### WABASHA HERITAGE PRESERVATION COMMISSION

### January 27, 2025 9:00 a.m.

### **AGENDA**

1.	Call to Order (Chair)
2.	Election of Officers
3.	Changes or Additions to Agenda (Open)
4.	Approval of minutes (Commission)
1.	Date of Minutes 11-25-24
5.	Design Review-
1.	251 Main Street West - Rear addition/alteration
6.	Possible upcoming review/request for assistance
1.	Fresh Wok Facade Improvement Grant
7.	Old Business/Subcommittee Work
1.	Main Street Update - Flicek
8.	New Business
1.	National Main Street Convention in Philadelphia
9.	Other Business
10.	Announcements
11.	Next Meeting Date: February 24, 2025

Adjourn (Chair)

**12.** 

**Meeting Date:** 01/27/2025

**SUBJECT:** Minutes 11-25-24 **DEPARTMENT:** Administration

TITLE:

Date of Minutes 11-25-24

**PURPOSE:** 

Attachments

11-25-24 Minutes

# DRAFT

# HERITAGE PRESERVATION COMMISSION MINUTES NOVEMBER 25, 2024, 9:00 a.m.

Present: Linda Mann, Commissioner; Mary Flicek, Commissioner; Emily Durand, Commissioner;

John Rivers, Commissioner

Absent: Bill Jewson, Commissioner; Janet Runions, Commissioner; Jenny Palmen, Commissioner

### 1. Call to Order

The meeting was called to order by Chair Flicek at 9:20 a.m.

### 2. Changes or Additions to Agenda

Commissioner Durand requested discussion of the Minnesota CUB (Conversion of Underutilized Buildings) tax credit program under New Business. There were no other changes or additions to the agenda.

### 3. Approval of Minutes

a. Date of Minutes -10-28-24

Motion made by Commissioner Emily Durand, seconded by Commissioner Linda Mann to approve the meeting minutes as drafted.

Vote: 4 - 0 - Unanimously

### 4. Design Review

### a. 176 Pembroke Ave Sign Design Update

City Clerk Busch provided background information. She referenced an exterior painting project by Old Town Merchantile, noting that this is considered maintenance. She noted that new signage has been installed over the old signage, adding that the new signage meets all of the sign requirements.

Motion made by Commissioner Emily Durand, seconded by Commissioner John Rivers to approve the new sign design, as discussed.

Vote: 4 - 0 - Unanimously

### 5. Possible Upcoming Reviews / Requests for Assistance

Facade grant program recipients were discussed.

### 6. Old Business / Subcommittee Work

### a. Main Street Update

Chair Flicek discussed the promotion of Shop Small Saturday and activities in conjunction with the Mayor's tree lighting event. A potential State grant award was discussed.

Chair Flicek announced the dates and location of the 2025 Main Street Now Conference.

### 7. **New Business**

### a. CUB Tax Credit Program

Commissioner Durand stated that Rethos is advocating for a new initiative, the CUB (Conversion of Underutilized Buildings) tax credit program, which would provide a 30% State income tax credit to support the substantial rehabilitation of buildings 15 years old or older and repurposed for new uses. Examples of buildings in Wabasha that could benefit from this type of program were discussed.

### 8. Other Business

a. 2024 Term Limits

City Clerk Busch reviewed HPC member terms.

### **9.** Announcements

The process of digitizing old documents and photos was discussed.

### 10. Next Meeting Date: December 23, 2024

The December meeting was discussed. It was decided to cancel this meeting unless there is business to be conducted. The January meeting was discussed.

### 11. Adjourn

Motion made by Commissioner Emily Durand, to adjourn the meeting. The meeting adjourned at 9:43 p.m.

Vote: 4 - 0 - Unanimously

Respectfully submitted by:	
1 7 7	Wendy Busch, City Clerk
	11 . 15
	Adopted Date

**Meeting Date:** 01/27/2025

**SUBJECT:** 251 Main Street West

**DEPARTMENT:** Administration

### TITLE:

251 Main Street West - Rear addition/alteration

### **PURPOSE:**

An application has been received from Nick Loechler for 251 Main Street West to add a second story rear addition to the building. A full application has been supplied as well as series of checklist for you to review and approve.

### **Type of Activity Requiring Design Review**

	Street and utility
x	Remodel, repair or alteration which will change the exterior appearance of a building
	New construction
	Parking facility
	Relocating a building
	Change the nature or appearance of a landscape features
	Demolition of a building or landscape feature
	Emergency Repair to protect the safety of the structure and its inhabitants in conformance
	with the U.S. Secretary of Interior's

### Overall Purpose and Principals of the Adopted Heritage Preservation Guidelines

	Findings for Approval	Findings for Denial
1. Are existing character-defining features damaged or deteriorated to the extent (Protect, Repair, Replace) that meets the proposed level of work proposed?		
2. What is the "specific history and design" of the project site or structure and is the proposed project appropriate to that?		
3. Does the proposed project safeguard the heritage of the City of Wabasha by preserving sites and structures which reflect elements of the City's cultural, social, economic, political, engineering or architectural history?		
4. Does the proposed project protect and enhance (or at least not destroy) the City of Wabasha's attraction to residents, tourists, and visitors, and serve as a support and stimulus to business and industry?		

5. Does the proposed project enhance (or at least not destroy) the economic viability of the Heritage Preservation District (including buildings or other significant features in the district) through the protection and promotion of their unique character?	
6. Does the proposed project enhance (or protect existing) visual and aesthetic character, diversity and interest of the City of Wabasha?	
7. Does the proposed project foster (or at least not discourage) civic pride in the beauty and notable accomplishments of the past?	
8. Does the proposed project promote (or at least allow) the use and preservation of historic landmarks and districts for the educational and general welfare of the people of the City of Wabasha?	

### Appendix G Alley's & Rear Entrances

	Findings for Approval	Findings for Denial
Does the proposed work preserve portions or		
features of the site which convey its		
historical use, but also make it compatible		
for the new use?		
Are proposed materials appropriate the		
historic design elements of the alley?		
Does the proposed design reflect the historic		
uses of the alley?		
Are existing historic architectural features		
present being preserved or rehabilitated?		
Are the proposed design or elements more		
relaxed and informal and considered a		
modern interpretation of elements		
historically present		
Are the proposed design or elements		
considered an artistic approach to the design		
of the site?		

### **ITEM SUMMARY:**

### REQUIREMENTS:

Chapter 159 of City Code requires that The Heritage Preservation Commission (H.P.C.) shall "review and approve or disapprove" any alteration to a property "which in any manner will change the exterior appearance" of that building or landmark within the National Register District.

The H.P.C. is required to review an application based on "adopted guidelines" and the Secretary of Interior standards.

### HERITAGE PRESERVATION COMMISSION ACTION:

As required in the Ordinance, The Commission should "determine if the work to be performed would adversely affect the Heritage Preservation Landmark or District based on the adopted Heritage preservation Guidelines." Checklist intended to assist the H.P.C. with the task of making such a determination follows.

If the H.P.C. determines that the work would not adversely affect the Landmark or District and is consistent with the H.P.C. Guidelines and Secretary of Interior Standards, staff suggests the following motion:

A motion to approve the removal and replacement of the stairway on the side façade facing Alleghany ave at 251 Main Street West, as presented in the application dated 1-9-2025.

A	ttachments
HPC Application & Photos	



## HISTORIC PRESERVATION COMMISSION DESIGN REVIEW APPLICATION

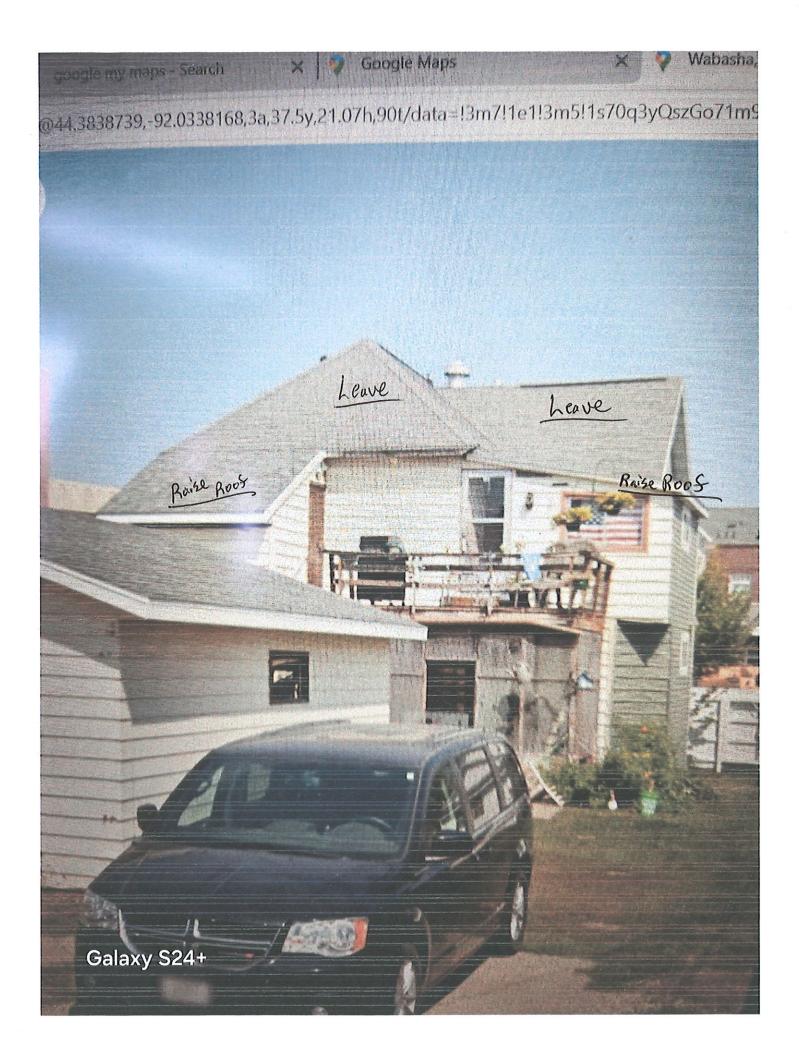
The HPC respectfully requests all applicants or an assignee attend the design review meeting. The Commission has 60 days to review all applications, however, submittal of a complete application 14 days or more before a meeting will typically secure a spot on the next meeting agenda.

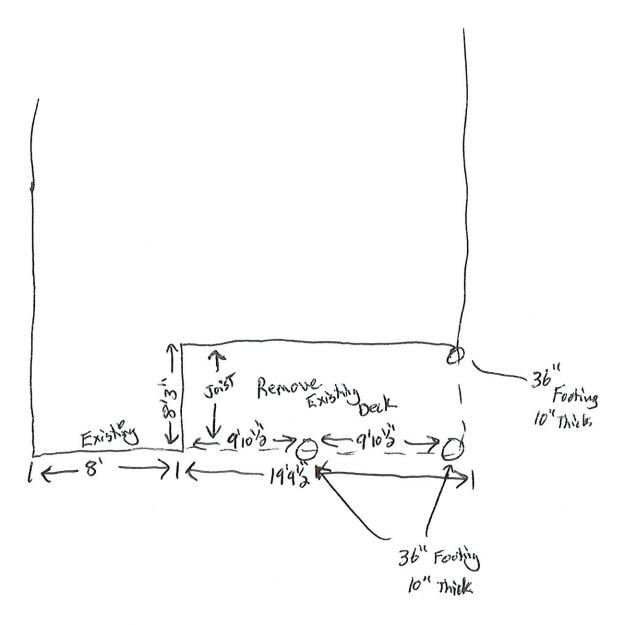
Address of Design Review	251 M	oun St W		
Applicant: Address:	NICK LOCK 67059 Co Wabasha	hler Rel 76 MN 53981	Phone: Cell: e-mail:	651-345-669
Owner (if different): Address:			Phone: e-mail:	
Historical use or name of l	ouilding or site (if k	known)		
Type of work proposed (at Add 2nd 5/g Roof Will Ti	2 0	es as necessary)  existing Roof	k is los	ocated.
ATTACHEMENTS REQUEST: A current photograssical 2. An illustration of particles of exterior 4. Historic photos (if a Applicants Signature	ph of the building or common to be materials, paint ch	completed nips, or other appropr	iate material e	examples
Office use only	· in the lease	1.2	20	
Date application submitted	d 1-9-25	Date application co	omplete	
15 day notice		60 day notice		

# HISTORIC DISTRICT DESIGN REVIEW CHECKLIST QUICK LIST FOR PREPARING APPLICATION

V	Current Photos of building/site where changes will occur (include both views from street and close up details of area to be changed and features already present)
V	Detailed sketch of proposed changes to site  (The more involved the project, the more detailed your sketch should be.  For some projects an architect produced drawing may be recommended)
	Paint chips and/or sample materials to be used
	Historic photos or information about the history of the building and site (if available)
	Provide a time line for construction (when do you expect to start and complete the project?)
	Filled out application form along with assembled items above must be submitted 1 week prior to the meeting where design review will occur.  (sample materials may be brought to the meeting if not available ahead of time)
	nances and requirements along with Design Guidelines used to w all projects are available from City Hall.
The F	Planning Assistant (Wendy) is available to answer questions at 651-

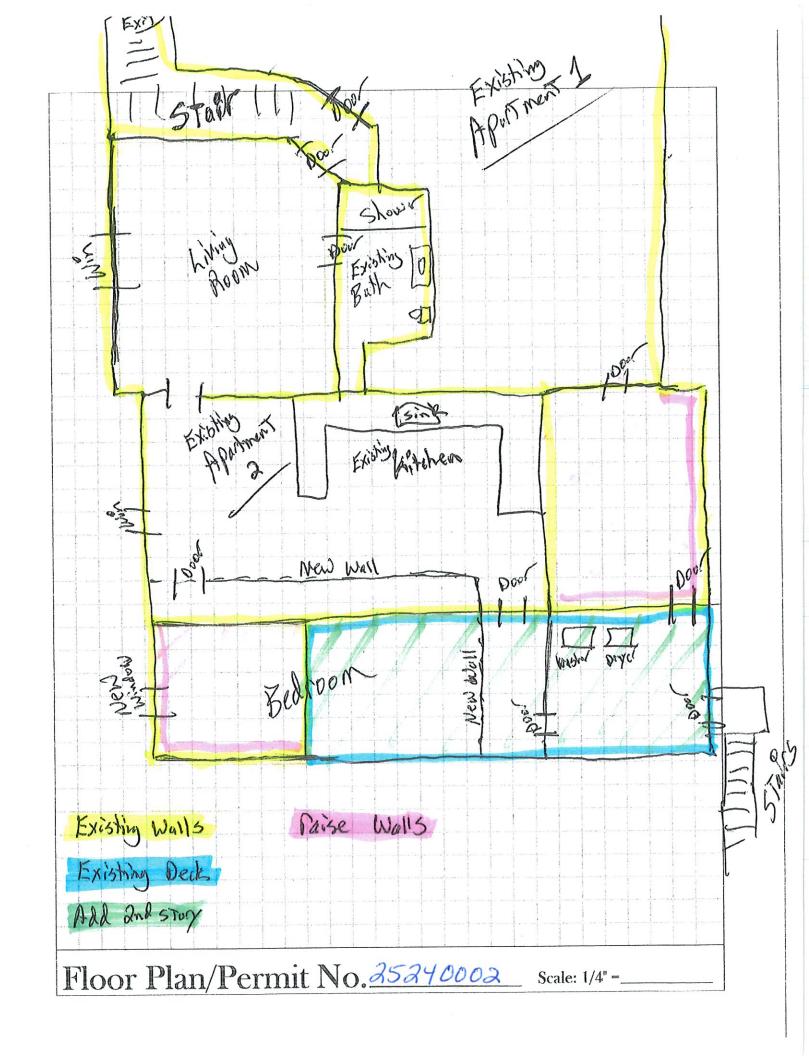
565-4568 or planningasst@wabasha.org





Foundation

maint ST. 44' LOT Not making any Existing
Byger than
Structure Existing House Existing Deck -279% Add and story 24 X24 (swage Site Plan Permit No. 25340002 Scale: 1/4" =



**Meeting Date:** 01/27/2025

**SUBJECT:** Fresh Wok Facade Improvement Grant

**DEPARTMENT:** Administration

### TITLE:

Fresh Wok Facade Improvement Grant

### **PURPOSE:**

The final total from the Pepin TIF 8 to be used for the Facade Improvement Grant program is \$18,866.77. Those funds were transferred to the Port Authority in December 2024. \$15,000 worth of Facade Improvement Grants had previously been awarded, leaving \$3,866.77 available to award at this time. Fresh Wok was the next eligible applicant. Dusty confirmed they still wish to use the grant. Removing and replacing siding and trim on the back of the building is the intended use of the funds.

**Meeting Date:** 01/27/2025

**SUBJECT:** Main Street Update - Flicek

**DEPARTMENT:** Administration

### TITLE:

Main Street Update - Flicek

### **PURPOSE:**

Simon's Science Grant, February Coffee Meet Up.

### **Attachments**

Coffee Meet Up - February

# Coffee Meet Mp

# ED MINNEMA, NEC DIRECTOR

THURSDAY FEBRUARY

6TH 8:00 AM ANDERSON HOUSE

SPONSORS:
WABASHA MAIN
STREET&
DRIFTLESS
BOOKS



**Meeting Date:** 01/27/2025

**SUBJECT:** National Main Street Convention in Philadelphia April 7-9, 2025

**DEPARTMENT:** Administration

### TITLE:

National Main Street Convention in Philadelphia

### **PURPOSE:**