

City of Excelsior  
Heritage Preservation Commission  
Meeting Agenda  
Tuesday, June 18, 2019  
6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) May 21, 2019
4. CITIZEN REPORTS or COMMENTS
5. DISCUSSION ITEMS
  - a) National Register Eligibility Study Information Gathering
  - b) 264 Water Street SAP
  - c) 235 Water Street
  - d) Stillwater Design Guidelines
  - e) Letter to Council Regarding Ice Castle Event
  - f) Enforcement Issues
  - g) Discussion of Ord. No. 598
  - h) Goal Setting/Advancement of Future Agenda Items
6. COMMUNICATIONS and REPORTS
  - a) Next City Council Meeting – Monday, July 8, 2019
  - b) Next HPC Meeting – Tuesday, July 16, 2019
  - c) Administrative SAP Approvals
  - d) Recent City Council Actions
  - e) Project Updates
  - f) Community for the Commons
  - g) Single Family Standards Task Force
  - h) Update on Policy for Site Alteration Review of The Port of Excelsior and 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.