

## **AGENDA**

### **HERITAGE PRESERVATION COMMISSION MONDAY, MAY 7, 2018 CITY COUNCIL CHAMBERS 5:00 P.M.**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Consent Agenda
  - April 2, 2018 Minutes
4. Public Comment
5. Requests & Presentations
  - A) Heritage Preservation Month
6. Information Exchange
  - A) Downtown Historic District
  - B) Historic Street Signs
7. Next Meeting Date
  - A) City Council/HPC Work Session
    - Thursday, May 10, 2018, 6:00 pm, Public Works Center
  - B) June 11, 2018, 5:00 p.m.
8. Adjournment

## MINUTES

### HERITAGE PRESERVATION COMMISSION MONDAY, APRIL 2, 2018 5:00 P.M. CITY COUNCIL CHAMBERS

#### 1. Call to Order/Roll Call

Chairman Les Tlougan called the meeting to order at 5:00 p.m.

Members Present: Joan Mooney  
Robin Terrell  
Jeanette Thompson  
Les Tlougan

Members Absent: Justine Meyer

Staff: Mike Anderson, Assistant to the City Manager  
Ranae Schult, Community Development Assistant

#### 2. Approval of Agenda

A motion was made by Terrell, seconded by Thompson, to approve the agenda as presented; the motion carried 4-0.

#### 3. Consent Agenda

A motion to approve the Consent Agenda as presented was made by Mooney, seconded by Terrell; the motion carried 4-0.

#### 4. Public Comments

No public comments were received.

#### 5. Requests & Presentations

##### A) Heritage Preservation Month

Discussion was held regarding Heritage Preservation Commission activities for *Heritage Preservation Month*, May 2018.

Chair Tlougan suggested articles highlighting the history of the railroads during the month of May, as the railroads are an integral part of the establishment of Waseca.

- Week 1: Brief history of the railroads in Waseca
- Week 2: Depot of Elm Avenue (Cassie's Classic Cuts)
- Week 3: Canadian Pacific Depot
- Week 4: Freight Depot (Gene Miller); and the building by Maple Terrace/bike path

Commission member Mooney suggested contacting Tom Hagen, as a resource for the depot history.

At this point, the HPC members did not have any specific nominations, and deferred further discussion to the May HPC meeting, to determine if there would be any nominations this year.

#### 6. Information Exchange

No additional items were brought forward.

7. **Next Meeting Date**

The next regular Heritage Preservation Commission meeting is scheduled for Monday, May 7, 2018, at 5:00 p.m. in the City Council Chambers.

A City Council/Heritage Preservation Commission work session has been scheduled for Thursday, May 10, 2018, beginning at 6:00 p.m. at the Public Works building conference room.

8. **Adjournment**

It was moved by Terrell, seconded by Mooney, to adjourn the meeting at 5:35 p.m.; the motion carried 4-0.

Ranae Schult  
Community Development Assistant