MINUTES OF THE ALBERT LEA HERITAGE PRESERVATION COMMISSION

Regular Meeting June 4, 2020 1:00 pm - ZOOM

Call to order at 1:00 pm by Chairman Kirchner

MEMBERS PRESENT: Brad Kirchner, Tami Staker, Becky Johnson, Charles Newell, and Jennifer Levison

MEMBERS ABSENT: Linda Bryan.

STAFF PRESENT: Megan Boeck, City Planner.

APPROVAL OF AGENDA

A motion was made by Staker and second by Johnson to approve the agenda. Motion carried.

APPROVAL OF MINUTES

A motion was made by Newell and second by Levison to approve the February 18, 2020 meeting minutes as presented. Motion carried.

NEW BUSINESS

Comprehensive Plan Chapter/Community Stakeholder Input- Peter Brown and Aubrie Gould from New History informed that Board that they were conducting different forms of community stakeholder input including an online survey in addition to conversations during today's meeting. New History stated they have worked to refine details of the plan including goals, opportunities and objectives that could be implemented in the next 5-10 years.

Boeck stated that due limitations placed during Covid-19 and also because of timing of the grant application a 30 day extension has been applied for and received by SHPO.

PUBLIC HEARING

131-137 E Clark Street- Chairman Kirchner opened the public hearing at 1:55 pm.

Boeck stated that Clark Street East (Jerry Trooien) has submitted a COA application for exterior façade work at 131-137 E Clark Street. Boeck also stated that drawings which included details on windows, doors and lighting have been submitted to reflect historic guidelines.

Motion by Kirchner and second by Newell to approve the COA for 131-137 E Clark Street as structured in submitted plans. Motion carried.

Chairman Kirchner closed the public hearing at 2:02 pm.

COMMISSIONER COMMUNICATION

Commissioner's thanked New History for all their work on the Comp Plan Chapter.

STAFF COMMUNICATION

Brad Kirchner, Chairman

Boeck stated that the board will meet in July to consider additional COA applications.

applications.	
Motion by Staker and second by Johnso Motion carried.	on to adjourn the meeting at 2:06 pm.
Megan Boeck, City Planner	