

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, December 8, 2015 7:00pm

ROLL: Kim Anderson, Bruce Biser, Elissa Madson, Liz Blaufus, Sue Sorrentino

MEETING MINUTES: Bruce Biser made a motion to approve the meeting minutes. Elissa Madson seconded the motion. Board voted in favor to approve the November 2015 meeting minutes.

UPDATES:

CITY PLANNER: Jeff Thomson, the new City Planner, attended the Board meeting. Being new to the City, Mr. Thomson was interested in learning about the HPB, what we do, our mission, and what we would like to accomplish in the future.

INDIAN MOUND PLAQUE: Reviewed the final draft of the wording for Native American plaque. The plaque was approved and ordered for a spring installation.

FAREWELL TO SUE: We bid farewell to Sue Sorrentino and thanked her for her contributions to the HPB. Sue's term ended and she decided not to re-apply for a spot on the HPB.

NEXT MEETING---January 14, 2016 7:00pm