

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Heritage Preservation Commission  
Special Meeting

Thursday, May 12, 2016

1. Call to Order / Roll Call

Commissioners present: Anderson, Brabec, Caron, Finch, Salita and Chair Macpherson

Commissioners absent: None

Also present: City Planner Smith

Chair Macpherson called the meeting to order at 6:01 pm.

2. Finch moved to add Approval of Agenda to the agenda. Caron seconded. Motion passed 6/0.

3. Site Alteration Permit – 370 Water Street (wall lights)

City Planner Smith presented the staff report. Salita asked about the size of the proposed lights. Salita motioned, Anderson seconded to approve the SAP. Motion passed 6/0.

4. Discuss the Period of Significance for the Downtown Historic District

Smith introduced the staff report. The Commissioned asked about the changes to the policy statement. Need to clarify the first paragraph, add the NRHP 50 year rule, amend the policies. Smith will send out a revised version on Monday. Public hearing will not be held on June 21 as the owner of 428 Lake Street is out of town.

5. Review Draft Historic Preservation Ordinance

Smith introduced the staff report. Staff will look at the number of Council votes that takes for designation. Commission is comfortable with the proposed ordinance, but would like to look at the ordinance at the same time with the Design Manual. Smith will send out a meeting chart.

6. Adjournment

Commissioner Salita moved, Commissioner Anderson seconded, to adjourn the meeting at 7:49 p.m. Motion carried 6/0.

Respectfully submitted,

Patrick Smith

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City Planner