

City of Excelsior  
Heritage Preservation Commission  
Meeting Agenda  
Tuesday, November 19, 2019  
6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) October 22, 2019
  - b) October 29, 2019
4. CITIZEN REPORTS or COMMENTS
5. DISCUSSION ITEMS
  - a) 289 Water Street SAP – HPC No. 19-33
  - b) 436 Second Street Sign SAP – HPC No. 19-21
  - c) Ice Rinks at the Commons Ballfield
  - d) National Register Downtown Eligibility Study
  - e) Commission Review Policy for the Commons
  - f) SHPO Report
  - g) 300 Water Street
6. COMMUNICATIONS and REPORTS
  - a) Next City Council Meeting – Monday, December 2, 2019
  - b) Next HPC Meeting – Tuesday, December 17, 2019
  - c) Administrative SAP Approvals
  - d) Recent City Council Actions
  - e) Project Updates
  - f) Community for the Commons
7. FUTURE AGENDA ITEMS
  - a) Downtown Historic District Boundaries – Including 426 Lake Street
  - b) Report from Staff Regarding the List of Properties on Local Register that have been Recorded
  - c) Conservation Districts
  - d) Start Comprehensive Catalog of Historic Single-Family homes
  - e) Enforcement Procedures – Meet with City Attorney
  - f) Unoccupied Buildings – Winterization and Maintenance
  - g) Code Enforcement List
  - h) Mural Discussion
8. ADJOURNMENT

**Notice:** Some items on this agenda are important enough to City Council members that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.

Auxiliary aid for individuals with disabilities is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 652-3675.