WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL
CONFERENCE ROOM
600 RICE STREET EAST, WAYZATA, MN 55391
Monday, November 27, 2017 7:00P.M.

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

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Updates

- 2040 Comp Plan Advisory Committee + Visioning Workshops – insights
  - The visioning workshop hosted jointly by the HPB and the WHS at the fire station was small, but included a decdnt discussion; the content seemed too heavy for many attendees to follow (too much data), but we seem to have attracted an interested ne wmember in the HPB – Nate Leding, who is a member of the WHS.
- List of heritage sites onto city website/HPB page
  - Kim and Elissa are working directly with Kristen Classey at the city to get a list of our Top 10 (10+) sites loaded onto the HPB's city website
- 2017 plaque
  - Highcroft Carriage House; we are awaiting a response from Kimberly Walsh

New Business

- 2018 Transition and addition of 1 new board member – Nate Leding will be applying to the HPB
- Kim and Elissa will be transitioning off

Next meeting – *Note: Change from regular 2nd Tuesday: Thursday December 14, 2017