

**CITY OF CHATFIELD
HERITAGE PRESERVATION COMMISSION**

REGULAR MEETING

**Council meeting room in Thurber Community Center
Chatfield Municipal Building, 21 Second St. SE**

**TUESDAY, JUNE 28, 2022
7:00 P.M.**

Agenda

- I. Call to order
- II. Approve minutes of May 17, 2022 regular meeting
- III. Reports
 - 1. Chatfield Center for the Arts Phase II
- IV. Unfinished business
 - 1. 2023 budget – heritage preservation priorities
- V. New business
 - 1. Heritage tourism
 - 2. MN Preservation Conference in Duluth
- VI. Other new business
- VII. Miscellaneous
- VIII. Adjournment

**CITY OF CHATFIELD
HERITAGE PRESERVATION COMMISSION
MINUTES OF MAY 17, 2022
REGULAR MEETING**

A meeting of the Heritage Preservation Commission (HPC) was held in the council chambers at City Hall on May 17, 2022. The meeting was called to order by Chairperson Giesen at 7:00 P.M.

Members present: Chris Giesen, Ben Frederichs, Myrthis Griffith, Sara Sturgis and Michael Martin. Pam Bluhm and Ruth Ann Lund were absent.

Others present: Preservation Planner Robert Vogel.

Approval of minutes: Martin moved to approve the draft minutes of the March 23, 2022 meeting as presented; the motion was seconded by Frederichs and unanimously approved. (Note: the meeting originally scheduled for April 26, 2022 was cancelled due to the lack of a quorum.)

CCA progress report: Preservation Planner Vogel provided an update on the status of the arts center renovation and modernization project and distributed a list of HPC initiatives for the Chatfield Center for the Arts that were not included in the state bond-funded renovation project. The commissioners directed Vogel Staff to share the list with the EDA, CCA Advisory Committee, and other stakeholder groups.

Chatfield Alliance: Sturgis provided a brief update on the activities of the Chatfield Alliance.

Preservation award: Chairman Giesen reported that the 2022 Preservation Award will be presented to Ryan and Carol Kivimagi by the mayor at the June 13 council meeting.

Haven Wall access: Preservation Planner Vogel reported that the city's consulting engineers (Widseth) had provided him with an estimate for landscape architecture design services relating to public access improvements at the Haven Wall. The total estimated cost of \$4700 does not include preparation of construction documents.

2023 budget: The 2023 city budget for heritage preservation was discussed. The consensus of the commissioners was that the HPC should request funding for the Haven Wall access design work and the downtown façade revitalization grant program in the 2023 budget for heritage preservation. It was agreed that a final budget request should be acted on at next month's HPC meeting.

There being no further business, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Robert C. Vogel
Preservation Planner

