

HERITAGE PRESERVATION BOARD MINUTES

Call to Order. Meeting was called to order 11:34 am, October 24, 2024.

Roll Call: Present were: Kim Gharrity, Kelly Gratton, Judy Starkey, Sue Ankeny, members; Valerie Quarles, Assistant Planner; Nick Kieser, Parks and Trails Board; Jeffrey Dahl, City Manager

Approval of minutes: Minutes of September 26, 2024 were approved as presented.

Old Business:

- Update from city Manager Dahl with overview with Wayzata's Strategic Plan. Diversity Revenue is first among 2024-2026 targets for revenue plans. Among them are: Finish/implement plans to maximize liquor enterprise operations, increase franchise fees, assess fines or fees for patio events, explore utility billing, evaluate City property leases, pursue food and beverage sales tax, pursue state bonding, implement paid docking system.
- Also mentioned: possibility of patio fees, parking meters for more revenue. Many services are due for the business community which are not covered by property taxes.
- Community concerns: Completion of Panoway #2, move on to Phase 3, complete Klapprich Park, implement Wayzata Blvd. improvements, zoning updates for Wayzata Blvd. corridor, special event ordinance, Public Art Committee.
- Starkey asked if Manager Dahl thought the city might at some future time pay more attention to or even buy endangered properties of historical significance. He thought maybe 'yes'.
- Update by Planner Kieser on Section Foreman's House: Kieser, Dahl, Quarles had a meeting with Sue Sorrentino on progress who said that it is a waiting game for funds. \$300,000 is still needed which will come from grants and Conservancy donations.
- The 9-11 plaque which was stolen from the patio has still not been found.

New Business

- Commissioner Gratton will speak at the Volunteer Dinner.
- Planning Commission: R-3A redevelopment moratorium did not pass. New zoning rules are needed for construction and demolition. More zoning work must be done with the community and builders.
- Blue Water Board members have been invited to our December meeting. The date will be decided depending on their availability.
- We should be thinking about our plans for 2025.
- We need an inventory of plaques in the city, those placed by the HPB and others.

Next Meeting

November 21, 2024

Adjournment