

EDINA HERITAGE PRESERVATION BOARD

2013 CALENDAR

January 8, 2013

COA: H-13-1 4627 Casco Ave. – New Detached Garage - Approved
Pictorial Review of finalized COA projects from 2012

February 12, 2013

Interviews for Appointment of New Board Members
Recognition of Departing Board Members
2012 Heritage Award Nomination - Advertise

March 12, 2013

COA: H-13-2 4504 Drexel Ave. – New Detached Garage - Approved
Review of Potential Heritage Award Candidates
City of Edina Recognition Event- Monday, March 11th, Braemar Club House
New Board Members – Orientation & Introductions

April 9, 2013 Annual Meeting

Welcome New Members: Holtan, O'Brien, McDermott, and Weber
Election of Officers – Chair Moore; Vice Chair Mellom
COA: H-13-2 4515 Browndale Ave. – New Det. Garage & Add. to Street Facing Façade - Approved
Approval of Heritage Award Winner – Southdale Center
Send Invitation Letters to Owners of Properties Determined Eligible for Landmark Designation
Plan for Preservation Month Recognition Activities
Resolution of Appreciation for Outgoing Members: Anger, Carr, Currin, and Stegner

May 14, 2013 – Preservation Month

Proclamation “May – Preservation Month” – May 7th City Council Meeting
Presentation of Heritage Award by City Council – May 7th to Southdale Center
Announcement of Heritage Award Winner(s) in press and on website
HPB Training: Preservation Basics

June 11, 2013

COA: H-13-4 4624 Browndale Ave. – Changes to Street Facing Façade - Approved
Call for Potential Properties to Add to the “Determined Eligible” List

July 9, 2013

Welcome New Member Michael Birdman
Summer Tour – West Minneapolis Heights

August 13, 2013

COA: H-13-5 4401 Country Club Rd. – Addition to Attached Street Facing Garage - Approved
Adopt Secretary of the Interior’s “Illustrated Guidelines on Sustainability for Rehabbing Historic Properties”
Evaluate Progress on 2013 Work Plan
Plan for Work Session with the City Council on September 17
Resolution of Appreciation for Outgoing Member Davis

2013 Calendar

September 10, 2013

2013-2014 Student Members Orientation & Introductions

COA: H-13-6 4621 Arden Ave. – Change to Street Facing Façade - Continued

Suburban Development in Edina Since 1935: A Historic Context Study - Adopted

Finalize proposed 2014 Work Plan for City Council Review on September 17th

MN Historic Preservation Annual Conference – Lanesboro, September 12 -13

October 8, 2013

COA: H-13-5 4401 Country Club Rd. – Addition to Attached Street Facing Garage – Approved Revision

COA: H-13-6 4621 Arden Ave. – Change to Street Facing Façade – Cont. from Sept. - Approved

COA: H-13-7 4624 Wooddale Ave. – Change to Street Facing Façade - Approved

MN Historic Preservation Conference Attendees' Reports

November 12, 2013

COA: H-13-8 4400 W. 50th St. “Baird House” – Construction of a New Outbuilding

COA: H-13-9 4916 Sunnyside Rd. – Change to Street Facing Façade

EHL Determination of Eligibility – Policy Statement

Suburban Development in Edina – Evaluate Recommended Actions

Plan for the televised December meeting

December 10, 2013 – Televised meeting on Changed Date – Monday, Dec. 9th

Explore the History of Your Home – Committee Report

Review 2013 Accomplishments

Proposed 2014 Work Plan

January 2014

February 2014

2014 Heritage Award – Advertise for Nominations

Routine Business Items

*Resident Proposals requiring HPB approval, including Certificates of Appropriateness and designation as an Edina Heritage Landmark

*Community Comment – opportunity for residents to share new issues or concerns

*Updates from Planning Staff and Consultant on Initiatives & Grants