

City of Excelsior
Heritage Preservation Commission Special Meeting

Meeting Minutes

Tuesday, January 27, 2026

1. CALL TO ORDER/ROLL CALL

Present: Caron, Dahlstrom, Anderson, Gephart, Macpherson, Mark

Absent: None

Also present: Jess Long, City Planner; Julia Mullin, Community Development Director

2. AGENDA APPROVAL

Staff noted that minutes from the December 16, 2025, meeting will be on the February 24, 2026, HPC meeting agenda. Caron will add an additional update under item 7.

Macpherson moved to approve the agenda. Mark seconded. Approved 6-0.

3. CONSENT AGENDA (including review and approval of minutes from previous meetings)

None

4. CITIZEN REPORTS OR COMMENTS

None

5. NEW BUSINESS

(a) 10 Water Street Project Site Alteration Permit

Anderson moved to continue the 10 Water Street Site Alteration Permit application to the February 24, 2026, HPC meeting. Macpherson seconded. Approved 6-0.

6. UNFINISHED BUSINESS

None

7. COMMUNICATIONS AND REPORTS

(a) Next regular City Council Meeting – February 2, 2026

(b) Next regular HPC Meeting – February 24, 2026

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

Gephart moved to adjourn meeting. Macpherson seconded. Approved 6-0.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

*Julia Mullin
Community Development Director*