

**AGENDA
CITY OF EDINA, MINNESOTA
HERITAGE PRESERVATION BOARD
REGULAR MEETING
EDINA CITY HALL – Community Room
TUESDAY, May 8, 2012
7:00 P.M.**

Open House at Cahill School & Grange Hall and St. Stephens Church – 5:00 – 7:00 p.m., prior to the meeting

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA

IV. APPROVAL OF THE MINUTES: Regular meeting of April 10, 2012

V. COMMUNITY COMMENT

During "Community Comment" the Heritage Preservation Board will invite residents to share new issues or concerns that haven't been considered in the past 30 days by the Board or which aren't slated for future consideration. Individuals must limit their comments to **three minutes**. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board to respond to their comments. Instead, the Board might refer the matter to staff for consideration at a future meeting.

VI. REPORTS/RECOMMENDATIONS

A. Update on Boards & Commission Projects –

1. Finalized Bylaws
2. B & C Panel Report - Member Stegner

B. Consultant Vogel Reports

1. Preservation Consultant's Roles & Responsibilities
2. Country Club District Plan of Treatment Review
3. Properties Designated Eligible for Heritage Landmark Designation

C. Subcommittee & Working Group Update

1. Southdale Working Group – Harry Bertoia piece on You Tube
2. Tear Down Trend Subcommittee - Recycling Housing Materials

VII. CORRESPONDENCE AND PETITIONS

VIII. CHAIR AND BOARD MEMBER COMMENTS

IX. STAFF COMMENTS

X. NEXT MEETING DATE June 12, 2012

XI. ADJOURNMENT

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861, 72 hours in advance of the meeting.