

## **HERITAGE PRESERVATION COMMISSION MINUTES**

**DATE:** August 10, 2016

**PRESENT:** Kendall Larson, Carolyn Larson, Andy Bloedorn, Peter Shortridge, Preston Lawing, Susan Briggs, Merle Hanson, Wes Hamilton and Dennis McEntaffer

**ABSENT:** Mary Edel Beyer

**STAFF:** Development Coordinator Myron White

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**1. Call to Order**

Chairperson Kendall Larson called the meeting to order at 4:00 p.m.

**2. Approval of Minutes – July 20, 2016**

The minutes from the July 20 were considered. Chairperson Larson requested the inclusion of a statement from the City Attorney be included regarding the discussion of the Winona Schools. Commissioner Shortridge made a motion to approve the minutes as amended, Commissioner Hanson seconded. All those present voted aye.

**3. Certificate of Appropriateness – Island City Brewing – Resolution # 73**

The COA Committee reported on the request from Island City Brewing (65 Front Street) to remove a doorway and close an opening at the rear of the building. It was discussed that:

- A. the changes were at the rear of the building and
- B. the current doorways were not original to the building.

The openings were to be covered by a smart side type product and painted a brick-like color. Commissioner Hamilton made a motion to approve Resolution # 73 granting permission to make outlined changes. Commissioner McEntaffer seconded the motion with all present voting aye.

**4. Historic Downtown District Update**

The Commission discussed updates to the downtown historic districts and the possibility of consolidating the two downtown districts into one. They also discussed the funding scenarios to move the project forward.

**5. Windom Park**

Staff person White informed the Commission that he had met with Michael Koop and Denis Gardner on August 8<sup>th</sup>. It was suggested that the best first step might be seeking local designation.

**6. Certificate of Appropriateness – Islamic Center – COA**

Staff reported that Catherine Sandlund of the MN Historical Society was scheduled to meet with representatives from the Islamic Center on August 18<sup>th</sup> to discuss proposed changes to the 71 West Third Street property.

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**7. Opportunity Winona**

There was discussion of a meeting of community members at the Middle School Auditorium.

**8. State Historic Preservation Conference**

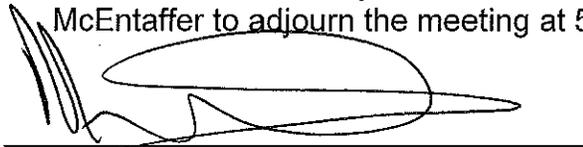
White reported that he would be attending the conference.

**9. Other Business**

No other business reported.

**10. Adjournment**

A motion was made by Commissioner Shortridge and seconded by Commissioner McEntaffer to adjourn the meeting at 5:05 pm. Meeting was adjourned.

A handwritten signature in black ink, appearing to read "Myron White", is written over a horizontal line. The signature is stylized with a large, sweeping loop.

Myron White  
Development Coordinator