

**WAYZATA HERITAGE PRESERVATION BOARD MEETING AGENDA
WAYZATA CITY HALL, COMMUNITY ROOM, 600 RICE STREET E.
TUESDAY, JANUARY 27, 2015, 7:00 PM (Rescheduled)**

Roll

Minutes of December 9, 2014

Election of Officers for 2015

Transfer of some materials to new officers

OLD BUSINESS

Log Cabin Model – Judy

Still in Judy's car. Needs some repairs. St. Bart's not contacted yet.

Log Cabin

Teardowns

552 West Ferndale – still pending Larry Olson

151 Westwood – McMillin house – still pending

Wise House ?

Future storage of photos of teardowns

Budget for 2015

Candidate for Preservation Easement

Continue to contact Himans at Mtka and Rice

Centennial House Letters

Additional Plaque(s) especially on City property on Indian Mound Hill

Section Foreman's House

Collaboration with Other Boards

Other

Next Meeting – February 10, 2015 – 7:00 PM