

City of Excelsior
Hennepin County, Minnesota

Minutes
Heritage Preservation Commission

Tuesday, September 19, 2017

1. CALL TO ORDER/ROLL CALL

Chair Macpherson called the meeting to order at 7:02 p.m.

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

Commissioners Absent: Caron

Also Present: Planning Director Smith

2. AGENDA APPROVAL

Commissioner Finch moved, Commissioner Salita seconded, to approve agenda with an addition on the annual meeting. Motion carried 6/0.

3. APPROVAL OF MINUTES

a) Heritage Preservation Commission Meeting of August 22, 2017

Commissioner Bolles moved, Commissioner Anderson seconded, to approve the Heritage Preservation Commission Minutes of August 22, 2017. Motion carried 6/0.

b) Heritage Preservation Commission Meeting of September 7, 2017

Commissioner Bolles moved, Commissioner Brabec seconded, to approve the Heritage Preservation Commission Minutes of September 7, 2017. Motion carried 6/0.

4. CITIZEN REPORTS or COMMENTS

a) Macpherson gave a report on The Commons planning effort

5. DISCUSSION ITEMS

- a) Structures of Merit – Lindsay Hannah, Row 10 Historic Preservation Solutions
Lindsay Hannah presented her report and gave the methodology of the report. She reviewed 75, recommended 46 for designation, 27 for non-designation, and 2 not assessed. The properties that she did not recommend typically had major changes and additions. The properties recommended for designation typically were for architecturally significant or contributed to the character of the City.

Hannah did not research the history of the houses. Hannah will look more into 100 Lake Street. Finch would like Hannah to also look at 428 William Street. Hannah agreed.

- b) Historic Preservation Chapter of the Comprehensive Plan

Finch suggested adding a section on the Preservation Design Manual and the local register.

6. COMMUNICATIONS and REPORT

- a) Statewide conference – Bolles gave a summary of his experience.
- b) Next City Council Meeting – October 2, 2017
- c) Next HPC Meeting – Tuesday, October 17, 2017
- d) Administrative SAP Approvals – 227 Water St
- e) Recent City Council Actions - Smith informed the Commission of recent City Council actions.
- f) 429 Water Street and 262 Lake Street

7. FUTURE AGENDA ITEMS

- a) Structures of Merit
- b) Downtown Historic District Boundaries – including 426 Lake Street
- c) Report from staff regarding the list of properties on local register that have been recorded
- d) Conservation Districts
- e) Start comprehensive catalog of historic Single Family homes
- f) Murals

8. ADJOURNMENT

Commissioner Salita moved, Commissioner Brabec seconded, to adjourn the meeting at 8:20 p.m. Motion carried 6/0.

Respectfully submitted,

Patrick Smith
Planning Director