

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

TUESDAY, OCTOBER 13, 2015 7:00P.M.

MINUTES:

ROLL: Kim Anderson, Elissa Madson, Liz Blaufuss, Bruce Biser. Not present: Sue Sorrentino

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

BUDGET SUMMARY

Our budget was increased for this calendar year to include money for attendance at conferences, memberships, and joining the MN Preservation Alliance. Remaining major expenses include a hard drive for storage for scanned items. The same amount was approved for next year.

Discussed idea for purchases next year: work on software for “virtual tour of Wayzata”. Bruce will research the MN Preservation Alliance and other options to find ideas for such software.

RENOVATION CELEBRATION: RECAP

Turnout was great and panelists did a good job presenting their renovations. Jon and Mary Monson presented compelling information about the process. About 17 people attended. The smaller group size kept the presentation informal as a dialog.

Ideas for next year:

- More time: 1 ½ hour instead of an hour.
- Use this as an opportunity to reach out with similar Boards from other cities, or other, similar groups, such as the historical society.
- Build off of James J. Hill days to advertise the event more.
- Look into piggy-backing off the Remodeler’s showcase event.

JAMES J. HILL DAYS: RECAP

It was expensive to rent the tent and the tables. It was disappointing that table wasn’t delivered until noon on Saturday.

LOG CABIN UPDATE

Jason Peters (Wayzata City Intern) responded to our requests for money for cabin repairs and upkeep:

- Chinking: May be budgeted from the City cabin maintenance. Dave Dudinsky is looking into it and spearheading the project. We are looking at doing the chinking sometime between March and October 2016.
- Bench: Heidi indicated Parks & Trails had money set aside for chairs and that could be used for benches instead. Kim spoke to Kurt Klapprich about benches for the cabin and he was positive that the city would help pay for benches.
- Landscaping: Check into this as well with Merrilee.

RECRUITMENT FOR BOARD MEMBERS

Elissa Madson is going to reapply for another 2-year term. We have not been notified whether others have applied. We discussed reaching out to the Wayzata Historical Society Board for additional applicants. We will also check with Jack Amdahl as a possible applicant.

PLAQUE FOR INDIAN MOUND STREET

Sue would like us to review the text of the plaque. She will then present the wording to the Council at the Council Meeting on October 20, 2015, as approved by Grace Goldtooth, who is a spokesperson for the Lower Sioux Community. Some representatives of the Sioux community would like to attend any dedication ceremony that may occur.

Motion was made by Kim Anderson to approve the wording of the plaque as provided by Sue. Approved by: Elissa Madson, Kim Anderson, Bruce Biser, and Liz Blaufuss.

We presented the idea of doing the dedication ceremony in April or May 2016, when the leaves aren't out and you can see the lake.

DEMOLITION

Teardown: 1050 Lake Street East

GOALS REMAINING FOR THIS YEAR

Complete scanning projects.

Purchase sets of books to give to the incoming Council members and City employees.

NEXT MEETING: Tuesday, November 10, 2015 at 7:00 p.m. at the Wayzata City Hall.