

City of Excelsior
Hennepin County, Minnesota

Minutes
Heritage Preservation Commission Meeting

Tuesday, January 25, 2022

1. CALL TO ORDER/ROLL CALL

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

Commissioners Present: Bolles, Caron, Hartwich, Noll (see below), Salita, Tyler

Commissioners Absent: Brattland

Also Present: Community Development Director Mullin, Asst City
Manager/City Attorney Staunton

Mayor Carlson administered Oath of Office to Jodi Noll.

2. AGENDA APPROVAL

Bolles requested to add "Discussion of 'Historical Context' Concept" to Agenda.

Caron moved to approve amended Agenda. Bolles seconded. Motion carried 6/0.

3. APPROVAL OF MINUTES

a) Special HPC Meeting Minutes, December 7, 2021

Bolles moved to approve the minutes. Salita seconded. Motion carried 6/0.

b) HPC Meeting Minutes, December 21, 2021

Bolles expressed that the minutes for "Item 5(d) Commons Concessions Building – Concept Plan Review" did not accurately capture the discussion that occurred at the meeting.

Specifically, the language “historic context of The Commons” is not accurate.

In addition, under Item 5(e) the correct name is Laura Ivey.

Staff will revise the Minutes.

Caron moved to continue the Minutes to the February meeting. Hartwich seconded. Motion 6-0.

4. CITIZEN REPORTS OR COMMENTS

5. PUBLIC HEARING

6. DISCUSSION ITEMS

a) HPC Meeting Dates in 2022

The regular meeting date in 2022 will be the fourth Tuesday of the month. Staff will verify with Commissioner Brattland that it works for him.

b) CLG Grant update

6. COMMUNICATIONS and REPORTS

a) City Council Meeting – Monday, February 7, 2022

b) Next HPC Meeting – Tuesday, February 15, 2022

c) Administrative Site Alteration Approvals

d) Recent City Council Actions

e) Community for the Commons Updates

f) Other Updates

7. ADJOURNMENT

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Motion to adjourn made by Caron. Seconded by Salita. Motion carried 6/0.

Respectfully submitted,

Julia Mullin
Community Development Director