

Lanesboro Heritage Preservation Commission
Wednesday, January 18th, 2017
6:00 p.m.

Present: Jason Resseman, John Dahle, Vern Riddle, and Susie Harris

Absent: Mark Edwards

Visitors: None

Call the Regular meeting to order: Jason Resseman at 6:01 p.m.

- A. **Agenda:** Member Harris motioned to approve the agenda with the additions of: HPC and P & Z Merger, and Small Cell Equipment. Member Dahle seconded the motion. Motion carried all in favor.
- B. **Minutes:** Member Dahle motioned to approve the September 21st, 2016 minutes as presented. Member Resseman seconded the motion. Motion carried all in favor.

Regular Business:

A. **Chair Nomination:** Member Riddle motioned to appoint Jason Resseman as Chair for 2017. Member Dahle seconded the motion. Motion carried all in favor.

B. **Continued Discussion:**

- a) **Historic District Expansion:** Administrator Peterson noted that it appeared that the expansion had been approved; however no final documentation had been received at this time. Further discussion was had regarding the thought process behind the expansion, as well whom requested the expansion. Administrator Peterson will research and report back to the commission.
- b) **Home Designation:** Member Resseman will check in with the Museum to find out if the two groups can work together on selling the plaques. Discussion was also had regarding inviting Museum board members to a HPC meeting.

C. **Miscellaneous:**

- a) **HPC and P & Z Merger:** Member Resseman discussed the idea of merging the two commissions. The idea had been discussed with Attorney Manion, he will provide information as to if this is legally possible. An idea of creating a 7 member Planning & Zoning Commission, with a sub-committee to represent HPC was also discussed. All members voiced appreciation for streamlining the process; however also felt strongly that HPC should still be a commission to ensure that property owners still have access to funding as well to ensure the aesthetics of Lanesboro remain.
- b) **Small Cell Equipment:** Administrator Peterson noted that two requests had been received by the City Office to install Small Cell equipment in town. One request was from Mobilite to place a 75 ft. tower in the right of way off of Hwy 250, near the distillery. The second request was from Verizon Wireless, they would like to install much smaller equipment at the intersection of Parkway Avenue and Coffee Street and near the Methodist Church. A representative for Verizon Wireless will be coming to present the installation ideas at a future HPC meeting. A permit application was sent to Mobilite, however had not been returned at this time.

Next Meeting: Wednesday, April 19th, 2017 at 6:00p.m.

Adjourn: Commissioner Riddle moved to adjourn at 6:33pm, motion seconded by Commissioner Dahle. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk