

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, September 12, 2017 7:00pm

ROLL: Kim Anderson, Elissa Madson; Absent were Jeff Buchanan and Jerry Osband

Updates

- 2040 Comprehensive Plan Steering Committee
 - Kim, Elissa and Jeff Buchanan continue to attend the 2040 Comp Plan Advisory committee meetings, representing the HPB's interests
- Trolley Tours
 - The July Trolley Tour was cancelled, due to the lack of notice and advertising that happened at Boardwalk; Sue Sorrentino hosted the second in early August and it was well-attended; Kim and Elissa contributed the script and talking points, having been prepared to host the first, but which did not end up happening

New Business

- New design/update for HPB brochures
 - Possible use of budget funds this year, since we did not spend \$ on a JJ Hill Days booth
 - Review current brochures for needed updates and Kim and Elissa will both make some inquiries as to companies that may be able to assist with design updates
 - Discussed placement throughout city – churches, schools, library, City Hall, coffee shops
- 2017 plaque – possible sites for consideration:
 - Highcroft Carriage House
 - Locust Hills Carriage House
 - Harrington Gates

Next meeting: Tuesday, October 10, 2017