



AGENDA
CHASKA HERITAGE PRESERVATION COMMISSION
ONE CITY HALL PLAZA, CHASKA CITY HALL
Tuesday, December 03, 2019
7:00 PM

1 Call to Order

2 Roll Call

3 Adopt Agenda

4 Visitor Presentation

5 Approve Previous Meeting Minutes

Approve the August 6, 2019 Heritage Preservation Commission Minutes

6 Discussion Items

7 Consent Agenda

8 Action Items

9 Other Business

- 2019 Year in Review

10 Adjourn



City of Chaska

Memorandum

To: Heritage Preservation Commission
From: Elizabeth Hanson, City Planner
Subject: Minutes from August 6, 2019, HPC meeting

1. Call to Order
The meeting was called to order at 7:30 pm.

HPC members present: Gregg Davies, Kristine Kohman, Margaret Morris, Steve Mueller and Scott Welvaert.

HPC members absent: Russell St John

Staff present: Elizabeth Hanson – City Planner
2. Roll Call
Roll call was taken.
3. Adopt the Agenda
A motion by Commissioner Mueller, second by Commissioner Welvaert to adopt the agenda.

Motion carried.
4. Visitor Presentation
None
5. Approve HPC minutes
A motion by Commissioner Davies, second by Commissioner Mueller, to approve the April 2, 2019 HPC minutes.

Motion carried.
6. Consent Agenda
No Consent Agenda.
7. Action Items
No action items.
8. Other Business
Vice Chair Kohman informed the Commission that there is potential interest from someone in restoring the Klein Mansion that is closer to City Square Park.

Commissioner Davies asked about an update on the Hammers development.

City Planner Hanson stated that the developer is currently working on their EAW and traffic report to send to the State. It will be significant to hear back from MnDOT about the proposed Highway 41 access.

Vice Chair Kohman asked about an update on City Square West.

City Planner Hanson stated that the City is currently working on a Purchase Agreement with the property owners of the block. Once that is figured out then other steps can be made.

Commissioner Mueller asked if there was a location selected for the new library.

City Planner Hanson stated that there are a couple sites picked out for the new library and it could very well be on the DMV half block across the street from City Hall. Nothing is set in stone yet on this location, however.

City Planner Hanson informed the Commission of the upcoming Heritage Preservation Conference in St. Cloud from September 11-13th, and encouraged the HPC to attend.

9. Adjourn

Motion by Commissioner Mueller, second by Commissioner Welvaert to adjourn the meeting at 8:03pm.

Motion carried.