



City of Chaska

Memorandum

To: Heritage Preservation Committee
From: Elizabeth Hanson, City Planner
Subject: Minutes from December 5, 2017, HPC meeting

1. Call to Order

The meeting was called to order at 7:00 pm.

HPC members present: Gregg Davies, Sandra Kelley, Kristine Kohman, Dan Madsen, Russell St. John, and Scott Welvaert.

HPC members absent: Margaret Morris

Staff present: Elizabeth Hanson – City Planner

2. Roll Call

Roll call was taken.

3. Adopt the Agenda

A motion by Commissioner Welvaert, second by Commissioner Kohman to adopt the agenda.

Motion carried.

4. Approve HPC minutes

A motion by Commissioner Davies, second by Commissioner Kelley, to approve the September 5, 2017, HPC minutes.

Motion carried.

5. Other Business

City Planner gave the HPC an update on the City Square West project.

City Planner gave the HPC an update on the Ess Lot and Ernst House.

City Planner stated that an interactive Historic building map has been created and can be found on the City's website.

6. Adjournment

Motion by Commissioner St. John, second by Commissioner Kohman to adjourn the meeting at 7:25 pm.

Motion carried.