

City of Excelsior
Notice of Regular Meeting
of the Excelsior Heritage Preservation Commission

NOTICE IS HEREBY GIVEN that the Heritage Preservation Commission of the City of Excelsior will hold its regular meeting on May 19, 2020 at 6:30 p.m. via a telephonic and/or electronic meeting. The agenda for the meeting is attached hereto.

In accordance with the requirements of Minn. Stat. Section 13D.021, the Mayor, the city manager, and the city attorney have determined that an in-person meeting is not practical or prudent because of the "COVID-19 Health Pandemic" emergency declared under Chapter 12 of the Minnesota Statutes. Due to the measures necessary to contain and mitigate the impacts of the Pandemic Emergency, it has been determined that attendance at the regular meeting location by members of the public is not feasible and that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is not feasible. Therefore, all staff and Heritage Preservation Commission members will be participating by telephone or other electronic means.

Members of the public may attend the meeting by joining via Zoom either online or by telephone at:

Join Zoom Meeting
<https://zoom.us/j/83738293097>
Meeting ID: 837-3829-3097

Dial by your location
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US
Meeting ID: 837-3829-3097

City of Excelsior
Heritage Preservation Commission Meeting Agenda
Tuesday, May 19, 2020, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) April 13, 2020
4. CITIZEN REPORTS or COMMENTS
5. DISCUSSION ITEMS
 - a) 366 Water Street Remodel and Demolition (HPC No-10)
 - b) 234 Water Street Window Replacement and 340 Water Street Signage Update
 - c) 2020 Preservation Award
 - d) 2020 Goals
6. COMMUNICATIONS and REPORTS
 - a) Next City Council Meeting – Monday, June 1, 2020
 - b) Next HPC Meeting – Tuesday, June 16, 2020
 - 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
 - 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	Mar	April (SM)	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Bolles	P	P	X	P	P								
Brabec	P	P	X	P	P								
Caron	A	P	X	P	P								
Finch	U	P	X	P	P								
Macpherson	P	P	X	P	P								
Reece	P	P	X	A	A								
Salita	P	P	X	P	P								

SM – Special Meeting

WS – Work Session

P – Present

A – Absent but gave prior notice

U – Absent without notice

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