

City of Excelsior
Hennepin County, Minnesota

Minutes
Heritage Preservation Commission

Monday, August 10, 2015

1. CALL TO ORDER

Acting-Chair Macpherson called the meeting to order at 5:43 p.m.

2. ROLL CALL

Commissioners Present: Brabec, Carlson, Finch, and MacPherson

Commissioners Absent: Nelson and Chair Schmidt

Also Present: City Planner Smith

3. Give feedback on the Proposed Historic Preservation Ordinance – HPC Powers and Duties, Historic Designation Process, Appeals Process

Macpherson recommended adding "promoting" to letter B of the Powers section. Commission suggested changes to F, G, K, N. staff will look at letter N.

4. ADJOURNMENT

Carlson and Brabec needed to leave the meeting, so due to a lack of quorum, Macpherson adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Patrick Smith
City Planner