

City of Excelsior
Notice of 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 monthly meeting on Tuesday, August 23, 2022, at 6:30 P.M. The meeting will be held in the Council Chambers at Excelsior City Hall, 339 Third Street, Excelsior, MN 55331.

Members of the public may attend the regular meeting either in person at City Hall or by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/85354465275>

Meeting ID: 853 5446 5275

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 845 7517 9361

City of Excelsior

Heritage Preservation Commission Meeting Agenda

Tuesday, August 23, 2022, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. CONSENT AGENDA
 - a) APPROVAL OF MINUTES – HPC Meeting, June 28, 2022
 - b) APPROVAL OF MINUTES – HPC Meeting, July 26, 2022
4. CITIZEN REPORTS OR COMMENTS
5. NEW BUSINESS
 - a) Consultation on Hazardous Building Order (44 First Street)
 - b) Bylaws Amendment
 - c) Update on Ball Park Seating Stairway
6. UNFINISHED BUSINESS
 - a) Designation of City-Owned Resources
7. COMMUNICATIONS and REPORTS
 - a) Next City Council Meeting – September 6, 2022
 - b) Next HPC Meeting – September 27, 2022
 - c) Administrative Permits Issued
 - d) Recent City Council Actions
 - e) Other Updates
8. FUTURE AGENDA ITEMS
9. ADJOURNMENT

2022

	Jan	Feb	Mar SM	Mar Reg	Apr	May	June	July	Aug	Oct	Nov	Dec
Bolles	P	P	P	P	P	P	P	P				
Brattland	A	P	P	P	P	P	P	P				
Caron	P	P	P	P	P	P	A	P				
Noll	P	P	A	PR	P	P	P	P				
O'Hanlon	X	X	X	X	A	P	A	P				
Salita	P	A	U	P	P	P	P	P				
Tyler	P	P	P	P	P	U	P	P				

SM – Special Meeting

WS – Work Session

P – Present

PR – Present Remotely

A – Absent but gave prior notice

U – Absent without notice

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