

City of Excelsior
Hennepin County, Minnesota

Minutes
Heritage Preservation Commission

Thursday, November 16, 2017
(Special Meeting)

1. CALL TO ORDER/ROLL CALL

Chair Macpherson called the meeting to order at 8:00 a.m.

Commissioners Present: Anderson, Bolles, Brabec, Caron, Finch, Chair Macpherson, Salita

Commissioners Absent: None

Also Present: Planning Director Smith

2. AGENDA APPROVAL

Finch moved, Anderson seconded to approve the agenda.

Salita congratulated Smith on his presentation at the Tapping History event. Smith stated that five homeowners have since expressed their interest in designating their homes as historic landmarks.

3. DISCUSSION ITEMS

a) Site Alteration Permit Review Process

Commission asked about the Antiquity Rose review process.

Staff processed the SAP to demolish Antiquity Rose and did not process the CUP for required parking because it was going to be very unlikely that the HPC would approve the demolition of the building.

The patio regulations are located in the Design Manual not the zoning ordinance. So the patio would not require a variance.

Caron asked about the legality between a variance and a deviation from the Design Manual. Caron will email Kevin Staunton his question on the legality of the Design Manual. Commission will ask for a memo from Staunton and have him come to a special meeting if needed. Commission will meet again on December 7, 2017 at 8:00 a.m.

4. ADJOURNMENT

Commissioner Salita moved, Commissioner Brabec seconded, to adjourn the meeting at 9:30 a.m. Motion carried 7/0.

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Respectfully submitted,

Patrick Smith
Planning Director