



## WAYZATA HERITAGE PRESERVATION BOARD

### Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Thursday, October 23, 2025

11:30 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - a. Approve September 25, 2025 Meeting Minutes
4. **Old Business**
  - a. Review of 2025 Work Plan - Recruitment and Retention of Board Members
  - b. Replacement of First Cemetery Plaque
  - c. Discussion of Possible HPB Trolley Event
  - d. Update on Possible Eagle Scout Project from Chair Travanty
  - e. Update on Blue Water Theatre Company - 605 Rice St.
5. **New Business**
  - a. New Business from Members
6. **Adjournment**
  - a. Board Recruitment and Retention Updates
  - b. City Calendar and Minutes Rotation Schedule

Members of the Heritage Preservation Board and some staff may gather at the Wayzata Bar and Grill immediately after the meeting or a purely social event. All members of the public are welcome.