

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

TUESDAY, SEPTEMBER 10, 2015 7:00P.M.

MINUTES:

ROLL: Kim Anderson, Elissa Madson, Sue Sorrentino, Liz Blaufuss. Guests: Jon and Mary Monson

MEETING MINUTES: Kim Anderson made a motion, and Liz Blaufuss seconded the motion, to approve the August 2015 meeting minutes.

RENOVATION CELEBRATION

The event will be held on THURSDAY, October 8th. 7:00 in the City Council Chambers.

Jon and Mary Monson joined us to speak about the format for the event. Renovation speakers:

- Bridget Anderson: Ridgeview Drive
- Kathleen Nash: 127 Rice Street
- Lynn Gruber: LaSalle
- Strommen: Jon would like them to speak about their experience.

The intent is for the homeowners to speak about their renovation experience. Elissa put together a list of 10-15 questions for the homeowners to use as a launching point for their presentation. The plan is a moderated discussion to talk about why renovate, how it can work in Wayzata, and then the homeowner experience. They would like to show some before and after examples of preservation work they have done.

Elissa reiterated that the purpose of the HPB is for educate the city about preserving and renovating, and having a positive focus on this education.

The event will be advertised in all of the Wayzata options: website, Friday Updates. Plan to speak to the Sun Sailor (Jason Jenkins) and do a story there as well. The Wise house will not be a part of this event but information about the house will be available at the Post Office Pocket Park during James J. Hill days. The house will be available to the HPB, Historical Society, and for small meetings and events (other commercial use).

Mr. Monson spoke about looking into the Federal Preservation Tax Credit for commercial properties. Sue spoke about the 3 neighborhoods that could be preserved to keep the rhythm of these older neighborhoods: The Bluff, The Hillside, and Old Holdridge. Elissa spoke about collaborating with cities around Wayzata to learn from each other's experiences in preservation and renovation.

JAMES J. HILL DAYS

We are in booth 98, next to the Historical Society and Parks & Trails. We will have a tent and 2 tables: \$175 for the booth, \$245 for tent and table. Elissa will bring folding chairs to use in the tent. Items that will be in the tent:

- Brochures
- Pictures of the Wise house move
- Cabin coloring page
- Bookmarks
- Post-office Post card
- Walking maps
- Pictures of cabin

Judy Starkey will be able to attend and be in the booth Saturday at 1:30 and Sunday at 1:00. Judy would like to bring a milk can with flowers for booth decoration.

CABIN RESTORATION

We would like to work with Girl Scout Troop 14201 to do some work on the cabin to help the Girl Scouts with their Silver Award: chinking the cabin walls and creating benches. HPB has money to pay for the benches: \$600.00. We need to look at funding for chinking, either Girl Scout fundraising or ask the City for money for this improvement project.

Kim will contact Jason Peters (intern) and Heidi about how to approach the funding question.

SUN SAILOR ARTICLES

HPB discussed ideas for writing articles for the Wayzata Life magazine. We discussed doing an article on the Wise house.

RECRUITING FOR ADDITIONAL BOARD MEMBERS

We discussed potential additional board members, and will begin recruiting people we know and think have interest in the historical aspects of Wayzata.

RECENT TEARDOWN APPLICATIONS

These houses are now slated for teardown:

- 133 Peavey Lane: demolition

NEXT MEETING—Tuesday, October 13, 2015 at 7:00 p.m. at the Wayzata City Hall.