

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 October 20, 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://us02web.zoom.us/j/89551996606>

Meeting ID: 895 5199 6606

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

Meeting ID: 895 5199 6606

City of Excelsior
Heritage Preservation Commission Meeting Agenda
Tuesday, October 20, 2020, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) September 22, 2020
4. CITIZEN REPORTS or COMMENTS
5. DISCUSSION ITEMS
 - a) 429 Second Street Site Alteration Permit (HPC No. 20-24)
 - b) 6 Third Street Site Alteration Permit Amendments (HPC No. 20-25)
 - c) 7 George Street House Move Alterations
 - d) Downtown Portable Domes, Heat Lamps and Seating
 - e) Future Discussion Items
6. COMMUNICATIONS and REPORTS
 - a) Next City Council Meeting – Monday, November 2, 2020
 - b) Next HPC Meeting – Tuesday, November 17, 2020
 - c) Administrative SAP Approvals
 - d) Recent City Council Actions
 - e) Project Updates
 - f) Community for the Commons
 - g) Unoccupied Buildings – Winterization and Maintenance/Neglected Properties
7. FUTURE AGENDA ITEMS
 - a) Complete National Register Nomination
 - b) Mural Discussion
 - c) 200 Lake Street Structure Historical Information/Designate Relocated Structure
 - d) Investigate Reluctance on Landmark Designation
 - e) Port of Excelsior Future
 - f) Commercial Signage Standards
 - g) Enforcement and Non-Compliant Properties
 - h) City Buildings, Sites and Objects Designation
 - i) HPC Recognition Awards
 - j) Blue Line Ticket Booth Review Process
 - k) 436 Second Street Comprehensive Sign Plan
 - l) Structures of Merit List
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	Aug (SM)	Sept	Oct	Nov	Dec
Bolles	P	P	X	P	P	P	P	P	P	P	P			
Brabec	P	P	X	P	P	P	P	P	P	P	A			
Caron	A	P	X	P	P	P	P	P	P	P	P			
Finch	U	P	X	P	P	P	P	P	A	P	A			
Macpherson	P	P	X	P	P	P	P	P	P	P	P			
Reece	P	P	X	A	A	P	P	P	A	A	P			
Salita	P	P	X	P	P	A	P	P	P	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)