

HERITAGE PRESERVATION COMMISSION MINUTES

DATE: June 10, 2020

PRESENT: Cynthia Jennings, Genia Hesser, Merle Hanson, Kendall Larson, Preston Lawing, Kelly Fluharty, Innes Henderson, Emily Kurash-Casey, Dennis McEntaffer, and Peter Shortridge

ABSENT: Connie Dretske

STAFF: Luke Sims, Assistant City Planner

1. Call to Order

Chairperson Genia Hesser called the meeting to order at 4:00 pm.

2. Approval of Minutes – May 13, 2020

Commissioner Lawing moved to approve the minutes. Commissioner Fluharty seconded the motion.

No discussion forthcoming, the Commission voted on the motion at hand. All members present voted aye via roll call vote.

3. Grant Updates

Mr. Sims provided an update on the grants currently underway by the Commission. Of note, the Winona Athletic Club has moved forward from the State Review Board to the Department of the Interior for nomination to the National Register of Historic Places; City staff received communication from MN SHPO that the application for a CLG Grant to nominate Windom Park to the NRHP was approved and that City staff will prepare an RFP and hopefully review proposals in August; City staff will apply on July 10, 2020 for a Legacy Grant to evaluate the historic Wagon Bridge for eligibility to the National Register of Historic Places.

4. Q3 2020 COA Committee Assignments and Updates

Mr. Sims noted that Commissioners Henderson, Dretske, and Hesser are the proposed Q3 COA Committee members and that Commissioner Larson would be an alternate. He also highlighted the approved sign change for the Edge Church at 69 East Third Street.

5. Other Business

Mr. Sims informed the Commission that this would be Commissioner Lawing's last meeting as he has chosen to step down from the Commission. As a result, there is an opening under general interest for the Commission as the Third Ward seat has been filled by Commissioner Kurash-Casey.

6. Adjournment

On a motion from Commissioner Lawing and a second from Commissioner Shortridge, the Commission unanimously voted to adjourn the meeting at 4:15 p.m.



Luke Sims
Assistant City Planner