

City of Excelsior
Special Meeting of the
Heritage Preservation Commission
Minutes
Monday, August 30, 2010

1. CALL TO ORDER/ROLL CALL

Chair Sanders called the meeting to order at 6:12 p.m.

Commissioners Present: Bolles, Meyer, Mueller, Roden, and Chair Sanders

Commissioners Absent: Finch

Also Present: City Planner Fuchs, Advisor Caron

2. DECISION AND ORDER FOR SITE ALTERATION PERMIT FOR NEW BUILDING AT 10 WATER STREET -- EXCELSIOR HOTEL

City Planner Fuchs presented a draft Decision and Order, which had been prepared by staff based on the Commission's discussion at the July 20, 2010 meeting at which meeting the Site Alteration Permit was denied.

The Commission considered language changes suggested by Advisor Caron to better reflect certain aspects of the June and July meeting minutes, in which the lack of responsiveness of the applicant to provide the additional information requested by the Commission had been described.

Commissioners discussed whether the proposed findings-of-fact adequately captured the aspects of the Heritage Preservation Commission Ordinance and application process that had not been satisfied by the applicant.

Several commissioners expressed frustration with Mr. Weber's failure to provide the information specifically requested by the Commission at the June meeting in advance of the July meeting, including depicting the primary design elements for the building on the CAD illustrations and identifying the specific colors and materials to be used for the building in the manner required of other applicants.

After some discussion, the Commission determined that the proposed findings as amended adequately described the factual basis for the decision.

It was moved by Commissioner Mueller, seconded by Commissioner Roden, to approve the Decision and Order as amended denying the Site Alteration Permit. The motion was approved 4/1, with Commissioner Bolles abstaining as he had not been present at the July meeting.

3. MISCELLANEOUS

None.

4. ADJOURNMENT

It was moved by Commissioner Roden, seconded by Commissioner Mueller, to adjourn. Approved unanimously. The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Tim Caron
Acting Recording Secretary