WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL
COMMUNITY ROOM
600 RICE STREET EAST, WAYZATA, MN 55391
TUESDAY, AUGUST 8, 2017 7:00pm

ROLL: Kim Anderson and Elissa Madson were in attendance; Jerry Osband and Jeff Buchanan were absent.

Updates

- 2040 Comprehensive Plan Steering Committee
  - Elissa and Kim are serving on this committee, as HPB representatives
  - Jeff Buchanan is serving as a Planning Commission representative
- Trolley Tours
  - August 1 tour was a success; 7-10 attendees from Meridian Manor
  - Kim will write a check to Lake Minnetonka Trolley to cover the costs of treats at Wuollet's and send to Bridget Anderson
  - Total was less than $30
- 2017 Teardown Update
  - 273 Central Ave N.
  - 1022 Gardner St. E.
  - 1052 Circle Dr. E.
  - 1607 & 1609 Holdridge Terrace
  - 8 so far this year

New Business

- New design/update for HPB brochures
  - Placement + programming are still yet to be determined
  - Elissa will email Bridget about graphic design services; Maybe Eddie Ulrich?
- 2017 plaque
  - Highcroft Carriage House
    - We like this idea! Kim will reach out to Kimberly Walsh as a heritage site
  - Other possibilities: Locust Hills Carriage House or Harrington Gates

Budget

- Elissa: Paid for frames for May Heritage month; Elissa will remind me of how much it cost

Next meeting: Tuesday, September 12, 2017