

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, April 12, 2016 7:00pm

ROLL: Kim Anderson, Elissa Madson, Liz Blaufuss

MEETING MINUTES: Motion to approve the March 2016 minutes was made by Kim Anderson and seconded by Elissa Madson.

UPDATES:

INDIAN MOUND PLAQUE

The dedication will be canceled for May 3rd, 2016 and postponed until further notice.

MAYOR'S AWARD

On May 17th, 2016, the Mayor's Award will be awarded to 353 Park Street, owned by Celia Threlkeld. The house was built in 1946. A framed picture and certificate will be presented to the home owner.

CENTENNIAL AWARD

On May 3rd, Centennial Awards will be presented to the Unitarian church plus other historically notable sights or neighborhoods in the original plat: Bluff, North, Old Holdridge.

A framed picture and certificate will be presented to the home owner.

UNITARIAN CHURCH UPDATE

Met with Church representatives and offered City resources to help get the word out about the church celebration. The HPB can donate \$200.00 towards the cost of the refreshments for the open house, printing for invitations, or a notice in the paper about the event.

Kim will reach out to Jon Monson for more potential contacts and to St. Bart's.

ANNUAL REPORT

Kim Anderson will present the Annual Report to the City Council at 7:00 pm on Tuesday, April 19, 2016.

TEAR-DOWNS

Ferndale: The Dayton/Burnett House: Elissa was able to take pictures of the property, exterior only.

GIRL SCOUTS SILVER AWARD

Benches for the Cabin: This in the works.

Chinking for the Cabin: Liz will meet with Jeff Thomson to figure out finances.

BRAND OR LOGO FOR THE HPB

Motto example: "Old is the new new" and possibly create a logo. Kim will contact a local business for graphic design help.

GREENLAWN CEMETERY PLAQUE

Greenlawn Cemetery: do a dedication ceremony in October. Contact Sue Sorrentino or Irene Stemmer for information about this plaque.

TEARDOWNS:

- 140 Lakeview
- 173 Huntington
- 392 Ferndale Road South

JAMES J. HILL DAYS PLANNING

Need a better booth this year!

- Something interactive
- Stickers with a logo
- Stickers on a map—find your house and put a sticker on it.

NEXT MEETING: Tuesday, May 10, 2016 at 7:00 p.m.