

City of Excelsior

Heritage Preservation Commission

Agenda

Tuesday, April 20, 2010  
7:00 p.m.

1. CALL TO ORDER / ROLL CALL
2. APPROVAL OF MINUTES
  - a) Heritage Preservation Commission Meeting of March 16, 2010
3. CITIZEN REPORTS or COMMENTS
4. MISCELLANEOUS / COMMISSIONER'S COMMENTS
  - a) Recent City Council Actions
5. NEW BUSINESS
  - a) Site Alteration Permit for Signage for Lyman Park — South Lake Excelsior Chamber of Commerce, Linda Murrell, Executive Director
  - b) City Manager Consultation Regarding Demolition of the Structure at 10 Water Street
  - c) Site Alteration Permit for Exterior Alterations at 254/256 Water Street — Madelena Properties, LLC
  - d) Site Alteration Permit for Signage at 436 Union Place — Deli by the Bay, Chuck Gross
  - e) City Council Work Session with HPC to Discuss Galpin Lake Property
6. UNFINISHED BUSINESS
  - a) Review By-Laws
  - b) Finalize Commission Goals and Objectives for 2010
7. COMMUNICATIONS and REPORT
  - a) City Council, Advisory Commission, and Staff Potluck —April 26, 2010
8. MISCELLANEOUS / COMMISSIONER'S COMMENTS
  - a) Recent City Council Actions
9. ADJOURNMENT

**Notice:** Some items on this agenda are important enough to City Council members that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.