

Cottage Grove



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## **HISTORIC PRESERVATION COMMISSION**

March 4, 2024 – Public Meeting

### **CALL TO ORDER**

The meeting was called to order at 7:01 pm.

### **ROLL CALL**

The following were:

**Present:** Debra Monsive, Rick Hazeltine, William (Bill) Christiansen, Chair Steve Kleiner, Chester Turner

**Absent:** Tara Sue Hughart

**Staff Present:** City Planner- Eric Mongan, Assistant Planner-Allison Crow & Recording Secretary – Tina MacDonald

**Applicant:** None

**News Media:** None

### **ITEMS TO BE ADDED TO AGENDA**

None

### **MINUTES**

The September 18, 2023 minutes were approved 5-0.

### **EX PARTE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

- (a) Draft letter of support to award – Paul Bruhn Historic Revitalization Grant.

City Planner Mongan put forth a draft letter of support from the Historic Preservation Commission. This went before the City Council on February 26<sup>th</sup> for adoption of a draft resolution to support a grant application for a Department of the Interior – National Park Service Grant. (See attached memo outlining the intent of the grant). This grant must go towards projects that spur economic development. The commission discussed the opportunities that this would provide in the historic district. City Planner Mongan will have the members sign the letter when complete.

Vote on the motion as follows:

VOTE	Commissioner Hughart	Commissioner Kleiner	Commissioner Hazeltine	Commissioner Monsive	Commissioner Turner	Commissioner Christiansen
AYES		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
NAYES						
ABSTAIN						

Motion passes.

- (b) Debra Monsive & Rick Hazeltine volunteered to be on the Economic Opportunities Analysis subcommittee.
- (c) Tara Sue is absent this evening. Chair Klein would like to have her continue as vice chair. Debra moved and David seconded the motion. Tara Sue will remain as vice chair of the commission.

**INFORMATION FROM STAFF**

City Planner Mongan stated that there have been no applicants for the Historic Renovation Grant.

Commissioner Turpin has decided to not reapply for the commission, which leaves one vacancy. Debra has someone that may be interested in applying.

**AUDIENCE COMMENTS**

None

**COMMISSION COMMENTS**

Commissioner Christianson shared his excitement about the deli and coffee shop going in downtown. There are positive changes happening.

**ADJOURNMENT – 7:23 p.m.**

There being no further business the meeting was adjourned at 7:23 p.m.

DRAFT