

City of Excelsior
Heritage Preservation Commission
Agenda
Tuesday, June 21, 2016
7:00 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) May 12, 2016 (special meeting)
 - b) May 17, 2016 (special meeting)
 - c) May 24, 2016
 - d) June 13, 2016 (special meeting)
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
 - a) Site Alteration Permit – 175 First Street (HPC No. 16-13)
 - b) Site Alteration Permit – 284 Water Street (HPC No. 16-14)
 - c) Preservation Month – Doug Schmidt and Amy Edwards, City’s Event Coordinator
6. UNFINISHED BUSINESS
 - a) Historic Preservation Ordinance and Design Manual (HPC No. 14-09)
7. COMMUNICATIONS and REPORTS
 - a) Keynote Speaker from MN State Historic Preservation Conference
 - b) Next City Council Meeting – July 5, 2016
 - c) Next HPC Meeting – Tuesday, July 19, 2016
 - d) Administrative SAP Approvals
 - e) Preservation Brochure by Maddie Caron
8. FUTURE AGENDA ITEMS
 - a) Report from staff regarding the list of properties on local register that have been recorded
 - b) Conservation Districts
 - c) 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.