

WAYZATA HERITAGE PRESERVATION BOARD

May 30, 2024

Call to Order: 11:37am

Roll Call: Present: Kim Gharrity, Judy Starkey, Asst. Planner Valerie Quales

Approval of Minutes: There being no quorum, minutes were tabled.

Old Business:

- a. Discussion of 2024 Work Plan and Budget
- b. Centennial Homes Event and Awards: The event was well attended, although only a few current recipients were present. Therefore, no certificates were presented at the meeting but were handed out or retained to be mailed. Hors d'oeuvres were appreciated. Suggestion: keep photos of the centennial houses rolling on the overhead TV during most of the gathering. Speaker was Emily Noyes from Rethos. She spoke very well and was interesting.
Further suggestion: Hold event every other year. Eight houses are listed as being built in 1925.

New Business:

- a. J. J. Hill Days are September 6 & 7. It is time to start planning and arranging for shifts.
Suggested: Spotlight could be on Centennial Homes.
Other J.J. Hill or summer activities suggested: scavenger hunt, bicycle tour
- b. Grant application for Section Foreman's House will be done by City staff.

Adjournment: 12:50pm