

Lanesboro Heritage Preservation Commission
Wednesday, March 15th, 2017
6:00 p.m.

Present: Jason Resseman, John Dahle, and Vern Riddle

Absent: Mark Edwards and Susie Harris

Visitors: Trish Capua, Steve Sobieniak, and Vicki McKinney

Call the Regular meeting to order: Jason Resseman at 6:00 p.m.

A. **Agenda:** Member Dahle motioned to approve the agenda as presented. Member Riddle seconded the motion. Motion carried all in favor.

B. **Minutes:** Member Riddle motioned to approve the January 18th, 2017 minutes as presented. Member Dahle seconded the motion. Motion carried all in favor.

Regular Business:

A. **Steve Sobieniak – Windows and Sign:** The interior of the building is currently being remodeled. They would now like to do some work on the exterior, replacing the 4 windows on the west side of the building, and 2 on the south side. They would also like to replace the current wooden sign on the west side of the building. For the windows they will replace the windows and the sashes and remove the storm windows, while keeping the existing trim. The sign will be replaced to look just as the current one does, inlaid wooden sign with the same paint color of blue and gold. The old sign will be moved inside to be placed on display. Commissioner Riddle moved to approve the replacement of the windows as well as the sign. Member Dahle seconded the motion. Motion carried all in favor.

B. Continued Discussion:

a) **Historic District Expansion:** Administrator Peterson noted that the expansion has been approved and the process is complete. Peterson will request a hard copy of the application file. Information regarding the historic district will be placed on the City website. Further discussion was had regarding grant writing opportunities, and perhaps partnering with the EDA. Commissioner Dahle will check to see if he has any more information on funding opportunities for property owners.

C. Miscellaneous:

a) **Plaques:** Member Resseman brought forward the discussion of the partnership with the Museum and the plaques for the homes. Apparently there had been a miscommunication between the Commission and the Museum regarding memberships. Further discussion to be continued.

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

Adjourn: Commissioner Dahle moved to adjourn at 6:32pm, motion seconded by Commissioner Riddle. Motion carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk