

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, July 12, 2016 7:00pm

ROLL: Kim Anderson, Elissa Madson, Liz Blaufuss, Bruce Biser

MEETING MINUTES: Motion to approve the June 2016 minutes was made by Liz Blaufuss and seconded by Kim Anderson.

UPDATES:

HPB LOGO

Kim Anderson made a motion to accept the brand and logo as presented. Bruce Biser seconded the motion: Remember. Restore. Revitalize.

The Fuzzy Duck staff has offered to do 3 more sites this year, so we would have a series of 4 brand sites. We prioritized them as follows:

1. Depot (currently in production)
2. Post Office
3. Section Forman's house
4. Trapper's cabin
5. Bell tennis courts
6. Unitarian church

JAMES J. HILL DAYS

- T-shirts: We would like to have t-shirts made for the HPB and for sale with the new logo on them. If we sell t-shirts we need to designate a specific item towards which the money would go.
- Booth registration: Booth registration began in July. \$175 for the booth plus a fee for tent rental. Kim will register for a booth and order the tent.
- Booth Staffing: We need to staff the booth from 10-6 on Saturday, September 10th, and 10-4 on Sunday, September 11th.
- Maps: Working on an interactive map on foam board idea for the booth.
 - Putting a pin where your house is
 - Which historic sites have you visited
 - "Do you remember these?": Movie theater, Widsten school, Hart's Cafe
- Banner: We need to get a new banner made, that uses our new logo.
- HPB applications: We should have board member applications available to hand out to those interested.
- Wayzata Life Magazine: Display back issues of the magazine to showcase the HPB articles that have been written. Perhaps put copies of the articles on foam board.
- Give-aways: Postcards with the new logo, vintage candies
- Plan to request an updated printout of addresses and year built.

We worked on job assignments:

Bruce: t-shirts

Liz: Applications, vintage candies, Wayzata Life magazines

Elissa\Kim: Where have you been/historic landmarks, map of Wayzata, Fuzzy Duck information

GREEN LAWN CEMETERY

Kim has reached out to Irene Stemmer to help write the wording on the plaque.

SECTION FORMAN'S HOUSE

Kim contacted Sue Sorrentino about preservation ideas for formal preservation of the building:

- **National Register:** Charlene Royce wrote a report about the historical significance of the building. The National Register of Historic Places carries real status but no legal protection. Once a building is listed on the NRHP, the building owner is entitled to apply for grant money that can be used to maintain the building. There might be an issue with the porch on the building, since that was added in the 1960s.
- **Private easement:** The City, as the building owner, can put a private easement on the building. This would give the building legal status, which would restrict any changes that can be made to the building.

TEAR DOWNS:

Nothing new.

The Gold Mine building will be torn down for redevelopment of the land.

NEXT MEETING: Thursday, August 18th, 2016 at 7:00 p.m.