

City of Excelsior
Hennepin County, Minnesota

Minutes
Heritage Preservation Commission

Monday, December 22, 2014

1. CALL TO ORDER

Chair Schmidt called the meeting to order at 5:03 p.m.

2. ROLL CALL

Commissioners Present: Brabec, Finch, Macpherson, and Chair Schmidt

Commissioners Absent: Nelson and Bolles

Also Present: City Planner Smith

3. AGENDA APPROVAL

Commissioner Macpherson moved, Commissioner Brabec seconded, to approve the agenda. Motion carried 4/0.

4. NEW BUSINESS

- a) Site Alteration Permit – Install Railing at the Rear of Scusi’s – 219 Water Street. There was no discussion. Macpherson made a motion to approve the Site Alteration Permit, Finch seconded. Motion carried 4/0.

5. ADJOURNMENT

Commissioner Macpherson moved, Commissioner Brabec seconded, to adjourn the meeting at 5:03 p.m. Motion carried 4/0.

Respectfully submitted,

Patrick Smith
City Planner