

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, January 10, 2017 7:00pm

ROLL: Kim Anderson, Elissa Madson; Absent was Jeff Buchanan

MEETING MINUTES: Board approved December 2016 minutes.

2017 Goals and Welcome to New Members

Jeff Buchanan was appointed to the HPB by the Council in December; we are excited to have him join. A second new member, Gerald Osband, has requested appointment and will go before the Council next week. Jeff missed our first meeting, due to a previously scheduled vacation. The board will plan an informal gathering between now and our next meeting in April to meet the new board members.

GREENLAWN CEMETERY PLAQUE

Plaque is in production and will be shipped to City Hall in January. Hope to keep it at Public Works until it can be installed in the spring.

2016 Annual Report

Elissa and Kim will share responsibility for drafting and presenting the board's annual report to the council. Kim will contact Jeff Thomson to secure the presentation dates.

Centennial Homes

Only one home is listed in our records as having been built in 1917 - 110 Minnetonka Ave. S. Elissa and Kim know the homeowners - The Stoen's - and will reach out to them to see if they are interested in receiving the award.

Discussed several property options for the annual Mayor's Award for Best Preserved Home:

- Kimberly Walsh's home in Highcroft - the original carriage house from the Highcroft estate
- Lucy Bruntjen
- Need a third?

Because of only one Centennial House Award this year, we discussed highlighting other historically significant properties and presenting a history and overview of them; specifically, Mary Ellen Gee's home on Shady Lane and/or the State Bank building on Lake Street.

NEXT MEETING: Tuesday, April 11, 2017 at 7:00 p.m.