

City of Excelsior
Hennepin County, Minnesota

Minutes

Heritage Preservation Commission Meeting

Tuesday, January 24, 2023, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL

Chair O’Hanlon called the meeting to order at 6:30

Other Commissioners Present: Mark, Bolles, Noll, Brattland (via zoom)

Commissioners Absent: Caron

Also Present: Kevin Staunton, Assistant City Manager/City Attorney

2. AGENDA APPROVAL

Bolles moved to approve as presented, Noll seconded, and the motion passed 5-0

3. CONSENT AGENDA

a) APPROVAL OF MINUTES – HPC Meeting, September 27, 2022

Commission recommended changes. **Mark moved to approve with changes, Noll seconded, and the motion passed 5-0**

4. CITIZEN REPORTS OR COMMENTS

No public comments received.

5. NEW BUSINESS

a) Site Alteration Permit Application – 218 Water Street (HPC No. 22-31)

The request was to approve adding Colonial Red Sheet Metal over the brick on the second and third rows from the top, along the building’s façade. **Bolles moved to approve as presented, Noll seconded and the motion passed 5-0**

b) Appoint Members to subcommittees

1) 173 Second Street

Staunton explained the subcommittee. Commission discussed. **Brattland moved to appoint O’Hanlon to the subcommittee, Noll seconded. Motion passed unanimously. Noll moved to appoint Mark as an alternate for Noll, Brattland seconded and the motion passed 5-0**

2) Website Design

Staunton explained the subcommittee. **Noll moved to appoint Brattland and Mark to the subcommittee. Bolles seconded and the motion passed 5-0**

3) Design Manual Revisions

Staunton explained the subcommittee. Commission decided to have a work session over a subcommittee.

b) Minutes Proposal

Staunton explained the proposal. Commission discussed. No motion proposed.

6. UNFINISHED BUSINESS

7. COMMUNICATIONS and REPORTS

a) Next Regular City Council Meeting – February 6, 2023

O'Hanlon state the next Council date.

b) Next HPC Meeting – Tuesday, February 28, 2023

O'Hanlon state the next HPC date.

c) Event Subcommittee Update

O'Hanlon provided updates on the subcommittee.

d) Updates

1) 262 Lake Street

Staunton provided an update on the previous proposal.

2) City Hall and Packets

Staunton provided an update on City Hall and packet distribution.

8. FUTURE AGENDA ITEMS

Staunton gave a brief overview of potential business for the next regular meeting.

9. ADJOURNMENT

The meeting was concluded at 8:00

Respectfully submitted,

Kevin Staunton

City Attorney/Assistant City Manager