

**MINUTES
OF THE JOINT WORK SESSION OF THE
EDINA CITY COUNCIL AND HERITAGE PRESERVATION BOARD
HELD AT CITY HALL
SEPTEMBER 17, 2013
6:00 P.M.**

CALL TO ORDER

Mayor Hovland called the meeting to order at 6:00 p.m. in the Community Room of City Hall.

ROLL CALL

Answering roll call were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

Heritage Preservation Board Members attending were: Michael Birdman, Jennifer Christiaansen, Connie McDermott, Joyce Mellom, Robert Moore, Tim O'Brien, Peter Sussman and Ryan Weber. Member Tracy Holtan entered the meeting at 6:45 p.m.

Edina City Staff attending the meeting included: Karen Kurt, Assistant City Manager; Scott Neal, City Manager Joyce Repya, Senior Planner; Cary Teague, Community Development Director; and Jane Timm, Deputy City Clerk.

Mayor Hovland stated the purpose of the meeting was to review the 2013 and 2014 Work Plans and discuss items of mutual interest.

HERITAGE BOARD MEMBER EDUCATION

Senior Planner, Repya explained to the City Council the Heritage Preservation Board (HPB) had five new members this year. Ms. Repya presented the City Council members with the new HPB Resource Booklet that was given to all members.

2013 WORK PLAN UPDATE

Chair Moore and Ms. Repya reviewed the 2013 Work Plan. The Board and City Council discussed the progress to date including:

1. Midcentury Modern Historic Context Study and the next steps;
2. Voluntary Heritage Landmark Designations;
3. Landmark designation for 2013 was the Wooddale Bridge;
4. Southdale Center was given the Edina Heritage Award for 2013; and
5. Guidelines for sustainability when rehabilitating historic buildings have been adopted and the document has been scheduled to go online.

2014 PROPOSED WORK PLAN

The Council and Board discussed items and initiatives that were identified for inclusion in the 2014 Work Plan:

1. Developing videos on Edina Heritage Landmarks and Heritage Preservation Program;
2. Updating accessibility to buildings, i.e. Tupa Park's Cahill School and Grange Hall;
3. Developing a Heritage Resources Disaster Management Plan;
4. Updating Edina's Heritage Resources Inventory & converting data an electronic format; and
5. Increasing board member participation at State & National preservation conferences.

Mayor Hovland and the City Council thanked the Board for their work on behalf of the City. Mayor Hovland declared the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jane Timm, Deputy City Clerk

Minutes approved by Edina City Council, October 1, 2013.

James B. Hovland, Mayor