

City of Excelsior  
Heritage Preservation Commission  
Agenda  
Tuesday, June 16, 2015  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) May 19, 2015
  - b) June 8, 2015 (special meeting)
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
  - a) Site Alteration Permit – 305 Water St (HPC No. 15-08)
  - b) Contributing vs. Non-Contributing Structures in the Excelsior Downtown Historic District (HPC No. 14-09)
6. UNFINISHED BUSINESS
  - a) Draft Historic Preservation Ordinance and Design Manual
7. COMMUNICATIONS and REPORTS
  - a) Next Planning Commission Meeting – July 13, 2015
  - d) Next City Council Meeting – July 6, 2015
  - e) Next HPC Meeting – Tuesday, July 21, 2015
8. MISCELLANEOUS / COMMISSIONER'S COMMENTS
  - a) Recent City Council Actions
9. ADJOURNMENT
10. FUTURE AGENDA ITEMS
  - a) Report from staff regarding the list of properties on local register that have been recorded
  - b) Conservation Districts
  - c) SF highlighted in newspaper, start comprehensive catalog of historic SF homes

**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

Auxiliary aid for individuals with disabilities is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 652-3675.