

City of Excelsior
Hennepin County, Minnesota

Minutes
Heritage Preservation Commission Meeting

Tuesday, February 25, 2025

1. CALL TO ORDER/ROLL CALL

Chair Gephart called meeting to order at 6:32 PM.

Commissioners Present: Caron, Gephart, Dahlstrom

Commissioners Absent: Mark, Brattland

Also Present:

Julia Mullin, Community Development Director

Ali Cameron, Senior Planner

Jennifer Caron, City Councilmember HPC Liaison

2. AGENDA APPROVAL

Staff requested to add one item under Communications on the agenda, that Councilmember Caron is in attendance and shall be introduced as the Councilmember Liaison to the HPC for Quarter 1 for the year. ***Commissioner Caron moved to approve the agenda with the added item.***

Commissioner Dahlstrom seconded. Motion passed 3/0.

3. CONSENT AGENDA

N/A

4. CITIZEN REPORTS OR COMMENTS

N/A

5. NEW BUSINESS

N/A

6. UNFINISHED BUSINESS

A) Approval of Minutes – January 7, 2025 Special Meeting

Commissioner Caron moved to approve the January 7, 2025 special meeting minutes with corrections noted. Commissioner Dahlstrom seconded. Motion passed 3/0.

B) Approval of Minutes – November 19, 2024 (continued)

Commissioner Caron moved to approve the November 19, 2024 continued minutes with corrections noted. Commissioner Dahlstrom seconded. Motion passed 3/0.

C) Approval of Minutes – October 29, 2024 (continued)

Commissioner Caron moved to approve the October 29, 2024 continued minutes. Commissioner Dahlstrom seconded. Motion passed 3/0.

D) Approval of Minutes – September 24, 2024 (continued)

Commissioner Dahlstrom moved to approve the September 24, 2024 continued minutes. Commissioner Caron seconded. Motion passed 3/0.

7. COMMUNICATIONS AND REPORTS

- a) Next Regular City Council Meeting – March 3, 2025
- b) Next HPC Meeting – March 25, 2025
- c) Updates
 - a. 449 Second Street
 - b. 406 Second Street
 - c. 217 First Street
 - d. 173 Second Street
 - e. 262 Lake Street (added)
- d) Introduction to Councilmember Caron as the City Council HPC Liaison for Quarter 1

8. FUTURE AGENDA ITEMS

- a. 2024 SHPO Certified Local Government Report Review
- b. 205 Mill Street – Site Alteration Permit Amendment

9. ADJOURNMENT

Commissioner Caron moved to adjourn the meeting. Commissioner Dahlstrom seconded. Motion passed 3/0. The meeting adjourned at 7:50 PM

Respectfully submitted,

Ali Cameron
Senior Planner

2025 ATTENDANCE

| | Jan 7 SM | Jan 28 | Feb 25 | Mar 25 | Apr 29 | May 27 | June 24 | July 22 | Aug 26 | Sept 23 | Oct 28 | Nov 18 | Dec 16 |
|-----------|----------|--------|--------|--------|--------|--------|---------|---------|--------|---------|--------|--------|--------|
| Brattland | P | NA | A | | | | | | | | | | |
| Caron | P | NA | P | | | | | | | | | | |
| Mark | P | NA | A | | | | | | | | | | |
| Gephart | P | NA | P | | | | | | | | | | |
| Dahlstrom | P | NA | 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)