

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

TUESDAY, MAY 12, 2015 7:00P.M.

MINUTES:

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

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

RECAP OF CENTENNIAL HOMES:

- It worked out well to give Merrily Babcock enough time to do the drawings of the Centennial homes. She should be allowed to start in Feb/March.
- The cakes donated by Lund's with the house drawing on them were popular.
- If an owner doesn't respond for their award in their award year, HPB does not retroactively contact them for the next year. However, if the home owner contacts HPB, their house can be included in a later year.
- For 1916: there are no houses listed as being built in 1916. Discussed reaching out to houses from earlier years that didn't respond about the award in their building year.
- If nothing available for 1916, we could do an "in memoriam" for houses that have been torn down. Or honor historic buildings, such as the Post Office, Meyer Brothers dairy, Gee house, etc. Honor those that have preserved their homes.
- Kim will send out print-out of the home information to the Malakowskis, as well as copies of pictures of the Grove Lane house to the owners.

ADMINISTRATIVE

- Need a way to create a calendar list of things to do when for each project we have so we have a timeline of items to be completed: Centennial houses, Mayor's award, etc.
- Kim Anderson will request an updated home list from Becky Malone for the Board members.
- Section Foreman's house: Bryan Gadow (City Planner) and Sue Sorrentino (HPB) can now move ahead to write the National Registry registration.
- Photos of teardowns done by Elissa: 331 Park Street, 1015 Cross Street, 346 Ferndale

- Preservation Conference: September 17-18, 2015 in Little Falls.

RECAP OF MAY 7, 2015 CITY COUNCIL MEETING: WISE HOUSE

- Wise house issue: breaking one lot into 3. Previously, the same idea of 3 lots was turned down by the City Council. At issue is the look and feel of 3 lots replacing the current lot. This decision goes against the City's comprehensive plan of maintaining the look and feel of each older neighborhood.
- 45% of the trees will be removed, and more will be lost due to the construction.
- Currently, there is a 60-day window to move the Wise house off the property. Two good options for lots to which to move the house have been presented.
- HPB should try to set up a workshop with the Council and a meeting with the Planning Commission to go over the objectives of the HPB and what the City has charged the Board to do. Present our desired direction and let the Council say "yes" or "no". In June, Kim will look into setting up a workshop.
- Idea of a "Welcome to the City Council" packet from the HPB to show all of the historic information about the City.

MAYOR'S AWARD

- The award will go to: Lynn Gruber, at 1417 LaSalle Street
- Elissa met with Irene Stemmer to get information about the house, which was built on the former Northland Hotel land, which was supposed to be the Northland suburb.
- Lynn's house was built in 1949.
- The City has records about this house from 1968 to the present.
- The presentation will consist of a PPT with information about the house.

ANNUAL REPORT

- Reviewed the Annual Report that will be presented by Kim Anderson.
- Discussed including houses that were historically significant and then torn down.
- Include list of houses that had been torn down that was created by Elissa.

KIDS AT THE CABIN

- Meet the Mayor: Elissa will meet with the Mayor at the cabin on May 18th to film a promo.

- Need to distribute the flyers around town to advertise the event: local businesses and schools.
- Call the Lakeshore Weekly news and other local paper to include event info.
- Craft ideas for the event: peanut butter and pinecones. We will also have a coloring sheet.
- Will get tables and chairs from the Fire Department. City Works will bring them down as well as trash barrels and will also clean out the cabin so that it is empty.
- Irene Stemmer will tell stories about the cabin's history.
- Sue Sorrentino will wear a pioneer dress and tell stories about pioneers.
- Snack: Elissa will get food items to make a trail mix to scoop up and put in a cup, raisins, and hand wipes.

NEXT MEETING—Tuesday, June 9, 2015 at 7:00 p.m. at the Wayzata City Hall.