

**Hamline University Neighborhood Advisory Committee (HUNAC) Meeting**  
**Monday, February 19, 2018**  
**East Hall 106 – Hamline University**  
**6:30 to 8:30 p.m.**

Attending Members: Michael Jon Olson, Samantha Henningson, Jessica Kopp, Karen Chaput, Roy Neal, Robin Hemenway, Mike Reynolds, Jean Thilmany, Amy Schroeder Ireland, Dan Loritz

Presenters: Christine Boulware, Brian McMalton, Majorie Pearson

Robin Hemenway convened the meeting at 6:40 p.m.

Part 1: HUNAC Business

1. Welcome and Public Comment  
2. Review of Meeting Agenda and Objectives and Review and Approval of November 2017 Meeting Notes (the January 22nd meeting was cancelled) The agenda was approved and the meeting notes for November 20th were accepted.

3. HUNAC Structure and Path for 2018

Who's leaving, who is joining/

Recruiting new members

New Co-Chairs

Updating community on HUNAC progress

Charter

2018 meeting schedule

An open conversation was conducted. Ideas were suggested for both the future membership and the future meeting schedule. This agenda item will be carried over until the March 19th meeting

4. Member Updates -- Updates were provided

Part 2: Hamline Midway Historic Survey Presentation and Community Meeting – 7:30 - 8:30

- Christine Boulware, Saint Paul Heritage Preservation Commission
- Summit Envirosolutions
  - Marjorie Pearson, Ph.D. – Principal Investigator and Project Manager, Senior Architectural Historian
  - Sara Nelson, Field Coordinator and Architectural Historian
  - Brian McMahan – Architect and Historian

A presentation and discussion of the progress, to date, of the Hamline - Midway Reconnaissance Survey was provided. Future updates will be provided as the survey moves

forward