

City of Excelsior
Notice of Meeting
of the Excelsior Heritage Preservation Commission

NOTICE IS HEREBY GIVEN that the Heritage Preservation Commission of the City of Excelsior will hold its regular monthly meeting on Tuesday, May 24, 2022, at 6:30 P.M. The meeting will be held in the Council Chambers at Excelsior City Hall, 339 Third Street, Excelsior, MN 55331.

Members of the public may attend the regular meeting either in person at City Hall or by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86706718985>

Meeting ID: 867 0671 8985

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 867 0671 8985

City of Excelsior
Heritage Preservation Commission Meeting Agenda
Tuesday, May 25, 2022, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. CONSENT AGENDA
 - a) APPROVAL OF MINUTES – HPC Meeting, March 22, 2022
 - b) APPROVAL OF MINUTES – HPC Work Session Meeting, April 26, 2022
 - c) APPROVAL OF MINUTES – HPC Meeting, April 26, 2022
 - d) APPROVAL OF HPC RESOLUTION 22-01 (Approving an Extension of Time to Act on a Site Alteration Permit and Approving an Amendment to the Site Alteration Permit)
 - e) APPROVAL OF HPC RESOLUTION 22-02 (Approving a Site Alteration Permit to Perform Repairs on Masonry and Wood Exterior Elements at 201 2nd Street)
 - f) APPROVAL OF HPC REVIEW AND RECOMMENDATIONS on Wai Nani Proposed Commons Structure
 - g) APPROVAL OF HPC RESOLUTION 22-03 (Draft HPC Resolution 22-03 Approving an SAP Permitting Removal of the Wood Facade at 345 Water Street)
 - h) APPROVAL OF AMENDMENT TO HPC BYLAWS (as amended and adopted on 04 26 22)
4. CITIZEN REPORTS OR COMMENTS
5. NEW BUSINESS
 - a) Site Alteration Permit Application – 409 2nd Street (HPC No. 22-09)
 - b) Site Alteration Permit Application – 429 2nd Street (HPC No. 22-11)
 - c) 366 Water Street Discussion
6. UNFINISHED BUSINESS
 - a) Update on Evaluation of City-Owned Resources
7. COMMUNICATIONS and REPORTS
 - a) Next City Council Meeting – June 6, 2022
 - b) Next HPC Meeting – June 28, 2022
 - c) Administrative Permits Issued -- 21 Water Street (HPC No. 22-10)(Landscaping)
 - d) Recent City Council Actions
 - e) Other Updates – potential meeting with City Council on June 6
8. FUTURE AGENDA ITEMS
9. ADJOURNMENT

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.

2022

	Jan	Feb	Mar SM	Mar Reg	Apr	May	June	July	Aug	Oct	Nov	Dec
Bolles	P	P	P	P	P							
Brattland	A	P	P	P	P							
Caron	P	P	P	P	P							
Noll	P	P	A	PR	P							
O'Hanlon	X	X	X	X	A							
Salita	P	A	U	P	P							
Tyler	P	P	P	P	P							

SM – Special Meeting

WS – Work Session

P – Present

PR – Present Remotely

A – Absent but gave prior notice

U – Absent without notice

X – Not applicable (cancelled meeting or not yet on HPC)