

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

TUESDAY, MARCH 10, 2015 7:00P.M.

MINUTES:

ROLL: Kim Anderson, Elissa Madson, and Sue Sorrentino. Liz Blaufuss and Bruce Biser were not in attendance.

MEETING MINUTES: Kim made a motion, and Sue seconded the motion to approve the meeting minutes.

CITY PLANNER UPDATE:

- a. Kim will present the 2014 HPB annual report at the Tuesday, May 19, 2015 City Council meeting.

JUDY & IRENE CELEBRATION SUMMARY

- a. Jason Jenkins wrote up a nice summary in the Sun Sailor highlighting the event!

WEBSITE UPDATE:

- a. We will need to have a written agreement from any photographers of any of the photos we have published to the HPB site. Kim will confirm details with Kristen Classey regarding this information.
- b. There are many new opportunities for updates and photos on our website.
- c. Digitization Project—we will need to gather our information and have someone spearhead this project—possibly Liz? Bruce?

2015 CENTENNIAL HOMES AND MAYOR'S AWARD:

- a. Tuesday, May 5 at the City Council Meeting
- b. Divide up the histories
 - i. 138 Broadway Ave North (Kim)
 - ii. 717 Wayzata Blvd. (Elissa)
 - iii. 139 Grove Lane (Sue)
- c. Elissa will be in contact with Lund's bakery about donating cakes
- d. Mayor's Award selections will need to be submitted to Ken Wilcox ASAP so he can make his decision.

LOG CABIN LANDSCAPING:

- a. Instead of Adirondack chairs, the board has considered a log bench.
- b. Our board will partner with the Parks and Trails Board to decide on some native plants and flowers as landscaping

RENOVATION CELEBRATION: Thursday, Oct 8, 2015, at 7pm Wayzata City Hall

- a. Elissa will be in contact with Jon Monson, and homeowners regarding the presentation.

INDIAN MOUND PLAQUE

- a. Sue will be in touch with Irene Stemmer about the plaque and written summary that had been started last year.

BANK

- a. Any more word about demolition? Preservation? Nothing has been heard at this time that the HPB is aware.

SECTION FOREMAN'S HOUSE

- a. There will be a workshop on April 21 at 5:30pm to discuss the progress and findings on the Historic Structures Report. All board members are encouraged to attend this meeting.

NEXT MEETING—Tuesday, April 14, 2015 at 7:00pm at the Wayzata City Hall.