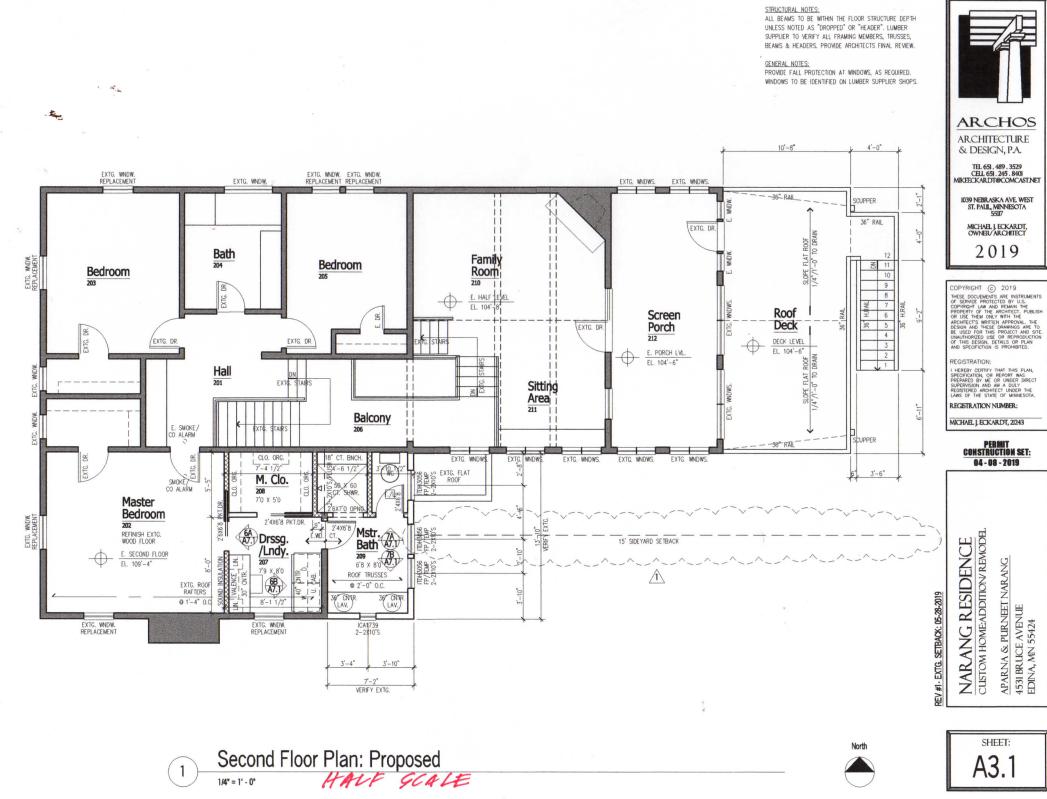
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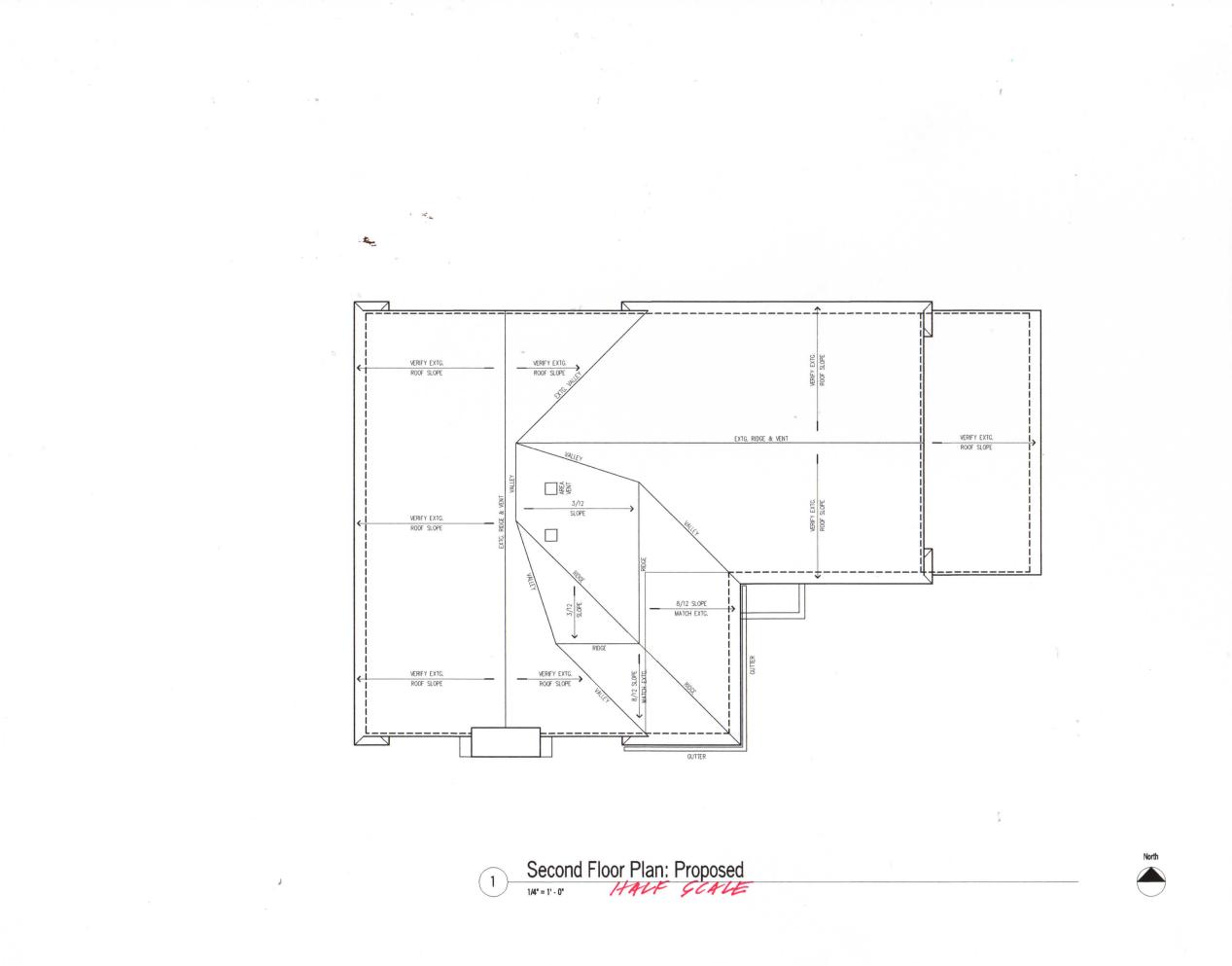










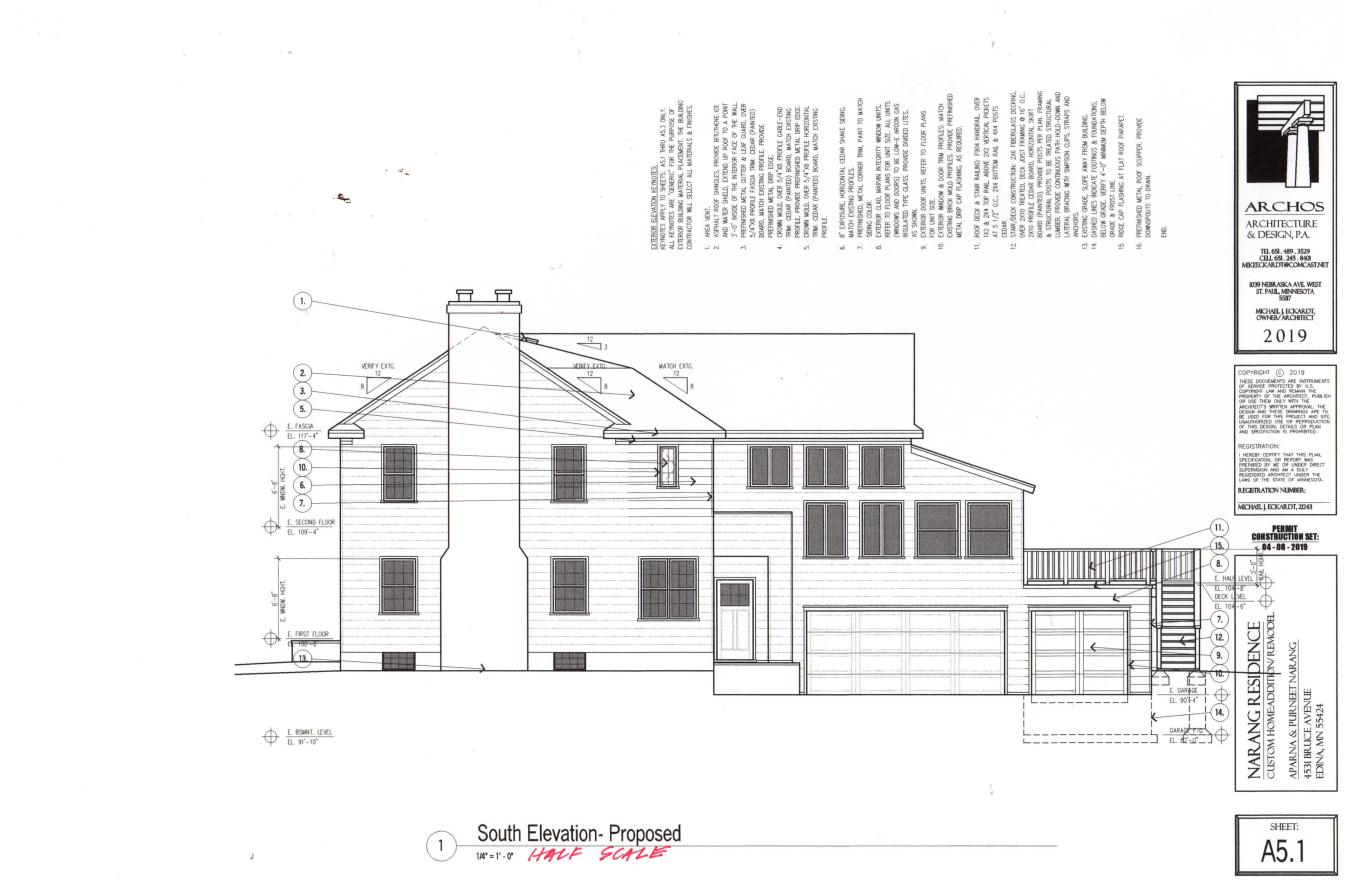


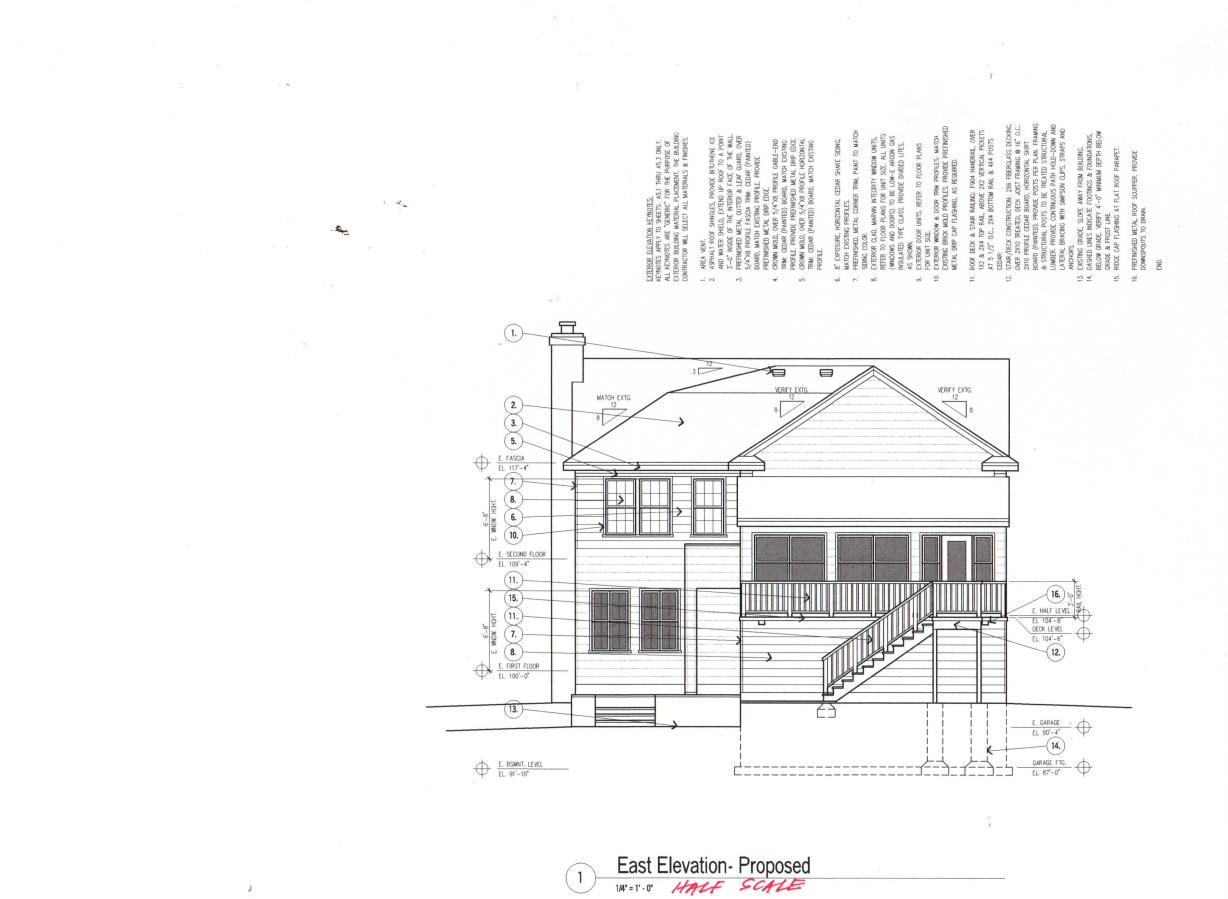




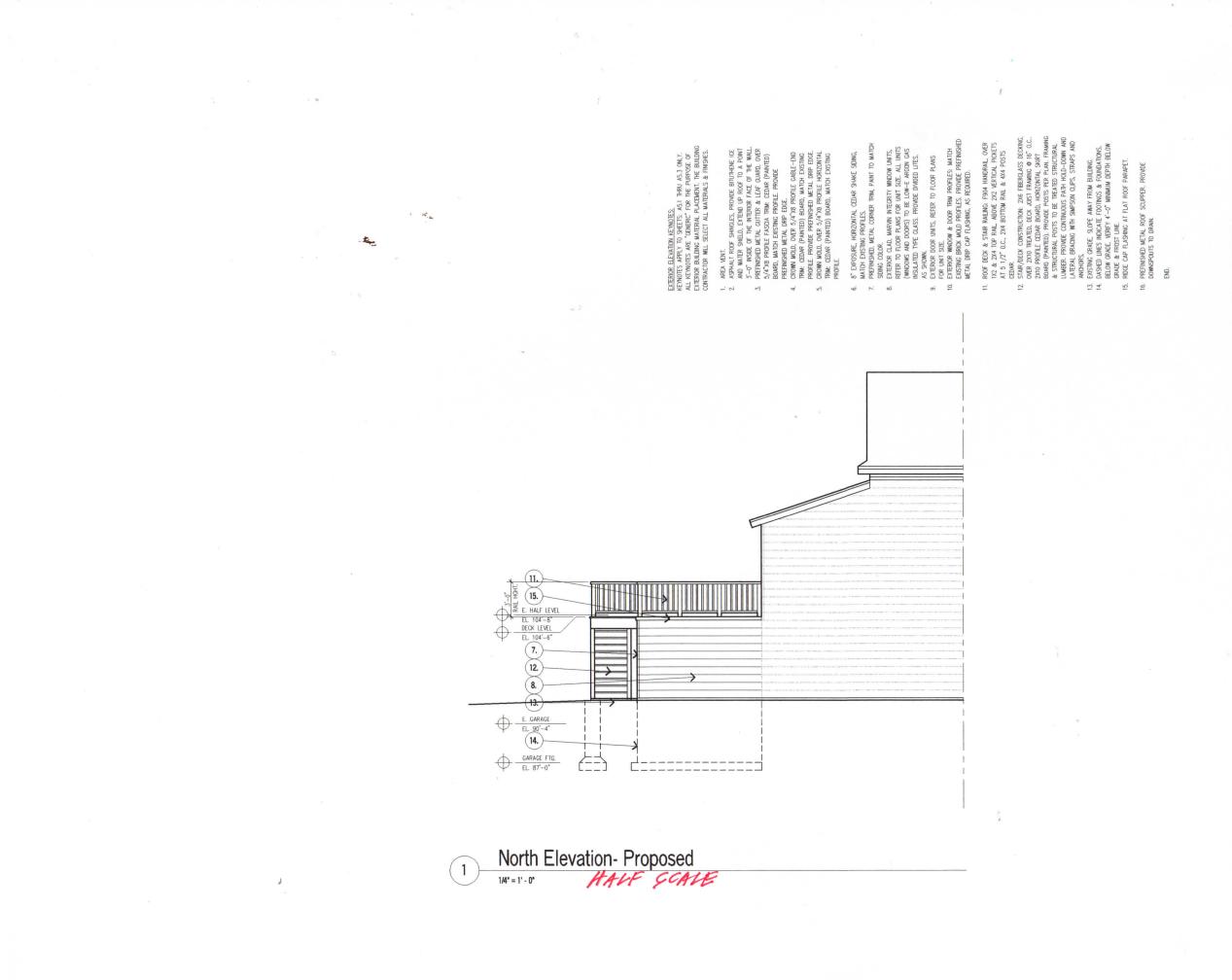
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GISTRATION:











## 4531 Bruce Avenue



1 in = 40 ft



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July 1, 2019 Map Powered by DataLink from WSB & Associates



## **CITY OF EDINA**

4801 West 50th Street Edina, MN 55424 www.edinamn.gov

Date:	July 9, 2019	Agenda Item #: VI.B.
To:	Heritage Preservation Commission	Item Type:
From:	Emily Bodeker, Assistant City Planner	Report and Recommendation
1 10111.	Linny Bodeker, Assistant City I minor	Item Activity:
Subject:	2020 Work Plan	Action

#### **ACTION REQUESTED:**

Draft the Heritage Preservation Commission's 2020 Work Plan.

#### **INTRODUCTION:**

The Heritage Preservation Commission will have it's joint meeting with City Council on September 17, 2019 at 5:30 pm. The Board and Commission Annual work plan meeting will be on October 1, 2019.

#### **ATTACHMENTS:**

2019 HPC Work Plan 2020 Draft HPC Work Plan



### Commission: Heritage Preservation Commission 2019 Annual Work Plan

Initiative #1	Council Charge (Proposed Charge Completed by CM) 1 (Study & Report) 2 (Review & Comment)	Target Completion	Budget Required (Staff Liaison)	Staff Support Required
	🛛 3 (Review & Recommend) 🛛 🗖 4 (Review & Decide)	Date		(Staff Liaison)
Evaluate and re	□ New Initiative □ Continued Initiative ⊠ Ongoing Responsibility commend potential properties to be added to the Heritage gible landmark list.	Ongoing	<ul> <li>Funds available</li> <li>Funds are available for this project.</li> <li>Funds not available</li> </ul>	<ul> <li>Staff Liaison:</li> <li>10Hrs</li> <li>Other Staff:</li> <li>Consultant, Robert</li> <li>Vogel</li> </ul>
Lead Commissic	ners:			
Progress Report	:		·	

Initiative # 2	Council Charge (Proposed Charge Completed by CM)□ 1 (Study & Report)□ 2 (Review & Comment)□ 3 (Review & Recommend)☑ 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type:	□ New Initiative □ Continued Initiative ⊠ Ongoing Responsibility	Ongoing	I Funds available	⊠ Staff Liaison: 70% of the work of the HPC is reviewing COA's. 70% of staff's
	ntes of Appropriateness (COA) application for changes to heritage nated properties.		☐ Funds not available	time for HPC is also relates to COA's. writes staff reports. Other Staff Consultant, Robert Vogel: Staff Consultant Vogel
<b>Progress Repor</b>	t:		·	

Initiative # 3	Council Charge (Proposed Charge Completed by CM)□ 1 (Study & Report)□ 2 (Review & Comment)⊠ 3 (Review & Recommend)□ 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	<b>Staff Support Required</b> (Staff Liaison)
Initiative Type:	□ New Initiative □ Continued Initiative ⊠ Ongoing Responsibility	Ongoing	⊠ Funds available	<ul> <li>☑ Staff Liaison: 20 hours</li> <li>□ CTS (including Video)</li> </ul>
Invite owners of determined eligible properties to designate their properties Edina Heritage Landmarks.			□ Funds not available	Other Staff, Consultant Vogel will work on drafting a Plan of Treatment for each property that is designated.
<b>Progress Repor</b>	t:			•

Initiative # 4	Council Charge (Proposed Charge Completed by CM)□ 1 (Study & Report)□ 2 (Review & Comment)□ 3 (Review & Recommend)☑ 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)	
Initiative Type □ New Initiative □ Continued Initiative ⊠ Ongoing Responsibility		May	E Funds available Funds are included in the Planning Department Budget.	<ul> <li>☑ Staff Liaison: 20 hours</li> <li>☑ CTS (including Video)</li> <li>☑ Other Staff</li> </ul>	
Select Annual H	eritage Preservation Award recipient.		Funds not available	□ Other Staff	
Progress Report	Progress Report:				

Initiative # 5	Council Charge (Proposed Charge Completed by CM)□ 1 (Study & Report)☑ 2 (Review & Comment)□ 3 (Review & Recommend)□ 4 (Review &Decide)	Target Completion Date	<b>Budget Required</b> (Staff Liaison)	<b>Staff Support Required</b> (Staff Liaison)
Initiative Type	e 🛛 Continued Initiative 🗆 Ongoing Responsibility	2019	E Funds available Funds are included in the Planning Department Budget.	<ul> <li>☑ Staff Liaison: Staff will assist Consultant</li> <li>Vogel as needed.</li> <li>□ CTS (including Video)</li> </ul>
including the re	nment on survey of the historic Country Club District, -evaluation of the District's treatment plan.		Funds not available	☑ Other Staff:
Progress Repor	ti da se			

Initiative # 6	Council Charge (Proposed Charge Completed by CM)□ 1 (Study & Report)☑ 2 (Review & Comment)□ 3 (Review & Recommend)□ 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type:	$oxtimes$ New Initiative $\Box$ Continued Initiative $\Box$ Ongoing Responsibility	December 2019	□ Funds available Funds are available for this project.	Staff Liaison:
<b>R&amp;E 18.E.</b> Serve on a cross-commission committee (see partners) to ensure City facility artwork and décor reflects diversity of race and culture.			Funds not available There are not funds available for this project (explain impact of Council approving initiative in liaison	□ CTS (including Video)
	oners: & Culture Commission, Human Rights & Relations Commission [LEAD], eservation Commission		comments).	Other Staff: Hrs
Progress Repor	t:			

## **2020** Commission Work Plan Instructions

Commission work plans are developed by the commission. Not the staff liaison.

#### Schedule

September Meetings: Commission Approves proposed work plan. Plans due to MJ by September 25 October 1 Work Session: Chairs present proposed work plan to Council. Chair must be present. November 19 Work Session: City Manager and staff liaison present proposed revisions. December 3 Council Meeting: Council feedback incorporated and City Council approves work plan. January 1: Commissioner officially starts implementing work plans.

#### General

- Each section with a white background should be filled out.
- List initiatives in order of priority
- Parking Lot: These are items the commission considered but did not propose as part of the work plan. These items are not considered approved and would require a work plan amendment approved by Council to allow the commission to begin work.

#### Initiative

When writing initiatives, start with the action (council charge). Make sure the following points are addressed

- 1) What is the specific action/outcome
- 2) Describe what the commission will do
- 3) Describe wha the outcome(s) will look like

Examples: Review and recommend a building energy benchmarking policy. Study and report on possible city actions to reduce access and usage of vaping for youth.

#### **Initiative Type**

- New Initiative not on previous work plan and has completion date
- Continued Initiative carried over from a previous work plan with a revised target completion date
- Ongoing Responsibility annually on the work plan and may or may not have a target completion date
- Event Events coordinated and implemented by the Commission, not the City.

#### **Completion Date**

Provide a target date for the initiaive to be completed by. If the date has passed, provide an update in the progress field

#### **Council Charge**

City Manager will propose council charge for Council consideration. If Council charge changes, initiative action will be updated.

#### **Budget - Staff Liaison Completes**

If funds are available, the staff liaison must provide the amount that will be used. If funds are NOT available, the staff liaison must explian the impact of Council approving this initiative.

#### **Staff Support - Staff Liaison Completes**

Note additional staff support needed including the hours and responsitilities. Select all that are needed.

## Heritage Preservation

2020 DRAFT Commission Work Plan Template



Initiative	Initiative Type	Completion Date	Council Charge			
Review and Decide	Ongoing	Ongoing				
Review and decide on Certificates of Appropriateness (COA) applications for changes to heritage landmark designated properties.	Lead Commissioners	Budget	Staff Support			
	All Commission	Funds available	Staff Liaison			
			ongoing			
Staff Liaison Comments:						
City Manager Comments:						
Progress Report:						

Initiative	Initiative Type	Completion Date	Council Charge		
Review and Recommend	Ongoing	Ongoing			
Invite owners of determined elibigle properties to designate their properties as Edina Heritage Landmarks and recommend to Planning Commission and	Lead Commissioners	Budget	Staff Support		
City Council.	All Commission	Funds available	Staff Liaison		
			ongoing		
Staff Liaison Comments:					
City Manager Comments:					
Progress Report:					

Initiative	Initiative Type	Completion Date	Council Charge		
	Lead Commissioners	Budget	Staff Support		
			Staff Liaison		
			ongoing		
Staff Liaison Comments:					
City Manager Comments:					
Progress Report:					

### Parking Lot

#### Commission

Select Commission Name Arts & Culture Heritage Preservation Community Health Human Rights & Relations Planning Transportation Parks & Recreation Energy & Environment Initiative Type New Continue Ongoing Event Council Charge 1 (study and report) 2 (review and comment) 3 (review and recommend) 4 (review and decide) **Budget** Funds available Funds not available Staff Support Staff Liaison CTS (including video) Other Initiative Start Start your initiative with an action Study and Report Review and Comment Review and Recommend Review and Decide