

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Heritage Preservation Commission

Tuesday, October 29, 2019

1. CALL TO ORDER/ROLL CALL

Chair Macpherson called the meeting to order at 10:30 a.m.

Commissioners Present: Chair Macpherson, Finch, Caron, Brabec, Bolles

Commissioners Absent: Reece, Salita

Also Present: City Planner Becker

2. CITIZEN COMMENTS OR REPORTS

None

3. DISCUSSION ITEMS

a) 200 Lake Street Landmark Designation (HPC No. 19-27)

The Commission discussed a draft report presented at the meeting. There was discussion regarding the meeting minutes and if they needed to be approved prior to going to the Council. The Commission wanted a draft watermark added to the meeting minutes and for it to be clear to the Council that they were draft meeting minutes. Finch wanted the report to spell out how the criteria are met. They wanted to include the criteria requirements spelled out in the ordinance and show specifically how the criteria was met. Bolles suggested that the Commissioners read the meeting minutes and let Becker know if there are any issues. MacPherson suggested that Commissioner Caron make any changes to the draft report. Finch asked if those opposing the designation would like to show anything. Brabec wanted the staff report to not include information about the interior of the house so as to not mislead that the HPC has any jurisdiction over the interior of the house. She also wanted the report to note that SHPO does not conduct its own investigation into the designation. She also wanted the report to show that the recommendation of the designation was not unanimous. Motion by Bolles, seconded by Brabec, to approve the report with amendments as discussed in the meeting to send to City Council. Motion carried 5/0.

b) 223 Water Street

Motion by Finch to add the item to the agenda, seconded by Brabec. Caron recused himself as the property owner. Brabec did not want the clip art of pots, pan, kitchen utensils, etc. included in the window signage. Finch wanted clarification on where the projecting sign was going to be attached, as the comprehensive sign plan shows that it is attached to the wood, whereas the sign permit shows it being attached to the masonry. Motion by Brabec to approve the comprehensive sign plan with the window signage without the clip art and the hanging sign attached to the woods. Approved 4-0, with one recused.

4. ADJOURNMENT

Minutes

Heritage Preservation Commission

10/29/2019

Page 2 of 2

Motion by Bolles, seconded by Brabec to adjourn at 10:58 a.m. Motion carried 5/0.

Respectfully submitted,

Emily Becker  
City Planner