

City of Excelsior  
Hennepin County, Minnesota

Minutes  
Heritage Preservation Commission  
(special meeting)

Tuesday, August 1, 2017

1. CALL TO ORDER/ROLL CALL

Chair Macpherson called the meeting to order at 7:30 a.m.

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

Commissioners Absent: Caron

Also Present: Planning Director Smith

2. AGENDA APPROVAL

Commissioner Anderson moved, Commissioner Brabec seconded, to approve agenda. Motion carried 5/0.

3. NEW BUSINESS

- a) Site Alteration Permit - 340 Water Street (HPC No. 17-13)  
Bob Bolles recessed himself from this item.

Smith presented the staff report. Kristy Lynch, the applicant, addressed the Commission. Lynch stated that she has discussed the project with neighboring property owner, and she plans to move the downspout five feet to divert the water away from the neighboring property. Salita stated that the Commission should focus on preservation matters. Brabec supports the change, which is minimal, to improve the longevity of the building.

Commissioner Brabec moved to approve the Site Alteration Permit with the applicant working with the neighbor to find an acceptable solution to the location of the downspouts and adding a finding that while the fascia will double in height, the change will prolong the life of the building, Finch seconded. Motion carried 4/0.

4. ADJOURNMENT

Commissioner Finch moved, Commissioner Salita seconded, to adjourn the meeting at 7:59 a.m. Motion carried 5/0.

Respectfully submitted,

Patrick Smith  
Planning Director