

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Heritage Preservation Commission

Thursday, October 8, 2015

1. CALL TO ORDER

Chair Schmidt called the meeting to order at 6:05 p.m.

2. ROLL CALL

Commissioners Present: Anderson, Brabec, Carlson, Finch (came at 6:10),  
MacPherson, Salita and Chair Schmidt

Commissioners Absent: Nelson

Also Present: City Planner Smith

3. Site Alteration Permit – 366 Water Street (HPC No. 15-11)

City Planner Smith presented the staff report.

MacPherson motioned, Brabec second to approve the Site Alteration Permit for 336 Water Street subject to the conditions listed in the staff report. Motion passed 3/0.

4. Site Alteration Permit – 471 Third Street (HPC No. 15-12)

Smith presented the staff report. Brabec motioned, Macpherson second to approve the Site Alteration Permit for 471 Third Street subject to the conditions listed in the staff report. Motion passed 4/0.

5. Give feedback on the Proposed Historic Preservation Ordinance – Site Alteration Permit process

Smith gave a summary of the historic preservation ordinance and Design Manual. HPC gave suggestions on the Site Alteration Permit process. The HPC will next review the draft Design Manual.

6. Adjournment

Macpherson motioned to adjourn, Brabec seconded. Motion passed 4/0. Adjourned at 7:53.

Respectfully submitted,

Patrick Smith  
City Planner