Agenda CITY OF MAPLEWOOD HERITAGE PRESERVATION COMMISSION Thursday, April 11, 2024

7:00PM

City Council Chambers, Maplewood City Hall

A. ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. September 12, 2023

D. NEW BUSINESS

- 1. Election of Officers
- 2. Welcome new commissioner
- 3. Heritage award
- 4. Establish: Maplewood Time Line of History

E. UNFINISHED BUSINESS

- 1. Demo application(s) 549 Farrell St. N (house) issued 3/8/2024.
- 2. Mapping Potentially Historic Structures Update

F. VISITOR PRESENTATIONS

1. Maplewood Area Historical Society Update

G. ADJOURNMENT

RULES OF CIVILITY FOR THE CITY COUNCIL, BOARDS, COMMISSIONS AND OUR COMMUNITY

Following are rules of civility the City of Maplewood expects of everyone appearing at Commission Meetings - elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Commission meetings, it is understood that everyone will follow these principles:

- Speak only for yourself, not for other Commission members or citizens unless specifically tasked by your colleagues to speak for the group or for citizens in the form of a petition.
- Show respect during comments and/or discussions, listen actively and do not interrupt or talk amongst each other.
- Be respectful of the process, keeping order and decorum. Do not be critical of Commission members, staff or others in public.
- Be respectful of each other's time keeping remarks brief, to the point and non-repetitive.

MINUTES CITY OF MAPLEWOOD HERITAGE PRESERVATION COMMISSION Thursday, January 11, 2024 7:00PM

City Council Chambers, Maplewood City Hall

A. ROLL CALL

--Present: Cardinal, Gaspar, Currie, Hughes, Koski; Kearn

B. APPROVAL OF AGENDA

• Currie motions, Gaspar 2nd approved on voice vote, no nays

C. APPROVAL OF MINUTES

- 1. September 12, 2023
 - Gaspar motions, Koski 2nd approved on voice vote, no nays

D. NEW BUSINESS

- 1. 106 Review Gladstone Village
- 2. 106 Review Purple Line
- 3. Preserve MN 2024, Red Wing, September 18-20
- 4. Review of Preserve MN 2023
- 5. New member applications
- 6. Heritage award

E. UNFINISHED BUSINESS

- 1. Demo application(s) House Demolition --
- 2. Mapping Potentially Historic Structures Update

F. VISITOR PRESENTATIONS

- 1. Maplewood Area Historical Society Update
- G. ADJOURNMENT

CITY COUNCIL WORKSHOP STAFF REPORT

Meeting Date April 8, 2024

REPORT TO:	Michael Sable, City Manager			
REPORT FROM:	Lois Knutson, Senior Administrative Manager			
PRESENTER:	Michael Sable, City Manager			
AGENDA ITEM:	Commissioner Interview			
Action Requested: Form of Action:	☐ Motion ☐ Resolution	✓ Discussion□ Ordinance	□ Public Hearing □ Contract/Agreement	□ Proclamation

Policy Issue:

The City Council will be interviewing one candidate for a vacancy on the Heritage Preservation Commission.

Recommended Action:

Staff recommends that the Council interview Pete Boulay for a vacancy on the Heritage Preservation Commission. The suggested questions will be submitted under separate cover to the Council. Once the interview has concluded, Council Members will vote to either appoint or reject the candidate. The results will be tallied and recommendation for appointment will occur at this evening's City Council meeting.

Fiscal Impact:

Is There a Fiscal Impact?	✓ No \Box Yes, the true or estimated cost is \$	0.00
Financing source(s):	□ Adopted Budget □ Budget Modification	□ New Revenue Source
	☐ Use of Reserves ✓ Other: n/a	

Strategic Plan Relevance:

Financial Sustainability	Integrated Communication	Targeted Redevelopment
Operational Effectiveness	✓ Community Inclusiveness	Infrastructure & Asset Mgmt.

The City's Commissions and Boards provide an opportunity for citizens to become involved in City government and be a part of the decision making process.

Background

N/A

Attachments

1. Candidate Application and Resume



BOARDS AND COMMISSIONS APPLICATION FORM

Contact Information

The City prohibits discrimination on the basis of race, color, creed, religion, national origin, sex, sexual orientation, marital status, status with regard to public assistance, disability, or age in all aspects of our personnel policies, practices, and operations.

The City Council holds regular meetings on the second and fourth Mondays of each month at 7 pm. Other meetings include Council-Manager Workshops normally held on Monday evenings prior to the Council meeting, usually at 5 or 6 pm. Additional meetings may be scheduled as needed. A Council Member will be appointed to serve on other boards and committees.

	Last Name *				
Pete	Boulay				
Home Address*	Street Address				
Home Address	1100 County Rd C E				
	Address Line 2				
	City	State / Province / Region			
	Maplewood	MN			
	Postal / Zip Code	Country			
	55109	United States			
Email *	happypebbl@hotmail.com				
	e §13.601 states that once an individual is appo	<i>pinted to a public</i> body, the following additional items of da			
are public: <i>(1) residential a</i> c	ddress; and				
are public: (1) residential ac (2) either a telep	ddress; and hone number or electronic mail address where t				
are public: (1) residential ac (2) either a telep appointee. Application (Please check which Board and/or	ddress; and whone number or electronic mail address where the Questions Community Design Review Board	ointed to a public body, the following additional items of da the appointee can be reached, or both at the request of th Environmental & Natural Resources Commission			
are public: (1) residential ac (2) either a telep appointee. Application C Please check which Board and/or Commission you are	ddress; and whone number or electronic mail address where the Questions Community Design Review Board	the appointee can be reached, or both at the request of th Environmental & Natural Resources Commission Housing & Economic Development			
are public: (1) residential ac (2) either a telep appointee. Application C Please check which	ddress; and hone number or electronic mail address where t Questions Community Design Review Board	the appointee can be reached, or both at the request of th Environmental & Natural Resources Commission			

lived in the City of Maplewood?*

Will other commitments make regular attendance at meetings difficult? [*]	C Yes C No			
	Always loved Maplewood History and would like to contribute to the research and promotion of Maplewood and its history.			
Do you have any specific areas of interest within the Board's or Commission's scope of responsibilities?*	I have an interest in preserving Maplewood's History.			
	Boy Scouts of America (Chartered Organization Representative Troop 461: Presentation Church, Maplewood)			
Please share any additional comments on why you should be selected by the City Council.	I feel like I would be an asset to the Commission.			
You may attach a resume or other summary of your background and experience for appointment to this.	Resume of Peter J Boulay_for_history.docx 12.62KB pdf, doc, docx, txt, odt, rtf			
describes you (select all that apply)	 African American Asian other Caucasian/White Hispanic/Latino Hmong Native American Other *Optional for statistical purposes only. 			
Sign and Submit				
Signature	Submitted On *			

E1, Attachment 1

Peter I Boulay 10:41:30 PM

4/17/2023

Peter J. Boulay 1100 East County Road C Maplewood, MN 55109-1051

Professional Experience:

DNR State Climatology Office St. Paul, MN. Nov 1998-Present Research Scientist 1 (Nov 1998-Feb 2008) Research Scientist 2 (Mar 2008-Present)

Kavouras Inc. Burnsville, MN. May 1996-Nov 1998.
Meteorologist

Provided forecasts for domestic and international clients. Duties included aviation, private industry and television forecasting.

Weather-Eye Inc. Eden Prairie, MN. Aug 1993-May 1996. Meteorologist

Education: Lakewood Community College A.A. Degree 1992

St. Cloud State University

B.A. Degree Mass Communications 1994B.S. Degree Meteorology 1996

Personal Experience:

Maplewood Area Historical Society

-Lifetime member. President 1997-2001 -Lost City of Gladstone: A History of Maplewood from its Beginnings 1996 -A Roof over their Heads. Ramsey County History Magazine Summer 2000.

Maplewood Historical Commission

Commissioner: 1995-2000, 2006-2021. Chair of Commission 2011-2021 Maplewood Award 2000 for "...diligent efforts to preserve local history." Maplewood Heritage Award: 2021

Cub Scout Pack 461/ Boy Scout Troop 461

Den Leader: 2008-2014 Cubmaster: 2010-2014 Camping Coordinator/Assistant Scoutmaster 2014-2017 Scoutmaster: 2018-2020 Chartered Organization Representative: 2021-2013

Eagle Scout (Boy Scouts of America 1988)

Nominate someone for the Maplewood Heritage Award

The Maplewood Heritage Award recognizes an individual who has significantly contributed to the preservation of Maplewood history or historic sites through research, preservation, or education and outreach.

each.

Eligibility:

Any person who has contributed to preserving Maplewood history or historic sites is eligible, whether they are a Maplewood resident or not.

Not eligible: elected city officials, current Heritage Preservation Commission members, current City staff members.

Apply at:

maplewoodmn.gov/HeritageAward or contact Joe Sheeran, HPC Liaison joe.sheeran@maplewoodmn.gov or (651) 368-2951