

City of Excelsior
Work Session Meeting

MINUTES

Monday, October 7, 2019

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 5:32 p.m.

Present: Councilmembers Caron, Dierking, Kurschner, Miller (arrived at 5:39 p.m.) and Mayor Carlson

Absent: None

Also Present: Interim City Manager Wisdorf, City Planner Becker, Public Works Superintendent Amundsen and City Clerk Peterson

2. AGENDA APPROVAL

Dierking moved, Caron seconded, to approve the agenda. Motion carried 4/0.

3. COMMISSION REVIEW POLICY FOR THE COMMONS

Wisdorf presented background information regarding a Commission Review Policy for The Commons. The Heritage Preservation Commission (HPC) adopted a policy that specifically outlines the items that require HPC review. Community for the Commons (C4C) drafted a policy that broadly defines the roles and responsibilities of each party regarding the implementation of improvements to The Commons. The Parks and Recreation Commission commented on the policies proposed by the HPC and C4C. The Council discussed how to formulate a Commission Review Policy for The Commons.

Mark Macpherson, Chair of the HPC, commented on the draft policy the HPC created.

The Council reviewed and amended the Commission Review Table as proposed by the HPC. Staff was directed to revise the table and bring a final copy to the next Council Meeting. The Council will schedule to review Commission By-Laws and functions the first part of 2020.

4. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn at 6:21 p.m. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson
City Clerk