



WAYZATA HERITAGE PRESERVATION BOARD

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Thursday, August 29, 2024

11:30 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Approve June 27, 2024 Heritage Preservation Board Meeting Minutes
- 4. Old Business**
 - a. Discussion of 2024 Work Plan and Budget (James J. Hill Days)
 - b. Old Business
- 5. New Business**
 - a. Discuss Mounds View Racial Covenant Ordinance
 - b. New Business From Members
- 6. Other Items**
 - a. City Calendar and Minutes Rotation Schedule
- 7. Adjournment**

Members of the Heritage Preservation Board and some staff may gather at the Wayzata Bar and Grill immediately after the meeting or a purely social event. All members of the public are welcome.



City of Wayzata Heritage Preservation Board Agenda Report

MEETING DATE: August 29, 2024	AGENDA ITEM: 3.a
TITLE: Approve June 27, 2024 Heritage Preservation Board Meeting Minutes	
PROPOSED MOTION: To approve the Draft Meeting Minutes of June 27, 2024.	
PREPARED BY: Valerie Quarles, Assistant Planner	
REVIEWED BY:	

ACTION REQUESTED:

Staff recommends approval of the attached minutes.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

See the attached draft meeting minutes for the HPB's review and approval. This meeting's minutes were prepared by Sonya Travanty.

ATTACHMENTS:

1. Draft HPB Meeting Minutes of June 27, 2024

Wayzata Historic Preservation Board Meeting Notes

June 27, 2024

11:42 am – Meeting called to order

- Board members Gharrity, Starkey, and Travanty were present, along with Assistant Planner Quarles. 4th member arrived at 11:55 am (Ankeny).

Budget Update:

- We have spent \$1500 between the Centennial Homes Celebration, Mayor's Award, and James J. Hill Days.

Summer Programming:

- LMHS (Lake Minnetonka Historical Society) is offering many programs and activities in Wayzata this summer to promote the History of Wayzata. An idea we had of a walking tour is already happening through LMHS.
- As a board, we will look to move summer programming to spring of 2025 and look into co-programming with the LMHS.
- A consideration to move our meeting date to the beginning of the month, rather than the end was brought up. Will be discussed at a later date.

James J Hill – September 7 & 8 – Street Market 10-7 Saturday, 10-4 Sunday:

Booth ideas for 2024

- Appeal to the adults
- Pictures of the Centennial homes in Wayzata.
- Posters with all buildings over 100 years old.
- Enlarged copies of our centennial homes and make a game out of them.... A "Do you know where that is?"
- The game could include additional historical buildings and activities. For example, the year James J. Hill began, the start of the sailing school, etc.
- Can the booth be near the Conservancy and Historical Society booths?
- Maybe a scavenger hunt? Decided by the group people would not go off and complete on their own.
- Put together a history of the Panoway.
- Question asked if we need to share the booth with the city. Not this year because we have enough members of the board willing to man the booth.
- **Action Item:** Have HPB members work on trivia questions and map locations.

Cemetery Plaque:

- Will discuss this in the fall and use the rest of our budget for the new plaque.

Just Deeds:

- Read in the Star Tribune that Mounds View's Mayor drafted an ordinance that requires you to dissolve your racial covenant if you sell your home.
- A question was asked if we should petition the board/council to workshop a discussion around a similar ordinance.
- Decided to watch how the draft in Mounds View progresses. We will take a wait and see approach.

Bluewater Theater:

- Val spoke with members of the Bluewater Theater at the Centennial Homes Celebration. The board discussed inviting board members of the theater to an HPB meeting to discuss preservation options for of the building.

Future Work Plan:

- Focus on James J. Hill
- Bluewater Theater
- Keep an eye on Just Deeds ordinance in Mounds View.
- Meet with LMHS (Lake Minnetonka Historical Society) on co-programming ideas in the future.

1:00 pm – Meeting adjourned.



City of Wayzata Heritage Preservation Board Agenda Report

MEETING DATE: August 29, 2024	AGENDA ITEM: 4.a
TITLE: Discussion of 2024 Work Plan and Budget (James J. Hill Days)	
PROPOSED MOTION: N/A	
PREPARED BY: Valerie Quarles, Assistant Planner	
REVIEWED BY:	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

Certain items in the work plan will carry costs.

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

The total budget for the HPB in 2024 is \$3,500. Costs from the Centennial Home Celebration are still being processed, but a rough estimate puts the total at about \$900. With the recent expenditure of a booth registration at James J. Hill Days, as well as costs related to the Mayor's Award, the HPB should have around \$2,000 remaining in 2024.

An updated work plan is attached for the Board's discussion and approval. The work plan will continue to update each month.

ATTACHMENTS:

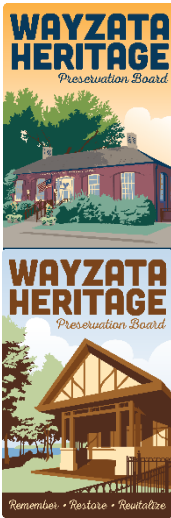
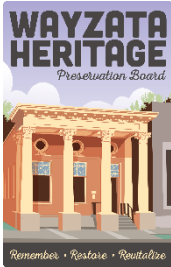
1. HPB Work Plan - August 2024

Work Plan Progress – August 2024

#	Activity	Steps/Progress	Responsible	2024											
				Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Slot In
1	Centennial Home Event	Complete until 2025 (awards only)	All	X	X	X	X								
2	Mayor’s Award	Complete until 2025	Judy, Val	X	X	X									
3	Cemetery Plaque	Take up in September	Judy, Val	X							X	X	X	X	
4	Just Deeds promotion	Choose champion, write Portal article, coordinate with City staff													X
5	Proactive engagement with historic property owners	Discuss as board								X	X				X
6	Support Section Foreman House funding	As needed	Val												X
7	James J. Hill Days	Keep planning September event	All				X	X	X	X	X				
8	Collaboration with LMHS/summer programming	Discuss as board, reach out to LMHS	All								X	X	X	X	
9	Burial Mounds education	Reach out to student group	Val				X				X				
10	Recruitment and retention	As applicable	All									X	X		

Major Items – August 2024

James J Hill Days (September 7-8)	Potential “Slot In” Tasks
In Progress/Assignments: - Review interactive programming for booth - Centennial Homes game - Choose treats/snacks - Posters will highlight: - Lake Street and Panoway history with Lakewalk opening - Centennial Homes - Section Foreman House - Just Deeds - LMHS is doing two walking tours and trivia both days: Guided Historical Walking Tour - James J. Hill Days (wayzatachamber.com) Booth shifts: - Saturday morning (8:30-midday) - Sue A. - Saturday afternoon (midday-7pm) - Kim G. - Sunday (10am-4pm) - Kelly G. - Kim G. if needed (afternoon only) *Judy, Sonya can slot in wherever, we have coverage. Saturday afternoon preferred.	Cemetery Plaque - Planned for September Just Deeds promotion/updates - Waiting on Mounds View feedback Proactive engagement with historic property owners Val emailed Blue Water Theater with invite to September or October meeting Support Section Foreman House funding - As needed (not needed right now) Collaboration with LMHS - Refer to Summer Programming discussion





City of Wayzata Heritage Preservation Board Agenda Report

MEETING DATE: August 29, 2024	AGENDA ITEM: 4.b
TITLE: Old Business	
PROPOSED MOTION:	
PREPARED BY: Valerie Quarles, Assistant Planner	
REVIEWED BY:	

ACTION REQUESTED:

Discuss the below items.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

This item serves as a monthly space for those items we may not have the capacity to make progress on at the moment.

- Discuss LMHS summer 2025 programming and HPB role in September.

ATTACHMENTS:

None



City of Wayzata Heritage Preservation Board Agenda Report

MEETING DATE: August 29, 2024	AGENDA ITEM: 5.a
TITLE: Discuss Mounds View Racial Covenant Ordinance	
PROPOSED MOTION: N/A	
PREPARED BY: Valerie Quarles, Assistant Planner	
REVIEWED BY: Valerie Quarles, Assistant Planner	

ACTION REQUESTED:

Review and discuss specific language from Mounds View's racial covenant ordinance.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

As of the publication of this packet, the Mounds View City Council is slated to have their second reading and official adoption of the attached ordinance at their July 23rd Council meeting. The HPB has stated that they are interested in waiting and seeing how the ordinance is implemented before championing a similar effort in Wayzata. In the meantime, it is appropriate to consider whether the actual language is something the Board would consider. The attached Ordinance 1014 is from the July 22 City Council packet. Videos of Mounds View Council meetings and other supporting materials are available here: https://www.moundsviewmn.org/government/city_council/agendas_and_minutes.php

ATTACHMENTS:

1. Mounds View Ordinance 1091 - Second Reading

City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Nyle Zikmund, City Administrator
Item Title/Subject: Discharge of Racial Covenants
Second Reading Ordinance 1014 - requiring Discharge of Discriminatory Covenants on Private Property at Point of Sale. **ROLL CALL VOTE of Ordinance 1014 and ordering Summary Publication.**

Introduction:

At the July 8, 2024 Council meeting, council adopted Resolution 9950 supporting Mapping Prejudice and providing a \$1,000 donation from the Charitable Gambling fund to further their mission. Council also adopted Resolution 9951 of Support/Joining Just Deeds Project – a partner in the effort to repudiated Discriminatory Covenants.

Council conducted a public hearing and first reading of Ordinance 1014 - Discharging discriminatory covenants on private property at point of sale required at the July 8, 2024 Council Meeting.

This is the second reading of Ordinance 1014. Staff has received no correspondence or communication since the first reading.

Discussion:

Mapping Prejudice Project:

In the past decade, there has been a renewed interest in Minnesota/Metro Area in discharging them from property records. The University of Minnesota Mapping Prejudice Project, created in 2016 as an experiment has reset the effort of ease in discharging of covenants. Their interactive website map allows anyone/property owners with access to a computer to obtain the basic but critical information to complete DISCHARGE OF RESTRICTIVE COVENANTS AFFECTING PROTECTED CLASSES Minn.Stat.507.18 Form 40.10.01 (2019).

Upon completion of the form, and submission to Ramsey County Records office, which is waiving the \$43 filing fee, the discharge process is completed.

See attachments for more information on the Mapping Prejudice Project

Just Deeds

The City of Golden Valley started the Just Deeds Project in 2019 through its Human Rights Commission. The City of Golden Valley commits to the mission of Just Deeds by educating homeowners about the lasting impacts of racially restrictive covenants and connecting residents to free services to discharge discriminatory covenants. The spirit of the Just Deeds mission permeates the City's work through ongoing examination of City policies, practices and regulations to eliminate inequality.

Strategic Plan Strategy/Goal:

A progressive city that is welcoming and desirable destination to all ages and cultures, who seek progress through partnership, and a place where residents can live, work and play safely and show pride in the community.

Financial Impact:

\$75 for publication of Ordinance

Recommendation:

Conduct Second Reading and approve Ordinance 1014, an Ordinance adding a new Chapter 38 to Title II of the Mounds View City Code regarding Discriminatory Covenants.

Respectfully submitted,

Nyle Zikmund
City Administrator

ORDINANCE NO. 1014

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**AN ORDINANCE ADDING A NEW CHAPTER 38 TO TITLE III OF THE MOUNDS
VIEW CITY CODE REGARDING DISCRIMINATORY COVENANTS**

THE CITY OF MOUNDS VIEW ORDAINS:

SECTION 1. The City Council of the City of Mounds View hereby amends Title III by adding a new chapter as follows:

Chapter 38: Discriminatory Covenants

38.001	Findings
38.002	Definitions
38.003	Discharge of Discriminatory Covenants
38.004	Discriminatory Covenants Prohibited
38.999	Penalty

§ 38.001 Findings.

(A) Discriminatory covenants were tools used by real estate developers to prevent persons of color and non-Christian individuals from buying or occupying property in certain areas, and they were common throughout the United States from the early 1900s to the 1960s; and

(B) The purpose of discriminatory covenants was to racially and religiously homogenize communities by excluding persons of color and non-Christian individuals from Mounds View. These tools segregated the metro area and built a hidden system of apartheid; and

(C) In 2016, the University of Minnesota founded Mapping Prejudice to expose the racist practices that shaped the landscape of the metro area. Mapping Prejudice researched restrictive covenants in Ramsey County and created the first-ever comprehensive map of racial covenants in an American city. As of February 2024, the project mapped 5458 covenants in Ramsey County, including 517 covenants in Mounds View; and

(D) An example of a covenant in Mounds View declared that "No person or persons other than of the Caucasian race shall be permitted to occupy said premises or any part thereof"; and

(E) The discriminatory covenants exist in Mounds View throughout the city; and

(F) Restrictive covenants are no longer enforceable. Legal efforts to eliminate Discriminatory Covenants include *Shelley v. Kraemer*, 334 U.S. 1 (1948), in which the United States Supreme Court prohibited courts from enforcing Discriminatory Covenants and the Minnesota legislature in 1953 enacted statutes that prohibited new covenants, but existing covenants were still legal in Minnesota until 1962; and

(G) As a result of these judicial and legislative actions, today, Minnesota law and federal

law prohibit discrimination in the sale or lease of housing based on race, color, creed, religion, national origin, sex, marital status, status with regard to public assistance, disability, sexual orientation, or familial status and those state and federal prohibitions extend to the refusal to sell or to circulate, post or cause to be printed, circulated, or posted, any limitation, specification, or discrimination as to race, color, creed, religion, national origin, sex, marital status, status with regard to public assistance, disability, sexual orientation, or familial status; and

(H) In 2019, the Minnesota Legislature passed a law authorizing property owners to individually discharge or renounce discriminatory covenants by recording a discharge form in the county property records; and

(I) Discriminatory covenants promoted and established residential racial segregation, which historically and currently has impacted property ownership, accumulation of wealth, property transfers, mortgage eligibility, rental eligibility, property values, property tax base, internet access, and more. Discriminatory covenants fortified systemic racism and compounded economic divestment in specific communities within Ramsey County; and

(J) The State of Minnesota, including the City of Mounds View, recognizes the harm that Discriminatory Covenants, and the racial, religious, and other discriminatory practices that they represent, cause to society in general and to the individuals who are adversely affected by racial, religious, and other discrimination through the presence of discriminatory covenants in the public land records; and

(K) The City of Mounds View disavows and condemns the past use of discriminatory covenants and prohibits discriminatory covenants from being used in the future.

§ 38.002 Definitions.

“Discriminatory Covenant” means any restrictive covenant filed against any property that restricts to whom property may be conveyed based on race, color, creed, religion, national origin, sex, marital status, status with regard to public assistance, disability, sexual orientation, or familial status.

§ 38.003 Discharge of Discriminatory Covenants.

(A) *Required.* No person shall sell, give, or transact a change in title or property ownership of real property with one or more buildings or structures, without receiving a certificate from the city.

(B) *Application.* Unless the property owner already has a certificate for a property, the owner or owner’s representative is required to obtain a certificate before the property is sold, gifted or transferred, and before the owner or owner’s representative enters into any contract for deed or other transaction changing the party responsible for the property.

(C) *Issuance of Certificate*

(1) A certificate shall be issued by the city if:

(a) The applicant submits title evidence showing no discriminatory covenant for the property.

(b) The applicant submits documentation showing the discriminatory covenant has been discharged.

(c) The applicant submits the form required to discharge discriminatory covenants to the city for filing with Ramsey County. The City may provide notary and mailing services. The certificate shall not be issued unless the form is accepted and filed with Ramsey County.

(d) The applicant files the required form to discharge the discriminatory covenant at the time of closing.

(D) *City Records*. The city shall maintain a list of all properties that it has been informed have a discriminatory covenant and a list of all properties for which a certificate has been issued.

§ 38.004 Discriminatory Covenants Prohibited.

Discriminatory covenants are prohibited in the City of Mounds View and may not be filed against any property in the City.

38.999 Penalty.

Violation of this section shall not result in a petty misdemeanor or criminal prosecution. Violations of this Chapter shall be charged as an administrative offense subject to City Code, section 130.002.

SECTION 2. In accordance with Section 3.07 of the City Charter, City staff shall have the following summary printed in the official City newspaper in lieu of the complete ordinance:

On July 22, 2024, the City Council adopted Ordinance 1014, adding a new chapter 38 to Title III of the Mounds View City Code regarding the discharge of Discriminatory Covenants.

A printed copy of the ordinance is available for inspection during regular business hours at Mounds View City Hall and is available online at the City's web site located at www.moundsviewmn.org.

SECTION 3. This ordinance shall take effect and be in force 30 days from and after its passage and publication, in accordance with Section 3.09 of the City Charter.

Introduction and First Reading by the Mounds View City Council on: July 8, 2024.

Second Reading and Adoption by the Mounds View City Council on: July 22, 2024.

Publication Date: July 25, 2024.

Zach Lindstrom
Mayor

Attest:

Brian Beeman
Assistant City Administrator

(SEAL)



City of Wayzata Heritage Preservation Board Agenda Report

MEETING DATE: August 29, 2024	AGENDA ITEM: 5.b
TITLE: New Business From Members	
PROPOSED MOTION: N/A	
PREPARED BY: Valerie Quarles, Assistant Planner	
REVIEWED BY:	

ACTION REQUESTED:

Discuss any new business from members.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

None



City of Wayzata Heritage Preservation Board Agenda Report

MEETING DATE: August 29, 2024	AGENDA ITEM: 6.a
TITLE: City Calendar and Minutes Rotation Schedule	
PROPOSED MOTION: N/A	
PREPARED BY: Valerie Quarles, Assistant Planner	
REVIEWED BY:	

ACTION REQUESTED:

Review the attached City Calendar and Minutes Schedule. Please let staff know if you have any anticipated conflicts with meeting dates/times or obligations to take minutes.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

The next HPB meeting is Thursday, September 26. Judy Starkey is scheduled to take the minutes.

ATTACHMENTS:

1. 2024 Wayzata City Calendar
2. HPB Meeting Minutes Schedule - August

City of Wayzata 2024 Meeting Calendar



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- Energy & Environment 5:00 PM
- Planning Commission - 6:30 PM
- City Council - 7:00 PM
- Charter Commission - 9:00 AM
- Lake Minnetonka Conservation District (LMCD)
- Heritage Preservation Board (HPB) - 11:30 AM
- Housing & Redevelopment Authority (HRA) - 7:30 AM
- Parks & Trails Board - 6:00 PM
- Elections (see below)
- Night to Unite

Meeting dates and times are subject to change. Dates can be confirmed by calling City Hall.

- Holiday Observed
- City Offices Closed

2024 Election Dates
 February 27—Precinct Caucus
 March 5—Presidential Nomination Primary
 April 30—Special Primary Election (Hennepin Co Commissioner)
 May 14, 2024—Special Election (Hennepin Co Commissioner)
 August 13—State General Primary Election
 November 5—State General Election

Revised
10/24/2023

Wayzata Heritage Preservation Board

2024 Meeting Minutes Schedule

Updated August 2024

Month	Minutes Taker	Received?
February	Staff	Yes
March	Kim Gharrity	Yes
April	Kelly Gratton	Yes
May	Judy Starkey	Yes
June	Sonya Travanty	Yes
July	None – meeting canceled	N/A
August	Kim Gharrity	
September	Judy Starkey	
October	Sonya Travanty	
November	Sue Ankeny	
December	Kelly Gratton	