

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, December 13, 2016 7:00pm

ROLL: Kim Anderson, Elissa Madson, Liz Blaufuss, and Patrick Murray, a guest from the Wayzata Planning Commission.

MEETING MINUTES: The Board did not have quorum for the October 2016 meeting, so no minutes were kept. The November 2016 meeting was cancelled.

UPDATES:

TEAR-DOWNS in 2016

- 1239 LaSalle
- 2030 Wayzata Blvd.
- 128 Broadway (was scheduled to come down in 2016 but as of 12/13/2016 is still standing)
- 630 Gardner St. E.
- 320 Ferndale Road
- 392 Ferndale Road
- 173 Harrington Ave. S.
- 140 Lakeview Ave.
- 460 Highcroft
- 303 Hampton

GREENLAWN CEMETERY PLAQUE

The Greenlawn cemetery plaque has been approved and is in production. Sue Sorrentino suggested that we order a post for the plaque, which has been done.

INDIAN MOUND PLAQUE

The Board will revisit the decision to install the plaque in the spring of 2017.

UNITARIAN CHURCH UPDATE

The Board is receiving updates from a church member, Lisa Stevens, who is an advocate for preserving the building. The Blue Water Theater company is interested in purchasing the building. The Board is interested in talking to the buyer about putting a preservation easement on the property, to at least retain the exterior of the building.

HPB MEETINGS FOR 2017

The Board has decided to change the board meetings from monthly to quarterly, plus as needed to plan for events, such as James J. Hill Days (September) and National Preservation Month (May). This has been approved by the City.

HERITAGE SITES

The Board would like to get the top 10 Wayzata heritage sites onto the Wayzata City website, as another option to expand interest in these sites and to get information available for those interested.

MAY: HERITAGE PRESERVATION MONTH

For 2017, Wayzata has 1 centennial home; the Board may decide to honor Wayzata heritage sites in May as an alternative as well.

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