



AGENDA
CHASKA HERITAGE PRESERVATION COMMISSION
ONE CITY HALL PLAZA, CHASKA CITY HALL
Tuesday, January 07, 2020
7:00 PM

- 1 Call to Order
- 2 Roll Call
- 3 Adopt Agenda
 - 3A January 7, 2020 HPC Agenda
- 4 Visitor Presentation
 - 4A Kierstin Case - Hammers Saloon Update
- 5 Approve Previous Meeting Minutes
 - 5A Approve the December 3, 2019 HPC Minutes
- 6 Discussion Items
 - 6A 2020 Goals
- 7 Consent Agenda
- 8 Action Items
- 9 Other Business
- 10 Adjourn



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City of Chaska

Memorandum

To: Heritage Preservation Commission
From: Elizabeth Hanson, City Planner
Subject: Minutes from December 3, 2019, HPC meeting

1. Call to Order
The meeting was called to order at 7:00 pm.

HPC members present: Gregg Davies, Kristine Kohman, Margaret Morris, Steve Mueller, Scott Welvaert, and Chairperson Russell St John

HPC members absent: none

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 Kohman, to approve the August 6, 2019 HPC minutes.

Motion carried.
6. Consent Agenda
No Consent Agenda.
7. Action Items
No action items.
8. Other Business
Commissioner Mueller stated that he wishes to revisit the local designation list, and to see if there are any other potential properties to add to that list. He is hoping that this can be one of the goals for next year.

Commissioner Kohman asked about updates for City Square West.

City Planner Hanson informed the Commission that the City is still working on a purchase agreement.

City Planner Hanson presented to the Commission about the work they completed for year 2019. She also inquired if the Commission has any specific goals to work on for year 2020. The City is hoping to update the National Walnut Street District as one of the goals for next year. It was decided that the Commission will reconvene in January to go over a draft goals list.

Commissioner Davies stated he would like that the Commission stay informed about any changes happening in City Square Park.

Motion by Commissioner Davies, second by Commissioner Welvaert to reappoint Commissioner St. John as Chairperson. Motion by Commissioner Mueller, second by Commissioner Welvaert to reappoint Commissioner Kohman as Vice Chair.

9. Adjourn

Motion by Commissioner Mueller, second by Commissioner Welvaert to adjourn the meeting at 7:38pm.

Motion carried.



City of Chaska

Memorandum

To: Heritage Preservation Committee
From: Elizabeth Hanson, City Planner
Subject: 2020 HPC Goals

Our last meeting occurred on December 3, 2019. It was suggested at this meeting that we come up with a draft list of goals for 2020 for the HPC to work on. The draft goals are below, with some additional place holders for more goals. Please use this to add to or modify, and bring to the upcoming meeting on Tuesday, January 7, 2020. We can discuss further goals for this year or years to come.

2020 Goals:

1. Update the Walnut Street National District with the State Historic Preservation Office
2. Revisit the Local Designation List and see if more properties can be added
- 3.
- 4.
- 5.