

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, September 13, 2016 7:00pm

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

MEETING MINUTES: Motion to approve the June 2016 minutes was made by Elissa Madson and seconded by Bruce Biser.

UPDATES:

JAMES J. HILL DAYS

- Interactive bulletin board was great.
- Saltwater taffy was a hit.
- Renting tables and the tent was the way to go, especially with the wind.
- Handing out applications for HPB worked well.
- Email receipts for expenses to Kathy Ovshak: Kathy@wayzata.org

CEMETERY PLAQUE

Kim updated the language and shared it with Jeff Thomson. We are trying to get it made and installed in time for the cemetery walk on October 22nd.

MEETING DATE FOR NOVEMBER

Because of Election Day, our meeting will be held on Thursday, November 10th.

POTENTIAL NEW BOARD MEMBERS

We are actively recruiting new members for the HPB. Our Board is allowed 5 members. Quorum is 3.

The Board is allowed to meet whenever and wherever they would like.

Kim will ask about getting an email for the HPB so no one has to use their personal email for HPB business.

SECTION FOREMAN'S HOUSE

Kim Anderson presented the options for preserving the Section Foreman's house and getting it on a registry to Jeff Thomson and Jeff Dahl. The City would like the HPB to be part of the discussion with the City to preserve it.

For national registry, questions are around the porch: would it need to be taken off.

NEXT MEETING: Tuesday, October 11th, 2016 at 7:00 p.m.