

11:33 AM – Meeting called to order

Roll Call: Board members Gharrity, Starkey, Travanty and Gratton were present, along with Assistant Planner Quarles.

Approval of the Minutes: Gratton motioned to approve the minutes – all approved.

Old Business

- The Cemetery Plaque discussion was moved to October 2024
- James J. Hill booth participation was discussed. Good overall experience. Travanty mentioned joining forces with LMHS for more walk-up participation. Gratton saved a cat! Quarles did speak with LMHS about co-sponsor/hosting events around Wayzata next summer.
- Discussed how our action items for 2024 are complete now and can focus on future endeavors.
- Just Deeds: Waiting to see what comes out of possible Mounds View city ordinance to abolish racial covenants for all future sales of property that contain one.
- Blue Theater: Quarles wrote an email about working with the theater to classify the property at Historical. Has not received a response.
- Lake Minnetonka Historical Society (LMHS): Summer programming discussion started at James J. Hill Days, will reach out in October.
- Burial Mounds Education: Quarles to reach out to Wayzata High School student group to see if there is enthusiasm from that group for a dedication for the plaque. They would be the drivers for this event.

New Business

R-3A – Charter Discussion. Many tear-down rebuilds are happening in Wayzata, particularly in this zoning district. R-3A is a single and two-family residential district. It is considered higher density because the lot sizes are smaller. Most lots are under ¼ acre. The group discussed zoning issues, in addition to, what they like and dislike with the current homes built in that area. The discussion continued with design standards hoped to be applied to keep with the charm of the neighborhood. More discussion to follow once members have had a chance to walk through the neighborhood.

Other Items

Discussed community news.

City Calendar and Minutes Rotation Schedule

12:50 PM – Adjournment