

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, March 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 in person at the Public Safety facility.

City of Excelsior

Heritage Preservation Commission Meeting Agenda

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

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. CONSENT AGENDA
4. CITIZEN REPORTS OR COMMENTS
5. NEW BUSINESS
 - a) Annual Meeting
 - 1) Election of Officers
 - 2) Review of Bylaws
 - 3) List of Major Topics
 - b) Excelsior Commercial Historic District Signage and Banners – Design Approval
 - c) Site Alteration Permit Application – 345 Water Street (HPC No. 23-07)
 - d) Site Alteration Permit Application – 300 Water Street (HPC No. 23-06)
 - e) Site Alteration Permit Application Update – 301 Water Street (HPC No. 21-36)
6. UNFINISHED BUSINESS
 - a) Site Alteration Permit (Continued from February 28, 2023) – 287 Water Street (HPC No. 23-04)
7. COMMUNICATIONS and REPORTS
 - a) Next Regular City Council Meeting – April 3, 2023
 - b) Next HPC Meeting – Tuesday, April 25, 2023
 - c) Other Updates
 - 1) City-Owned Resource Designation Process
 - 2) Subcommittee Reports
 - i) Event Subcommittee
 - ii) Website Design
 - d) Cemetery Issues
 - d) Select Date for Training Retreat
8. FUTURE AGENDA ITEMS
9. ADJOURNMENT

2023

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