

City of Excelsior
Heritage Preservation Commission Meeting Agenda
Tuesday, February 25, 2020, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) January 28, 2020
4. CITIZEN REPORTS or COMMENTS
5. DISCUSSION ITEMS
 - a) 6 Third Street Sketch Plan (HPC No. 20-3)
 - b) 340 Water Street Signage (HPC No. 20-3)
 - c) Draft Residential Review Board Ordinance and Good Neighbor Guidelines
 - d) Blue Line Ticket Booth
 - e) Dock Signage Update
 - f) Downtown National Register Eligibility Study Update
 - g) 234 Water Street Window Replacement Update (HPC No. 20-1)
6. COMMUNICATIONS and REPORTS
 - a) Next City Council Meeting – Monday, February 3, 2020
 - b) Next HPC Meeting – Tuesday, February 25, 2020
 - c) Administrative SAP Approvals
 - d) Recent City Council Actions
 - e) Project Updates
 - f) Community for the Commons
 - g) 300 Water Street Update
 - h) Downtown Historic District National Register Nomination Application
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
 - i) Blue Line Ticket Booth Review Process
 - j) 436 Second Street Comprehensive Sign Plan
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.

	Jan	Feb	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Bolles	P										
Brabec	P										
Caron	A										
Finch	U										
Macpherson	P										
Reece	P										
Salita	P										

P – Present

A – Absent but gave prior notice

U – Absent without notice

X – Not applicable (cancelled meeting or not yet on HPC)