

City of Excelsior

Heritage Preservation Commission

Agenda

Tuesday, December 20, 2011

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) Heritage Preservation Commission Meeting of November 30, 2011
4. CITIZEN REPORTS or COMMENTS
5. MISCELLANEOUS / COMMISSIONER'S COMMENTS
  - a) Recent City Council Actions
6. NEW BUSINESS
  - a) None
7. UNFINISHED BUSINESS
  - a) Site Alteration Permit for Exterior Alterations at 31 Water Street – Loren Lessard
  - b) Site Alteration Permit for Exterior Alterations and Annual Parking Impact Fee Review at 217 Water Street – Yumi’s Restaurant, Yumi Kim
  - c) Liaison to Planning Commission
  - d) Excelsior Downtown Historic District Boundaries
  - e) Possibility of Historically Designating Portions of Excelsior Elementary School
  - f) Demolition by Neglect Ordinance
  - g) Goals and Objectives for 2011
8. COMMUNICATIONS and REPORT
  - a) Site Alteration Permits Administratively Approved
  - b) 2012 Meeting Dates
  - c) Next Meeting – Tuesday, January 24, 2012
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 are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.