

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday May 4, 2017 7:00pm

ROLL: All members were in attendance: Kim Anderson, Elissa Madson, Jeff Buchanan and Jerry Osband

2017 Goals

- Ideas from Kim:
 - Financial incentives/programs that would encourage and support preservation; particularly in the original plat neighborhoods
 - Focus our efforts on the original plat neighborhoods
 - Stronger adherence to zoning and building ordinances, particularly within the original plat
 - Education and community engagement
 - Stories at the cabin
 - Trolley tours
 - Updated website and list of historic/heritage sites

JJ Hill Days: Opportunity for awareness; but we need time commitment from every member of the board, as our presence is required at the booth throughout duration of JJ Hill Days weekend. We will continue to discuss as a board whether we want to invest in this time and \$.

- Possible focus for the booth: State Bank

Request \$ for an update the Historical Resources book – in light of the influence we want to have for the Comp Plan

- Kim will ask Sue about the origins of the Vogel Report
- Also will talk to Jeff Thompson about the financial resources available for such an update

Updates

- Centennial House Awards wrap-up
 - We recognized the Stoen's home at 110 Minnetonka Ave. S.
 - Their wife/mom attended with 3 children; wonderful history and presentation
- Mayor's Award for Best Preserved Home – May 16
 - The Highcroft Carriage House – owned by Kimberly Walsh + family
 - Kim will present history and award at council meeting

New Business

- Summer Trolley Tours – Yes, the HPB is on board to partner on this project. Kim will reach out to Bridget Anderson.

Next meeting: Thursday, June 22, 2017