

City of Excelsior  
Heritage Preservation Commission  
Agenda  
Tuesday, August 16, 2016  
7:00 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) None
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
  - a) Committee for the Commons - Presentation
  - b) Site Alteration Permit – Minnesota Street Car Museum (HPC No. 16-15)
  - c) Site Alteration Permit – 350 Second Street (HPC No. 16-17)
  - d) Landmark Designation Request – 320 Oak Street (HPC No. 16-19)
  - e) Sketch Plan – 429 Second Street (HPC No. 16-16)
  - f) Site Alteration Permit – 289 Water Street (HPC No. 16-18)
  - g) HPC Review of Alterations in the Commons
6. UNFINISHED BUSINESS
  - a) None
7. COMMUNICATIONS and REPORTS
  - a) Excelsior History Festival
  - b) Next City Council Meeting –September 6, 2016
  - c) Next HPC Meeting – Tuesday, September 20, 2016
  - d) Administrative SAP Approvals - None
  - e) Recent City Council Actions
8. FUTURE AGENDA ITEMS
  - a) Keynote Speaker from MN State Historic Preservation Conference
  - b) Structures of Merit
  - c) Report from staff regarding the list of properties on local register that have been recorded
  - d) Conservation Districts
  - e) Start comprehensive catalog of historic SF homes
  - f) Murals
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.