

City of Excelsior  
Heritage Preservation Commission  
Agenda  
Tuesday, January 26, 2016  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) December 22, 2015
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
  - a) Site Alteration Permit – 370 Water Street (HPC No. 16-01)
  - b) Site Alteration Permit – 218 Water Street (HPC No. 16-02)
  - c) Site Alteration Permit – 321 Third Street (HPC No. 15-18)
  - d) Public Hearing – Preservation Design Manual (HPC No. 14-09)
  - e) Definitions for Period of Significance, Contributing and Non-Contributing Structures (HPC No. 14-09)
6. UNFINISHED BUSINESS
  - a) Memo on Review of Alterations at the Commons
7. COMMUNICATIONS and REPORTS
  - a) Next Planning Commission Meeting – February 8, 2016
  - b) Next City Council Meeting – February 1, 2016
  - c) Next HPC Meeting – Tuesday, February 23, 2016
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.