

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

This meeting will be held in person and electronically using Webex software. The meeting will be streamed live on the City's YouTube channel, YouTube.com/EdinaTV or you can listen to the meeting via telephone by calling 1-415-655-0001 access code 177 016 4728.

Tuesday, July 13, 2021

7:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
 - A. June 8, 2021 Heritage Preservation Commission 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. COA: Wooddale Avenue Bridge
 - B. 2022 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 13, 2021

Agenda Item #: IV.A.

To: Heritage Preservation Commission

Item Type:

Minutes

From: Emily Bodeker, Assistant City Planner

Item Activity:

Subject: June 8, 2021 Heritage Preservation Commission minutes

Action

ACTION REQUESTED:

Approve the June 8, 2021 Heritage Preservation Commission minutes.

INTRODUCTION:

ATTACHMENTS:

June 8, 2021 HPC Minutes



Minutes
City of Edina, Minnesota
Heritage Preservation Commission
VIRTUAL MEETING
Monday, June 8, 2021

I. Call to Order

Chair Schilling called the meeting to order at 7:01 p.m.

II. Roll Call

Answering roll call were members Lonnquist, Pollock, Cundy, Knudsen, Nymo, Everson, Hassenstab and Chair Schilling. Emily Bodeker, staff liaison, was also in attendance.

III. Approval of Meeting Agenda

Motion made by Lonnquist seconded by Hassenstab to approve the meeting agenda as presented. All voted aye. The motion carried.

IV. Approval of Meeting Minutes

Motion made by Pollock, seconded by Knudsen to approve the May 11, 2021 meeting minutes as presented. All voted aye. The motion carried.

V. Reports and Recommendations

A. COA: 4628 Bruce Avenue-New Detached Garage

Staff introduced the COA request for the construction of a new detached garage at 4628 Bruce Avenue. The applicant and homeowners, Mike and Tracie Rossman, answered questions from the Commission.

Commissioner Hassenstab left the meeting at 7:20 pm.

Motion made by Lonnquist seconded by Nymo to approve the COA for a new detached garage at 4628 Bruce Avenue subject to the following conditions:

- Two windows that are proportionate in size and style to the home are installed on the east elevation above the garage door opening.
- A window or permanent architectural detail such as timbering be installed to the west elevation.
- A permanent architectural detail (window, timbering, bump out, etc.) be installed on the north elevation of the proposed garage.
- Window or permanent architectural detail added to the south elevation or move the door so that there isn't a portion of wall that is undecorated longer than 16 feet.
- Any changes to the proposed plans would require review from the Heritage Preservation Commission.

- A date-built plaque is required to be installed on the new garage.
- The maximum height for the garage is 18 feet or a variance needs to be approved by the Planning Commission for the height of the garage.

All Voted ate. The motion carried.

B. Human Services Funding Task Force Volunteer

Commissioner Pollock volunteered to be on the Human Services Funding task force.

C. 2022 Work Plan Brainstorm

The Commission began gathering ideas for their 2022 Work Plan items. Staff will gather ideas and include them in the July Commission packet.

D. Regular Meeting Schedule Change

Motion by Lonnquist second by Pollock to change the August HPC meeting from Monday, August 9 to Tuesday, August 10th at 7:00 pm.

Staff informed the commission that more information on in person and hybrid meetings is to come. The commission discussed meeting earlier than 7:00 but there was not consensus from the group that a new time would work.

VII. Chair and Member Comments

Commissioners provided updates on their 2021 work plan items.

- Commissioner Schilling is gathering photos for the virtual tour.
- Commissioner Everson suggested creating a list of architectural details to help applicants. The Commission agreed to add it to the 2022 workplan brainstorm list.

Commissioner Nymo left at 8:40 pm.

VIII. Staff Comments:

As requested, staff gave an update on the 4630 Drexel project.

IX. Adjournment

Motion made by Pollock seconded by Lonnquist to adjourn the meeting at 9:00. All voted aye. The motion carried.

Respectfully submitted,
Emily Bodeker



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Date: July 13, 2021

Agenda Item #: VI.A.

To: Heritage Preservation Commission

Item Type:

Report and Recommendation

From: Emily Bodeker, Assistant City Planner

Item Activity:

Subject: COA: Wooddale Avenue Bridge

Action

ACTION REQUESTED:

Continue this item to the August 10th HPC agenda.

INTRODUCTION:



CITY OF EDINA

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Date: July 13, 2021

Agenda Item #: VI.B.

To: Heritage Preservation Commission

Item Type:

Other

From: Emily Bodeker, Assistant City Planner

Item Activity:

Subject: 2022 Work Plan

Discussion

ACTION REQUESTED:

Continue brainstorming and reviewing ideas for 2022 work plan proposal.

INTRODUCTION:

ATTACHMENTS:

HPC Work Plan Brainstorm Notes

2022 HPC Work Plan Brainstorm Notes

- Review COA's for landmark properties
- Award Heritage Preservation Award during Preservation Month
- Educate Owners and designate properties as Edina Landmark Properties
- Add properties to the Heritage Preservation eligible list
- Read and recommend changes to Plan of Treatment documents for each Landmark property-any changes would need to be put on a future work plan
 - Review Country Club Plan of Treatment- 10% garage requirement
 - How to track potential suggestions or items to revisit in the future
- Explore development of a century homes program in Edina-implement community education and outreach
- Test archeological model-find funding to move into next phase of archeological report (what role would commission play in project)
- Create log of items that might be on horizon (add to parking lot)
- Research demolition by neglect ordinances-historic property maintenance requirements
 - Review and comment on demolition by neglect ordinance
 - Educate process to ensure historic properties are properly maintained during construction projects