

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Thursday, August 18, 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:

JAMES J. HILL DAYS

- Kim presented the plan for the Heritage Site foam board. Stickers will be provided so visitors to the booth can put a sticker on the site. Sites are:
 - Depot
 - Section Foreman's House
 - Unitarian Church
 - Trapper's Cabin
 - Depot
 - Wayzata State Bank
 - Wayzata's First Cemetery
 - Harrington Gates
- Logo: Looking into making the logo into a banner or printed large on foam board.
- Candy: Liz will order saltwater taffy for the booth.
- T-shirts: Elissa will order shirts for the HPB.
- Postcards of logo: Kim has had postcards made on card stock.
- Applications: Liz will get applications printed out for the booth.
- Booth Staffing:
 - Saturday, Sept. 10, 10 - 6: Kim and Elissa
 - Sunday, Sept. 11, 10 - 4: Liz and Bruce
- Coloring sheet: kids at the cabin: Elissa will bring coloring sheets and table, Kim will bring crayons and markers.

NEXT MEETING: Tuesday, September 13th, 2016 at 7:00 p.m.