

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

TUESDAY, APRIL 14, 2015 7:00P.M.

MINUTES:

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

MEETING MINUTES: Kim made a motion, and Elissa seconded the motion to approve the March, 2015 meeting minutes.

CENTENNIAL HOMES:

- Presentation will be on May 5th, 2015, at 7:00 during the City Council meeting.
- The Board will present a couple of minutes of information about each house.
 - Grendahl on Grove Lane: Kim is researching.
 - Ankeny: Brian is researching.
 - Malikowski: Brian is researching.
 - Christianson's: 717 Wayzata Blvd. Elissa is researching
- Kim will put a PPT deck together with photos and information that will be presented. Both old and more recent pictures were reviewed and will be included.
- Note that a photo release should be signed by the award recipients if we want to use any house pictures on the web site. Kristen has the photo submission release form. This can be used for both old and new photos. The City will keep the signed photo submission forms.
- The homeowners will receive a signed and framed "100 year" certificate.
- Merilee Babcock is creating an original sketch of each Centennial home.

CABIN UPDATE

- The HPB still has \$600.00 in specific cabin donations that we can use to enhance any cabin needs.
- We will discuss ideas for this money during the June meeting, such as a custom door, log benches, and landscaping.

MAYOR'S AWARD

- The Mayor's Award will be presented during the City Council meeting on May 19th, 2015, 7:00.

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- Selected house: Lynn Gruber on LaSalle. Ms. Gruber will be presented with a framed, signed certificate.

KIDS AT THE CABIN EVENT

- Collaboration with Wayzata Historical Society and Parks & Trails.
- Friday, May 29th. Possibly 4-6 or 5-7.
- Event ideas:
 - Have a craft event, such as creating a peanut butter bird feeder on a pine cone
 - Pioneer stories
 - Dress up in period costumes.
- Dave Dudinsky sent the special events permit for the event. There will be no fee.
- An additional garbage bin will be requested.
- HPB may need to rent tables on which to serve cookies and on which to make the craft.
- Marketing ideas: flyer at the library, at the schools that has hosted the cabin model, call the newspaper to get a story in the paper and advertising, get a notice in the Wayzata Portal.
- Note that event will be held WEATHER PERMITTING. If the weather is not conducive to an outdoor event, the event will be postponed.
- Check to see if the cabin can be opened for the event. May need to be cleaned out beforehand.

BROADWAY PROPOSAL BEFORE THE WAYZATA PLANNING COMMISSION/WISE HOUSE

- Wise house: The house is on a large lot and the buyer wants to subdivide the lot. The builder did reach out about ideas about moving or saving the house. The Planning commission discussed this issue and voted to not vote on the Wise house.
- What is our role in similar situations, where a dispute occurs over whether a historic house can be torn down?
 - Our role is to serve as an advisory board to the City. Our goal is to preserve the things of historical value. The HPB should be that voice that points out that certain houses and neighborhoods are historical. We can help point out the rules already in place for tear-downs and building new homes.

- o Discussed creating a statement of purpose to work with the Planning Commission, especially for buildings that have historic significance in the original city plat.

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- o Discussed putting together information about each historic house that is put on the market, when it is listed for sale. The point would be to advise the Planning Commission about the historic houses that could potentially be presented to the PC for a variance for a new-build home.
- o Consider meeting with the Planning Commission to ask how they would like information presented. Check on a June 2015 date.

NEXT MEETING—Tuesday, May 12, 2015 at 7:00 p.m. at the Wayzata City Hall.