

City of Excelsior

Heritage Preservation Commission

Agenda

Wednesday, November 30, 2011

7:00 p.m.

1. CALL TO ORDER
2. OATH OF OFFICE – Mark Macpherson
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of October 18, 2011
5. CITIZEN REPORTS or COMMENTS
6. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
7. NEW BUSINESS
 - a) Site Alteration Permit for Exterior Alterations and Annual Parking Impact Fee Review at 217 Water Street – Yumi's Restaurant, Yumi Kim
 - b) Annual Parking Impact Fee Review at 344 Water Street - Tim Caron, Madelena Properties, LLC
 - c) Site Alteration Permit for Exterior Alterations at 31 Water Street – Loren Lessard
8. UNFINISHED BUSINESS
 - a) Liaison to Planning Commission
 - b) Excelsior Downtown Historic District Boundaries
 - c) Possibility of Historically Designating Portions of Excelsior Elementary School
 - d) Demolition by Neglect Ordinance
 - e) Goals and Objectives for 2011
9. COMMUNICATIONS and REPORT
 - a) Site Alteration Permits Administratively Approved
 - b) Next Meeting – Tuesday, December 20, 2011
10. 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.