

**CITY OF NEWPORT
HERITAGE PRESERVATION COMMISSION
MINUTES OF FEBRUARY 14, 2018
REGULAR MEETING**

The February 12, 2018 regular meeting of the Newport Heritage Preservation Commission (HPC) was called to order by Chairperson Jo Ann Bailey at 5:00 p.m. in the council chambers at Newport City Hall. This was the commission's 2018 annual meeting (re-scheduled from January 10.)

Roll Call

The following members were present: Joann Bailey (chair), Fred Leimbeck, Maria Bonilla, and Brandon Leyde. Beverly Bartl was absent (excused).

Also present: Kevin Chapdelaine (city council liaison) and Robert Vogel (staff).

Secretary's report

The draft minutes of the November 8, 2017 regular meeting were reviewed and approved as mailed.

Red Rock repatriation

Consultant Vogel provided an update on the status of negotiations between the city and the Mendota Mdewakanton community with regard to relocating the historic Red Rock to a city owned site at the Cedar Lane levee.

Goals & objectives

The HPC reviewed its accomplishments during 2017 and discussed staff recommendations for 2018 goals and objectives. Action on the 2018 goals/objectives will be taken at the next regular meeting.

Meeting dates

The commission approved the following regular meeting schedule for calendar year 2018:

- March 14, 2018
- May 9, 2018
- July 11, 2018
- September 12, 2018
- November 14, 2018

All regular meetings will start at 5:00 p.m.

Election of officers

There following members were nominated for the offices of chairperson, vice chairperson and secretary: Joann Bailey (chairperson), Beverly Bartl (vice chairperson), and Fred Leimbeck (secretary). Leyde moved to close nominations and elect the individuals nominated; the motion was seconded by Bonilla and unanimously approved. The elected officers will serve until the next annual meeting.

Comprehensive plan

The draft Heritage Preservation chapter of the updated Comprehensive Plan was reviewed by the Commission. There were no recommended changes. Motion by Leyde, seconded by Bonilla, to accept the draft plan and forward it to the Planning Commission for review and comment; the motion was unanimously approved.

City council update

Councilman Chapdelaine reported on recent city council actions.

There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Robert C. Vogel

Preservation Planning Consultant