

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, November 10, 2015 7:00pm

ROLL: Kim Anderson, Bruce Biser, Elissa Madson, Sue Sorrentino were present. Liz Blaufuss was not in attendance.

MEETING MINUTES: Bruce made a motion to approve the meeting minutes. Elissa seconded the motion. Board voted in favor (4-0) to approve the October 2015 meeting minutes.

UPDATES:

RECRUITMENT: Sue Sorrentino will not be seeking another term on the HPB. Her term expires Dec. 31, 2015. Elissa Madson has applied for another 2-year term. She has an interview on Dec. 1. No other candidates have applied that the board is aware of at this time.

CITY PLANNER: Jeff Thomson is the new City Planner (new title change, too). He is hoping to attend one of our board meetings soon.

GOLD MINE/ODD FELLOWS BUILDING DEVELOPMENT: We shall pursue greater public awareness on this topic—i.e. letter the editor, a newspaper article, etc. Kim has reached out to James Beltz regarding information, and to ask if we can be of any assistance to him with building preservation, etc. She will keep the board updated if/when she hears any word back from him.

INDIAN MOUND PLAQUE: Sue is finalizing the photo as well as wording. She is hoping to have the plaque ordered by the first week of December 2015.

TEARDOWN REVIEW: 2 more homes added to the list (167 Huntington, and 521 Park Street). We have 13 total this year so far.

CABIN UPDATE: Liz continues to work with the Girl Scouts to see if there can be a project collaboration between the city and her daughter's troop. They are considering a chinking project. Dave Anderson is heading up the cabin restoration project and will be a good contact for Liz to be in touch with regarding improvements.

UPCOMING COUNCIL/PLANNING COMMISSION MEETINGS: It is encouraged to have a board member at a monthly meeting to keep tabs on the happenings surrounding historical preservation/demolition.

ONLINE: Bruce continues to look into a better, more efficient on-line data system that would be helpful and useful for our Board online presence. More information to follow in the upcoming monthly meetings.

ARTICLE WRITING: Possible topics include—Goldmine Building, People's Park/Klappich Park, Unitarian Church.

NEXT MEETING---December 8, 2015 7:00pm