

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES
WAYZATA CITY HALL COMMUNITY ROOM
600 RICE STREET, WAYZATA, MN 55391
TUESDAY, JANUARY 27, 2015 7:00 P.M.

ROLL: Kim Anderson, Bruce Biser, Liz Blaufuss, Elissa Madson and Sue Sorrentino

MEETING MINUTES: The board voted in favor (5-0) to approve the December 9, 2014 meeting minutes.

ELECTION OF 2015 OFFICERS

President: Kim Anderson

Vice President: Elissa Madson

Secretary/Treasurer: Liz Blaufuss

TRANSFER OF MATERIALS TO NEW OFFICERS:

- a. Elissa gave an update (requested from Becky Malone) about new template for Meeting Agendas and Meeting Minutes.
- b. Elissa provided \$368 (from Judy) for the HPB petty cash. It will be kept by Liz Blaufuss (treasurer).

CENTENNIAL HOUSE AWARDS

- a. Kim will be sending out inquiry letters for 2015 Centennial Home Awards in the next few weeks.
- b. Kim will confirm with Bryan Gadow about the dates for the award ceremonies—most likely to be Tuesday, May 5 (Centennial Homes) and May 19 (Mayor's Award).

GOALS FOR 2015 BOARD

1. Possible plaques (Indian Mounds at City Hall, Greenlawn Cemetery, Locust Hills Stables)
2. Renovation Celebration—October 2015 (either 8th or 22nd)
3. Log Cabin landscaping (partnership with Parks and Trails)
4. J.J. Hills Booth (maybe tent purchase or a tent/tables rental company?)
5. Communication/Online presence on City Website that includes any Centennial Homes, Mayor's Awards, Teardowns, etc.
6. Feb 17—"Navigating Your Competitive Future" workshop with the planning commission and city council.
7. Council Meeting attendance (at least 1 board member at 1 meeting per month—to be divided up).
8. All HPB members should ask to get on the Friday updates (weekly email from city) as well as the city council meeting packets—in order to stay up to date on the happenings.

CELEBRATION FOR JUDY AND IRENE

- a. Thursday, February 26 (6-8pm) at 6Smith in Wayzata
- b. Invitees should include the current city council as well as Tom Tanner and Jack Amdahl, Bryan Gadow and Heidi Nelson, among many other guests.
- c. Invitation will be sent out via Evite.
- d. Sue will continue to put together videos and photos, and Neil from Photo King will do the editing.

NEXT MEETING—Tuesday, February 10, 2015 at 7:00P.M. at Wayzata City Hall