

City of Excelsior
Hennepin County, Minnesota

MINUTES
HERITAGE PRESERVATION COMMISSION MEETING

February 8, 2016

5:30 p.m.

1. CALL TO ORDER

Chair Schmidt called the meeting to order at 5:52 p.m.

2. ROLL CALL

Commissioners Present: Anderson, Brabec, Finch, Nelson, Schmidt, Salita

Commissioners Absent: Macpherson

Also Present: City Planner Smith

3. Consider a Motion to Rescind the January 26, 2016 HPC Approval of the Site Alteration Permit Application Submitted by the Owner of 321 Third Street in Excelsior and, if Successful, to Reconsider the Application (HPC No. 15-18)

Chair Schmidt started the meeting stating that the SAP of 321 Third Street did not consider Sec. 62-5 and Sec. 20-6. Schmidt handed out the attached handout. City Attorney recommends that if the HPC rescinds the HPC approval, that the HPC does not act on the application at tonight's meeting, but sets a date that the HPC would re-review the application.

Salita motioned to rescind the Site Alteration Permit approval. Finch seconded. Smith stated that the proposal is within in the city's hardcover limits. Anderson stated that he's comfortable that the HPC did not cover all the issues in the preservation ordinance. Anderson wondered if any of the landscaping would be removed under the proposal.

If siding is to be replaced, need to have a finding that the siding is needed.

Shelia Holleran addressed the HPC. Is upset with the process. Hired an architect to help her through this process. Has spent \$50,000 on architectural fees already.

Finch stated that the motion includes the application to be reviewed at the HPC meeting on February 23rd meeting. Motion passed 4-0, with Nelson and Brabec abstaining.

Shelia Holleran stated that her parents built the white addition about 16 years ago.

Scott Anderson summarized the HPC action for Ms. Holleran.

4. ADJOURNMENT

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Commissioner Finch moved, Commissioner Anderson seconded, to
adjourn at 6:26 p.m. Motion carried 5/0.

Respectfully submitted,

Patrick Smith
City Planner