

Heritage Preservation Board Meeting Minutes of August 29, 2024 11:30am-1pm, Wayzata City Hall Community Room

Call to Order

The meeting was called to order at 11:34am.

Roll Call

Board members Judy Starkey (vice-chair), Sue Ankeny (chair) and Kim Gharrity were present, along with Assistant Planner Valerie Quarles.

Approval of Minutes

Member Ankeny made a motion to approve the minutes of the June 27, 2024 HPB meeting. There was no July meeting. Member Gharrity seconded. The minutes were approved by a vote of 3-0.

Old Business

James J. Hill Days

Coming up September 7th & 8th, the HPB tent and booth will be located near the corner of Broadway and Lake Street, across from McCormicks. The schedule of board member's work shifts was finalized. We will have posters, preservation information and also a centennial home game folks can play matching historic homes with their location around Wayzata. Prizes of fruit snacks will be offered. HPB is fortunate to have the Lake Minnetonka Historical Society booth situated next door to ours for collaboration and additional questions that may arise.

Blue Water Theater

Val has emailed BWT to introduce them to the HPB, invite them to a meeting and let them know they have a partner in any preservation efforts they may be exploring. Val's feeling is that it's far better to be proactive rather than reactive with some of these properties and to let them know there are local resources that may be of help.

New Business

Just Deeds

The Just Deeds Mounds View ordinance passed in July of this year and will go into effect the end of this month. The ordinance requires homeowners to have any restrictive covenants removed when they sell their home. The city will reimburse homeowners for the filing fee.

New Business from Members

There was no new business from members.

Staff Updates

There were no additional staff updates. Val did mention that there will be a mayoral forum hosted by the League of Women Voters held at City Hall on September 19th at 6:30pm.

Adjournment

The next meeting will be on Thursday, September 26th, 2024. Member Ankeny motioned to adjourn the meeting and Member Gharrity seconded. The meeting was adjourned by a vote of 3-0 at 12:39 pm.