



WAYZATA HERITAGE PRESERVATION BOARD

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Wednesday, April 22, 2026

2:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. Approve March 25th, 2026 Meeting Minutes
 - b. Approve April 8th, 2026 Special Meeting Minutes
4. **Old Business**
 - a. Heritage Preservation Board Trolley Event Planning
5. **New Business**
 - a. New Business from Members
6. **Other Items**
 - a. City Calendar and Next HPB Meeting Date
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.



**City of Wayzata
Heritage Preservation Board
Agenda Report**

MEETING DATE: April 22, 2026	AGENDA ITEM: 3.a
TITLE: Approve March 25th, 2026 Meeting Minutes	
PROPOSED MOTION: To approve the Draft Meeting Minutes from March 25th, 2026.	
PREPARED BY: Haily Hedblom, Planner	
REVIEWED BY: Haily Hedblom, Planner	

ACTION REQUESTED:

Staff recommends approval of the attached minutes.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

See the attached draft meeting minutes for the HPB's review and approval.

ATTACHMENTS:

1. HPB Meeting Minutes Draft March 25, 2026

DRAFT HPB Meeting 3-25-26 Meeting Minutes

Heritage Preservation Board Meeting Minutes of March 25, 2026

2:00 p.m. – 3:00 p.m., Wayzata City Hall Community Room

Minutes taken by Alex Sharpe

Call to Order

The meeting was called to order by Vice Chair Gharrity at 2:01 p.m.

Roll Call

Board members, Sue Ankeny, Kim Gharrity, Stacy Dahl and were present. Staff present was Community Development Director, Alex Sharpe and guests Sue Sorrentino and Joanie Holtz of the Lake Minnetonka Historical Society.

Old Business:

Discussion of Historical Trolley Event

The Board discussed the following topics regarding the Planned Trolley event:

- Number and proposed times of trolley tours
 - Joanie Holtz from the Lake Minnetonka Historical Society presented a draft route and the recommended time for each tour of 45 minutes
 - Further refinement may occur once the route and script for the event was practiced and they had a chance to complete a dry run.
 - Staff note: at the time of drafting the minutes the Board had decided on three tours vs. four due to time constraints.
- The proposed route is utilizing 2-3 private properties. Permission from the property owners is required for a final route.
- A round trip lasting 45 minutes is planned with a short break between events
- The Board recommended that no more than 28 tickets be sold for each time-slot to accommodate the maximum capacity on the trolley of 30 seats
 - Two seats (one bench) are held for the Historical Society to present from.
- Board Member Ankeny presented that Ben and Jerry's has agreed to participate in the event. The location of their cart was included on the site plan of Depot Park.
- Event parking may be difficult, staff has recommended that the event marketing materials share where available parking is.
- Director Sharpe presented information regarding the Trolley including the ability to book the event. If the event is not reserved and 25% is not paid up front, the dates are not 100% secured.

DRAFT HPB Meeting 3-25-26 Meeting Minutes

- The board directed staff to book the trolley for Sunday May 17, 2026 with a backup date of Thursday May 21, 2026.
 - Motion by Commissioner Ankeny, second by Gharrity. Vote: 3 aye, 0 nay.
- The board voted to delegate fee collection to the Historical Society and utilize their website to collect the ticket fees.
 - The Board voted to collect a ticket fee of \$5.00 per rider and to have all fees collected be a donation to the Lake Minnetonka Historical Society for their services providing the tour.
 - Motion by Commissioner Gharrity, second by Ankeny. Vote: 3 aye, 0 nay.
- The Lake Minnetonka Historical society manages the historic Depot museum which has hours from 12:00 – 4:00 on the proposed primary date of the event and will be open for visitors to learn about the route.

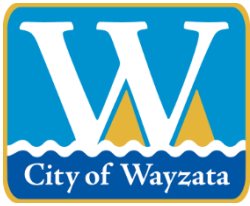
New Business:

Review 2026 Work Plan

Due to time constraints the 2026 work plan was not discussed.

Adjournment

The meeting ended at 3:05 pm.



**City of Wayzata
Heritage Preservation Board
Agenda Report**

MEETING DATE: April 22, 2026	AGENDA ITEM: 3.b
TITLE: Approve April 8th, 2026 Special Meeting Minutes	
PROPOSED MOTION: To approve the Draft Meeting Minutes from April 8th, 2026.	
PREPARED BY: Haily Hedblom, Planner	
REVIEWED BY: Haily Hedblom, Planner	

ACTION REQUESTED:

Staff recommends approval of the attached minutes.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

See the attached draft meeting minutes for the HPB's review and approval.

ATTACHMENTS:

1. HPB Special Meeting Minutes Draft April 8, 2026

DRAFT HPB Meeting 4-8-26 Meeting Minutes

Heritage Preservation Board Meeting Minutes of April 8, 2026

2:00 p.m. – 3:00 p.m., Wayzata City Hall Community Room

Minutes taken by Alex Sharpe

Call to Order

The meeting was called to order by Chair Travanty at 2:03 p.m.

Roll Call

Board members, Chair Sonya Travanty, Sue Ankeny, Kim Gharrity, Stacy Dahl and were present. Staff present was Community Development Director, Alex Sharpe, Parks and Environment Planner, Nick Keiser, and Planner Haily Hedblom. Also attending were guests Sue Sorrentino and Joanie Holtz of the Lake Minnetonka Historical Society.

Old Business:

Appoint Designee to Represent Heritage Preservation Board on Klapprich Park Mural Project

Staff presented that the Parks and Trails Commission has proposed a mural inside the warning house at Klapprich Park. They have sought input from the Heritage Preservation Board and Public Art Committee and has asked that 1-2 representatives from each of these commissions join them in planning a potential mural.

Requested Action: Appoint member(s) of the HPB to the subcommittee for the Klapprich Park Mural.

Action: Chair Travanty and Board Member Gharrity volunteered to serve on the subcommittee.

Motion by Travanty to appoint herself and Board member Gharrity as representatives on a Klapprich mural subcommittee. Vote: 4 ayes 0 nays

Discussion of Historical Trolley Event

The Board discussed the following topics regarding the Planned Trolley event:

- Number and proposed times of trolley tours
 - Joanie Holtz from the Lake Minnetonka Historical Society presented a draft route and the recommended time for each tour of 45 minutes
 - Three tours with 28 tickets each was recommended based on the route of the trolley and tour times.
- Presentation at City Council for advertisement of the trolley event

DRAFT HPB Meeting 4-8-26 Meeting Minutes

- The board intended to share the trolley event with City Council during the public forum portion of the meeting.
 - Chair Travanty volunteered to present to City Council on April 21, 2026 if the date was available.
 - Board Member Dahl volunteered to present to Council on May 5, 2026 if this date aligned with Council schedules.
- The Board further refined the trolley event with the advertisement, the ability to purchase tickets through the Historical Society, and reviewed a final proposed draft of the route.
- Per HPB direction, staff reserved the trolley for May 17 and a backup date of May 21, 2026.

New Business:

Review 2026 Work Plan

Due to time constraints the 2026 work plan was not discussed.

Other items:

The Board voted 4-0 to reschedule their standing meeting at 11:30 on April 23, 2026 to Wednesday April 22, 2026 at 2:00.

Adjournment

The meeting ended at 3:09 pm.



City of Wayzata Heritage Preservation Board Agenda Report

MEETING DATE: April 22, 2026	AGENDA ITEM: 4.a
TITLE: Heritage Preservation Board Trolley Event Planning	
PROPOSED MOTION: N/A	
PREPARED BY: Haily Hedblom, Planner	
REVIEWED BY: Haily Hedblom, Planner	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

Trolley vehicle event rental expenses are included in the packet. Additional items related to promotion of the event may have budget considerations depending on direction from Board.

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

The Heritage Preservation Board will continue planning for a historical trolley event in May 2026. Board members will discuss roles and responsibilities for each member related to the event as well as promotion of the event over the next few weeks.

Related Updates and Documents

At the direction of the Board, staff made a reservation for the rental trolley on the anticipated event date of May 17, 2026 from 11AM to 3PM. A receipt including the twenty percent nonrefundable deposit as well as the contracted amount for the full event rental is attached. Staff also arranged for the back-up date of May 20, 2026 from 4PM - 8PM.

HPB member Kim Gharrity submitted the Special Event Permit Application required to host the event. The application is currently under review by the City's Public Works, Police and Fire Departments. Staff is waiting on written permission from private property owners for which the trolley is planned to make stops at. Once these are received, staff will confirm the final route with the trolley rental company.

The Lake Minnetonka Historical Society (LMHS) has created an Eventbrite link for event ticket sales. This link is now live and tickets are available for purchase. Staff is waiting on the promotional flyer being prepared by HPB members, which will be posted on the City's website and social media channels once it has been finalized and approved by the Board. LMHS partners may provide an update on any number of tickets sold thus far during the meeting.

ATTACHMENTS:

1. Renee's Limousine Trolley Rental Invoice
2. 2026 Proposed Trolley Route Map
3. LMHS Eventbrite Screenshot
4. Eventbrite Social Media Image - Historical Trolley Tour of Wayzata

Personal Message:

Hi Alex, here is your copy of the invoice for the City of Wayzata Trolley transportation. Thank you! Renee



Renee's Limousines

LIMOS - COACHES - TROLLEYS

12813 Industrial Park Blvd, Minneapolis, MN 55441

763.551.1919 | info@ReneesLimousines.com

www.ReneesLimousines.com

Invoice: 5686
Invoice Date: 05/10/2026
Terms: DUR
Due By: 05/10/2026

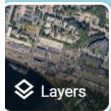
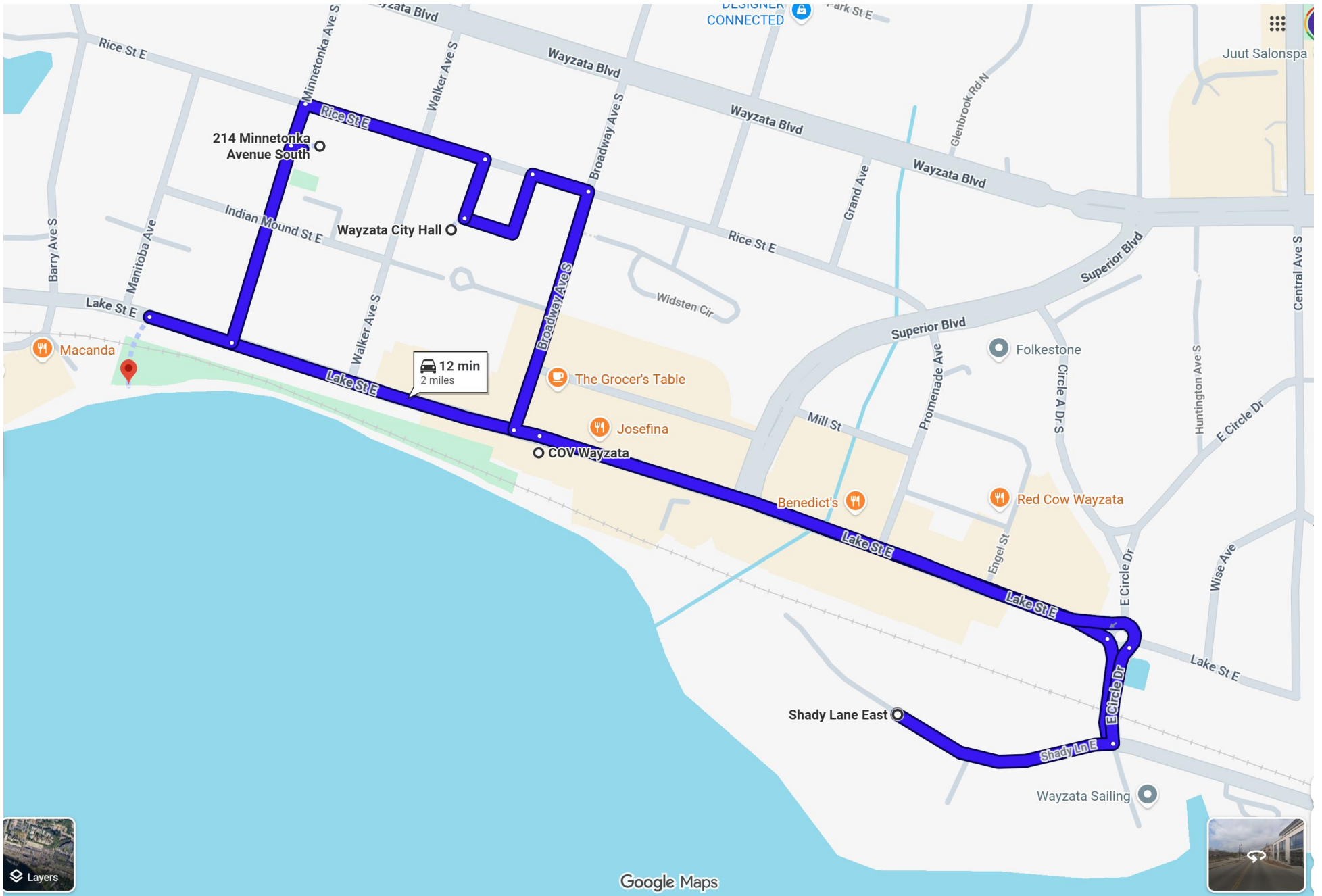
Bill To:

CITY OF WAYZATA / ALEX SHARPE
600 RICE STREET
WAYZATA, MN 55391

PO/Reference #
N/A

Conf#	Date	Passenger	Client #	Vehicle Type	Trip Total	Total Due
Type	Times	Driver	Booked By	Routing Information		
53367	05/17/2026	Sharpe, Alex		TROLLEY30	1,214.40	914.40
	11:00 AM 03:00 PM	N/A		PU: -- : Wayzata MN ST: -- : Routing to be determined DO: -- : Wayzata		

Total: 1,214.40
Discount : 0.00
Finance Charge: 0.00
Payments: 300.00
Total Due (\$): 914.40



Google Maps



Historical Trolley Tour of Wayzata



by **Lake Minnetonka Historical Society**
237 followers • 37 events • 2y hosting • 3.4k total attendees

Follow

\$7.18
Multiple dates

Check availability

Share Event

Wayzata Depot Museum | Lake Minnetonka Historical Society · Wayzata, MN

Multiple dates

Overview

Ride the trolley through Wayzata's past and learn about its journey to the present.

Take a trip back in time and enjoy a 40-minute guided history tour by trolley, led by historians Joanie Holst and Sue Sorrentino from the Lake Minnetonka Historical Society and sponsored by the Wayzata Heritage Preservation Board. The tours will be held on Sunday, May 17 at 11:15 am, 12:30 pm and 1:45 pm and tickets are available here (online only) for \$5.00 (plus fees).

The trolley will visit some of Wayzata's most historic sites including the Wayzata Depot, the former Arlington Hotel property, "Piety Hill"/"Schoolhouse Hill" and the "Wise House." We'll leave the trolley for a brief walk around the grounds of the long-gone lakeside Arlington Hotel (1880-1890) and will tour the charming, restored and relocated "Wise House" (built 1904).

The Ben & Jerry's ice cream cart will have ice cream available for purchase on the Wayzata Depot grounds.

Capacity is limited and seating is first come, first served. Please arrive in plenty of time to park and board as the trolley will leave promptly for each trip. Please see Frequently Asked Questions below for more important information.

Like event

HISTORICAL TROLLEY TOUR OF WAYZATA

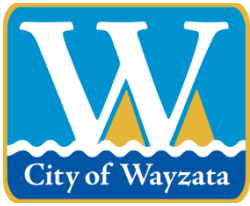
By Lake Minnetonka Historical Society



May 17 - 11:15 AM

Wayzata Depot Museum | Lake Minnetonk...
Wayzata





**City of Wayzata
Heritage Preservation Board
Agenda Report**

MEETING DATE: April 22, 2026	AGENDA ITEM: 5.a
TITLE: New Business from Members	
PROPOSED MOTION: N/A	
PREPARED BY: Haily Hedblom, Planner	
REVIEWED BY: Haily Hedblom, Planner	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

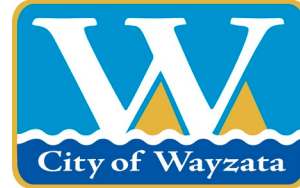
BACKGROUND:

This is a space for board members to discuss potential new business and current events.

ATTACHMENTS:

None

City of Wayzata 2026 Meeting Calendar



January 2026						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026						
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22	23	24	25	26	27	28

March 2026						
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22	23	24	25	26	27	28
29	30	31				

April 2026						
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25	26	27	28	29	30	

May 2026						
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24	25	26	27	28	29	30
31						

June 2026						
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28	29	30				

July 2026						
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26	27	28	29	30	31	

August 2026						
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23	24	25	26	27	28	29
30	31					

September 2026						
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October 2026						
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31						

November 2026						
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29	30					

December 2026						
S	M	T	W	Th	F	S
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13	14	15	16	17	18	19
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27	28	29	30	31		

- Energy & Environment 5:30 PM
- Planning Commission - 6:30 PM
- City Council - 7:00 PM
Local Board of Appeal & Equalization - TBD April 2026
- Charter Commission - 9:00 AM
- Lake Minnetonka Conservation District (LMCD)
- Heritage Preservation Board (HPB) - 2:00 PM
- Housing & Redevelopment Authority (HRA) - 7:30 AM
- Parks & Trails Board - 6:00 PM
- Public Art Committee - 5:00 PM
- Night to Unite
- Holiday Observed
City Offices Closed
- Election
Precinct Caucuses—2/3/26 (No Public Meetings)

Meeting dates and times are subject to change. Dates can be confirmed by calling City Hall.

Revised
1/14/2026