

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Heritage Preservation Commission

Tuesday, May 24, 2016

1. CALL TO ORDER/ROLL CALL

Chair Macpherson called the meeting to order at 6:02 p.m.

Commissioners Present: Anderson, Brabec, Caron, Finch, Chair MacPherson, Salita,

Commissioners Absent: None

Also Present: City Planner Smith

2. AGENDA APPROVAL

Commissioner Caron moved, Commissioner Salita seconded, to approve agenda.  
Motion carried 6/0.

3. Resolution Denying the Site Alteration Permit to Demolish 429 Second Street (HPC No. 16-07)

Commissioner Caron moved, Commissioner Finch seconded, to approve resolution with corrections. Motion carried 6/0.

4. Policy for Amending the Downtown Historic District's Period of Significance

Commissioner Anderson moved, Commissioner Salita seconded, to adopt HPC policy No. 3 the process of amending the Downtown Historic District Period of significance. Motion carried 6/0. Anderson suggested reviewing properties around the district up to the year 1970.

Brabec, Caron and Finch volunteered to work on a preliminary map of possible historic resources for staff to complete further research.

5. Review Residential Portion of Design Manual and Draft Historic Preservation Ordinance

Commission suggested that parks, cemetery and commercial buildings that are landmarks be reviewed under the commercial guidelines.

Staff presented pictures of new construction to be used as examples for compatible but also different. Commission suggested holding a special meeting on June 7<sup>th</sup> to review the Design Manual and preservation ordinance.

6. ADJOURNMENT

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Commissioner Brabec moved, Commissioner Caron seconded, to adjourn the meeting at 7:55 p.m. Motion carried 6/0.

Respectfully submitted,

Patrick Smith  
City Planner