

City of Excelsior  
Heritage Preservation Commission

Agenda

Tuesday, January 29, 2013

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) Heritage Preservation Commission Meeting of December 18, 2012
4. CITIZEN REPORTS or COMMENTS
5. MISCELLANEOUS / COMMISSIONER'S COMMENTS
  - a) Recent City Council Actions
6. NEW BUSINESS
  - a) Exterior Design Element Review for 10 Water Street as requested by the Excelsior City Council
7. UNFINISHED BUSINESS
  - a) Exploring Grant Funds for Oak Hill Cemetery
  - b) Excelsior Downtown Historic District Boundaries
  - c) Possibility of Historically Designating Portions of Excelsior Elementary School
8. COMMUNICATIONS and REPORT
  - a) Designate Liaison for Planning Commission Meeting – February 5, 2013
  - b) Site Alteration Permits Administratively Approved
  - c) Next Meeting – Tuesday, February 26, 2012
9. ADJORNMENT

**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.