

City of Excelsior  
Heritage Preservation Commission  
Agenda  
Tuesday, May 17, 2016  
7:00 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) April 19, 2016
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
  - a) Site Alteration Permit – 474 Second Street (HPC No. 16-12)
  - b) Site Alteration Permit – 284 Water Street (HPC No. 16-10)
6. UNFINISHED BUSINESS
  - a) Period of Significance for the Downtown Historic District
  - b) Historic Preservation Ordinance (HPC No. 14-09)
  - c) Bylaws
7. COMMUNICATIONS and REPORTS
  - a) Next City Council Meeting – June 6, 2016
  - b) Next HPC Meeting – Tuesday, June 21, 2016
  - c) Administrative SAP Approvals
8. 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
9. ADJOURNMENT

**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.