

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

THURSDAY, DECEMBER 14, 2017 7:00pm

ROLL: Kim Anderson, Elissa Madson, Jeff Buchanan + Jeff Thompson, and new 2018 members Dan Gustafson and Nate Leding; Jerry Osband absent

2018 Transition and addition of new board member(s)

- Kim and Elissa's last meeting as members of the HPB and Jeff came too to weigh in on transition discussion items
- Election of Officers will be handled at first meeting of 2018
- Meeting schedule for 2018 was determined and Jeff will notify Becky Malone of details
- Clarified annual budget
 - o HPB is part of the annual operating budget
 - o \$2,000 expenses
 - o \$1,500 for bronze plaques
- Kim reviewed Welcome packet and used those items as a road map for introduction discussion for the new members
 - o 2040 Comp Plan involvement and HPB's continued influence
 - o May is Preservation Month
 - Centennial Home Awards
 - Mayor's Award for Best Preserved Home
 - o Tear Downs process
 - o James J. Hill Days presence
- Several discussions about the HPB's approach and outlook to preservation and finding a balance in the city: Strategic mindset around preserving certain sites; find a balance and collaboration between preservation of historic, heritage sites worth saving and progress.
- Kim and Elissa are happy to remain available to the HPB with questions or insights