

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Heritage Preservation Commission Special Meeting

Tuesday, March 8, 2022

1. CALL TO ORDER/ROLL CALL

Interim Chair Tyler called the meeting to order at 6:30 p.m.

Commissioners Present: Bolles, Brattland, Caron, Hartwich, Tyler

Commissioners Absent: Noll, Salita

Also Present: City Attorney/Assistant City Manager Staunton

2. AGENDA APPROVAL

Caron moved to approve Agenda. Hartwich seconded. Motion passed 5/0.

3. SELECTION OF CONSULTANT FOR EVALUATION OF CITY-OWNED RESOURCES

Staff provided an overview of the task before the commission – selecting a consultant (from among three proposals submitted in response to a Request for Proposals issued by the city) to assist the city in evaluating and, if appropriate, preparing designation forms for nine city-owned resources.

After discussion of the proposals, Caron moved to accept the proposal from Pigeon Consulting (including the City Hall structure as part of their review) and request that they include within their thematic analysis the Blue Line Ticket Booth (which was included in

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the Pigeon proposal) and consider including the St. Alban's Bay Bridge (which was not).

The motion was seconded by Brattland. After further discussion, the motion passed 5/0.

7. ADJOURNMENT

Motion made by Caron and seconded by Hartwich to adjourn the meeting at 7:20 p.m.

Motion passed 5-0.

Respectfully submitted,

Kevin Staunton

City Attorney/Assistant City Manager