

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, August 11, 2015 7:00P.M.

ROLL: Kim Anderson, Bruce Biser, Elissa Madson, Sue Sorrentino. Dan Gustafson (of www.wayzata.com) was also present. Liz Blaufuss was not present.

MEETING MINUTES: Bruce made a motion to approve the July 114, 2015 meeting minutes. Sue Sorrentino seconded the motion. The board voted in favor (4-0) to approve the July 2015 minutes.

UPDATE FROM THE CITY PLANNER:

Bryan Gadow has taken a new job in Wisconsin, and his Wayzata position will be ending at the end of August. We wish him the best of luck and will miss his partnership with our board. There is a party being held in his honor on the evening of August 27 at the Muni. The city has not filled the City Planner Position yet.

INDIAN MOUND PLAQUE:

Sue will present the HPB's proposal for the Indian Mound Plaque and its' placement at the City Council Meeting on Tuesday, August 18, at 7pm. All HPB members are encouraged to attend the council meeting. Sue is continuing to pursue Jim Jones of the American Indian Affairs for wording approval/suggestions. The board walked out along the City Hall building and found a good location for the placement of the plaque—near the far eastern end of the grass/sidewalk, but to the west of the rose garden. It is the HPB's suggestion that the lake could be seen from the plaque location.

SECTION FOREMAN HOUSE:

The City of Wayzata along with the Wayzata Historical Society will be applying for the National Registry of Historical Places (through the National Parks) for the Section Foreman House "as is" with the addition intact. Sue will continue to keep the board posted as this moves forward.

WISE HOUSE:

The Wise House has now moved and is in its new location off of Minnetonka Ave. The move on August 10th/11th went very smoothly. We are planning to work with Tim Foster (new owner) to create a hand-out, as well as promotional materials and a poster board of the Wise House restoration that will be used at the J.J. Hill weekend booth.

J.J.HILL DAYS:

Sept 11-13, 2015 is James J. Hill Days in Wayzata. The HPB will staff a booth for the event that will include information on the Wise House, Historic plaques, and the Log Cabin. There will be a cabin coloring page, a post-office post card, and various

informational brochures and walking maps to/from locations throughout the city. We will also reach out to Judy Starkey to see if she would be interested in working with us in the booth.

LOG CABIN:

Restoration work continues to be a focus of the Log Cabin project. We are considering placing benches outside of the cabin that are more rustic looking. Several considerations include the possibility of permanent benches or benches that are stored inside the cabin that are brought outside for events.

2015 BUDGET FOLLOW-UP:

Kim will follow up with Bryan before his last days at the City of Wayzata to confirm our agreed budget. We are seeking confirmation that we indeed have a budget of \$3500. The breakdown is \$1000 (annual fund), \$1500 (Indian Mound Plaque) and \$1000 (extra plaques).

RENOVATION CELEBRATION:

Thursday, Oct 8 (7-8:30pm). Jon Monson of The Landschute Group is our keynote speaker. We are getting commitments from some home owners, including Lynn Gruber, Jason and Bridget Anderson, and Jay and Heather Strommen. Elissa will continue to reach out to a few other prospective home owners, as well as a confirmation with Aaron Ball (local realtor) for the event. There will also be cookies and hot apple cider served at the event, and Elissa will coordinate the refreshments.

WWW.WAYZATA.COM

Dan Gustafson of the website www.wayzata.com came to the meeting to propose online space on his high-traffic website free of charge. He would be willing to dedicate a page to the HPB to post any of our information. The board will consider this option and are grateful to Dan for his generous offer. More discussion will be had in the near future regarding the topic.