

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
HERITAGE PRESERVATION COMMISSION MEETING

February 4, 2016

6:00 p.m.

1. CALL TO ORDER

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

2. ROLL CALL

Commissioners Present: Finch, Macpherson, Schmidt, Salita

Commissioners Absent: Brabec, Nelson, Anderson

Also Present: City Planner Smith and Consultant Tom Zahn

3. Determine Length of Special Meetings

Macpherson is fine with two hours, but suggested an end time is productive. Finch could support two hours. HPC agrees with two hours.

4. Give feedback to on the Commercial Portion of the Draft Preservation Design Manual

Finch suggested adding language on the work the previous HPC has accomplished.

Salita suggested asking language suggesting that owning a historic building bring responsibilities.

Doug would like adding language on the period of significance.

Doug will send a copy of the Preface section to everyone to help with making improvements.

5. ADJOURNMENT

Commissioner Macpherson<sup>9</sup> moved, Commissioner Finch seconded, to adjourn at 7:27 p.m. Motion carried 4/0.

Respectfully submitted,

Patrick Smith  
City Planner