

**AGENDA
CITY OF EDINA, MINNESOTA
HERITAGE PRESERVATION BOARD
EDINA CITY HALL – COUNCIL CHAMBERS
TUESDAY, January 10, 2012
7:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA

IV. APPROVAL OF THE MINUTES: Regular meeting of December 13, 2011

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. Certificate of Appropriateness # H-12-1 4603 Browndale Avenue
Request: A new front entry canopy

B. Certificate of Appropriateness #H-12-2 4620 Moorland Avenue
Request: A new detached garage in the rear yard, an addition to the rear/south side of the home, and changes visible from the street facing facade

C. Southdale Center Artifact Update

D. Thematic Study of Heritage Resources Associated with Edina Women - Discussion

E. 2012 Work Plan – Long Range Planning

VII. CORRESPONDENCE AND PETITIONS

VIII. CHAIR AND BOARD MEMBER COMMENTS

IX. STAFF COMMENTS

X. NEXT MEETING DATE February 14, 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.