

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, February 28, 2023, at 6:30 P.M. The meeting will be held at the South Lake Minnetonka Public Safety Facility at 24150 Smithtown Road, Shorewood, Minnesota, 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/81080905637>

Meeting ID: 810 8090 5637

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: 810 8090 5637

City of Excelsior

Heritage Preservation Commission Meeting Agenda

Tuesday, February 28, 2023, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL – WELCOME NEW MEMBERS – Rick Dahlstrom and Tim Gephart
2. AGENDA APPROVAL
3. CONSENT AGENDA
4. CITIZEN REPORTS OR COMMENTS
5. NEW BUSINESS
 - a) Site Alteration Permit Application – 409 Second Street (HPC No. 23-01)
 - b) Site Alteration Permit Application – 201 Second Street (HPC No. 23-03)
 - c) Site Alteration Permit Application – 287 Water Street (HPC No. 23-04)
 - d) Site Alteration Permit Amendment App. – 366 Water Street (HPC No. 23-02)
 - e) Sketch Plan Review – 106 Center Street (HPC No. 23-05)
 - f) Historic Steamboat Bell Discussion
6. UNFINISHED BUSINESS
7. COMMUNICATIONS and REPORTS
 - a) Next Regular City Council Meeting – March 6, 2023
 - b) Next HPC Meeting – Tuesday, March 28, 2023
 - c) Event Subcommittee Update
 - d) Other Updates
 - 1) 300 Water Street
 - 2) City-Owned Resource Designation Process
 - 3) Subcommittees
 - i) Design Manual
 - ii) 173 Second Street
 - iii) Website Design
8. FUTURE AGENDA ITEMS
 - a) 345 Water Street
9. ADJOURNMENT

2023

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Bolles	P											
Brattland	PR											
Caron	P											
O'Hanlon	P											
Mark	P											
Gephart	X											
Dahlstrom	X											

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)