

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Heritage Preservation Commission  
Special Meeting

Monday, June 13, 2016

1. Call to Order / Roll Call

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

Commissioners absent: Brabec and Salita

Also present: City Planner Smith

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

2. Approval of Agenda

Anderson moved, Caron seconded to approve the agenda. Motion passed 4/0.

3. Review of Design Manual and Draft Historic Preservation Ordinance

Structures of Potential Merit should be added. Those properties listed in the Hess Roise Study that they recommended should be designated. Define "object."

Add trolley to a future agenda item.

Finch moved to recommend submitting the residential portion of the Design Manual to SHPO and reviewing changes to at the June 21<sup>st</sup> meeting. Anderson seconded. Motion carried 4/0.

4. Adjournment

Commissioner Finch moved, Commissioner Caron seconded, to adjourn the meeting at 8:29 p.m. Motion carried 4/0.

Respectfully submitted,

Patrick Smith  
City Planner