

City of Excelsior
Heritage Preservation Commission

Agenda

Tuesday, April 16, 2013
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of March 19, 2013
4. CITIZEN REPORTS or COMMENTS
5. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
6. NEW BUSINESS
 - a) Annual Appointment of Advisor
 - b) Schedule Annual Orientation/Training Session (verbal report)
7. UNFINISHED BUSINESS
 - a) Site Alteration Permit for Exterior Alterations at 234 Water Street – Bart and Wendy Baker dba. Capers
8. ANNUAL MEETING (continued from March 19th)
 - a) Election of Officers – Chair, Vice-Chair, and Secretary
 - b) Review of By-Laws
 - c) Goals and Objectives for 2012
 - d) Code of Conduct and Decorum for Appointed Officials
9. COMMUNICATIONS and REPORT
 - a) Designate Liaison for Planning Commission Meeting – May 7, 2013
 - b) Site Alteration Permits Administratively Approved
 - c) Next Meeting – Tuesday, May 21, 2013
10. 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.