

City of Excelsior  
Heritage Preservation Commission  
Agenda  
Tuesday, February 23, 2016  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) January 26, 2016
  - b) February 4, 2016 (special meeting)
  - c) February 8, 2016 (special meeting)
  - d) February 10, 2016 (special meeting)
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
  - a) Site Alteration Permit – 373 George Street (HPC No. 16-03)
  - b) Site Alteration Permit – 444 Second Street (HPC No. 16-04)
6. UNFINISHED BUSINESS
  - a) Site Alteration Permit – 321 Third Street (HPC No. 15-18)
  - b) Extending the Period of Significance for the Downtown Historic District and Amending the District to Include 426 Lake Street
  - c) Staff Reports
  - d) 2015 Preservation Awards
7. COMMUNICATIONS and REPORTS
  - a) Next Planning Commission Meeting – March 14, 2016
  - b) Next City Council Meeting – March 7, 2016
  - c) Next HPC Meeting – Tuesday, March 22, 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.