HASTINGS HERITAGE PRESERVATION COMMISSION

Minutes of the Meeting of January 21, 2014

Held at 7:00 p.m. at City Hall

I. **Quorum**: **Goderstad, Martin, Dahl, Wittgenstein, Simacek, and Hellie present.** Staff: Fortney; Chair Goderstad called the meeting to order at 7:00.

II. **Commissioner Oath of Office**
Fortney presented the Oath of Office to Commissioners Hellie and Dahl.

III. **Elect Commission Chair and Vice Chair**
Motion by Martin to nominate Goderstad as Chair of the HPC, seconded by Simacek; motion carried.

Motion by Goderstad to nominate Martin as Vise Chair of the HPC, seconded by Hellie; motion carried.

IV. **Minutes: October 15, 2013. A motion by Dahl for approval, seconded by Hellie; motion carried.**

V. **Interview Perspective commissioners**
    A. 7:00 p.m. Jill M Ragan Scully
       Ragan Scully told the Commission about herself and the Commissioners asked her a few questions.
    Motion by Wittgenstein to ask the City Council to appoint Ragan Scully to the HPC at its next meeting, seconded by Simacek; motion carried.

    B. 7:15 p.m. Adam G Kolodziej
       Kolodziej was not at the meeting

VI. **Review of building permits or design proposals**

    A. 213 2nd Street East – New second floor windows – Committee approved
    Hellie said by approving vinyl windows it puts the Commission on a slippery slope. He added that by approving them, the Commission might soon find itself approving different window sizes and configurations. Commissioner Martin disagreed by saying that window material is open to interpretation and window sizes and configurations are clearly outlined in the Guidelines and not likely to be varied from. Commissioner Dahl said all applications are reviewed on a case-by-case basis with specific findings being detailed.

VII. **Business**

VIII. **Information and Reports**
Martin updated the HPC on the Downtown and Levee Park Improvements group meetings.

IX.   Adjourn.

Motion by Martin, second by Wittgenstein to adjourn; motion carried. – 7:56 P.M.

Respectfully Submitted
Justin Fortney