



## **WAYZATA HERITAGE PRESERVATION BOARD**

### **Meeting Agenda**

Wayzata City Hall Community Room, 600 Rice Street

Wednesday, December 17, 2025

2:00 PM

Heritage Preservation Board

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Approve November 20, 2025 Meeting Minutes
- 4. Old Business**
  - a. Review of 2025 Work Plan and Generate 2026 Work Plan
  - b. Replacement of First Cemetery Plaque
  - c. Discussion of Possible HPB Trolley Event
  - d. Update on Blue Water Theatre Company - 605 Rice St.
- 5. New Business**
  - a. New Business from Members
- 6. Other Items**
  - a. Board Recruitment and Retention Updates
  - b. City Calendar and Minutes Rotation Schedule
- 7. Adjournment**

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.