

**WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES**

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

TUESDAY, JULY 14, 2015 7:00P.M.

**MINUTES:**

ROLL: Kim Anderson, Elissa Madson, Sue Sorrentino, Liz Blaufuss and Bruce Biser.  
Guests: Graciela Gonzalez

MEETING MINUTES: Elissa Madson made a motion, and Kim Anderson seconded the motion, to approve the June 2015 meeting minutes.

**WISE HOUSE UPDATE**

- KC Chermak proposes to move the house the week of July 20<sup>th</sup>.
- Between 20-22 trees will need to be trimmed to be able to move the house off the old property to the new property.
- Working on advertising the move: TV morning shows, Jason at the Lakeshore Weekly News. HPB will also do an article.

**SECTION FOREMAN NOMINATION**

- Sue Sorrentino is part of the Lake Effect Project committee as the HPB representative.
- The report suggests that the Section Foreman's house should be returned to the 1943 look, which means the porch should come off. Sue thinks that the Historic Registrar would accept it with the porch on. The porch was added in 1963.

**ADMINISTRATION FROM BRYAN GADOW**

- 151 Westwood. The owner is getting the house ready to show and take pictures of it. The house is being sold and the land is subdivided.
- Other tear-downs: 488 Ferndale. The house has been torn down and it will be kept as land. At this time no other house will be built.
- We should keep a list of contacts so that we can send out an email blast to advertise HPB events.
- 2016 Centennial Houses: Don't have any this year. Look at other ways to celebrate houses from the past. Historic Sites?
- HPB email address now goes to Kim Anderson: [hpb@wayzata.org](mailto:hpb@wayzata.org)

#### LOG CABIN UPDATE

- Need to find a possible use for the cabin donations. Kim researched log benches: Twist of Nature from Milaca, MN and Viking Log Furniture made in MN. Bruce will call and ask for pricing.
- Kim will check to see if the graffiti is still in the cabin.
- Elissa has verified that currently there is hasp and a lock on the door.
- The City has volunteered extra money for cabin improvements. The money can be used for improvements, but not maintenance. Liz will check with Parks & Trails about improvements and possible Girl Scout Silver Award project in Shaver Park.
- Elissa: Check with Wayzata Children's Librarian would be willing to meet at the cabin and host a story hour.

#### JAMES J. HILL DAYS

- James J. Hill Days: Becky is excited to have HPB as a vendor at the event. Dates are: Sept 12-13, 2015.
- Looked at pricing for renting the tent: \$225 for set up and tear down. This year will try renting and see how it holds up. Considering buying a tent but need a storage place for it.
- We are usually next to the Wayzata Historical Society.
- Do a presentation of the plaques, what we have lost, places that should be preserved.
- Looking for ideas for a "take away" at the booth. Post card: Post office construction, Wise house moving to new location. Partner with the people who purchased the Wise house—follow up and piggyback on their possible plans for JHills Days and the open house hours.

#### ARCHIVING STORAGE IDEAS

- Need storage for scanned pictures and documents.
- Liz will work on getting ideas for storage media.
- Need software with tagging.

#### SUN SAILOR ARTICLES

- Sue is working on article for the Section Foreman house. A section foreman house from 1880 exists in Nobles County, MN. Kim found pictures of the section foreman house.
- Looking for additional story ideas for the magazine articles as well.

#### RENOVATION CELEBRATION

- THURSDAY, October 9<sup>th</sup>. 7:00 in the City Council Chambers. Presenters at 6:45.
- John from Landschute is scheduled to speak and promote preserving houses. HPB plans to work with him. John will give an intro and will speak as an expert in preservation and renovation. He is allowed to promote his business.
- Look for homeowners to speak about their renovations. Ideas: why was it important to renovate vs. tearing down. What did they renovate and why. Maybe present them with a list of questions for them to answer, as starting points for sharing. Have them share a story about their home. What was challenging, what was rewarding. Focus on the education aspect.
- Ideas: Bridget Anderson, Lynn Gruber, Celia Threlkeld, Heather Strommen, Kathleen Nash, Lucy Bruntjen, Rick and Carolyn Morrison on Holdridge Road (Bruce will contact), Jeff Sloane (Holdridge Road West).
- Elissa is the point person for this event. Elissa needs a sub-committee to help organize speakers.
- Gingerbread house cookies and cider. Check with Woullettes.
- Advertising: September Portal (email Kristen), Jason (Sun Sailor), Lakeshore Weekly News.

#### INDIAN MOUND PLAQUE

- Text reviewed by Jim Jones, the State archeologist for Indian Affairs. Scott Atkinson was also consulted.
- Need to finalize the wording for the plaque.

NEXT MEETING—Tuesday, August 11, 2015 at 7:00 p.m. at the Wayzata City Hall.