

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Thursday, March 3, 2016 7:00pm

ROLL: Kim Anderson, Elissa Madson, Liz Blaufuss, Bruce Biser

MEETING MINUTES: Motion to approve the January 2016 minutes was made by Elissa Madson and seconded by Bruce Biser. Note that no meeting was held in February 2016 because the HPB did not have quorum.

UPDATES:

UNITARIAN CHURCH

Kim met with church members and the point person for the sale of the church to see if the HPB can help find a buyer for it.

Elissa had a contact for a potential buyer that she was able to share with the church.

The HPB will give the church a Centennial award. Merrily Babcock will do a sketch of the church to be presented at the ceremony.

Open house for the church will be on Sunday, May 15th from 1:00 – 4:00.

MAY 2016 EVENTS

May 3rd: Centennial Awards. For the church plus other historically notable sights or neighborhoods in the original plat: Bluff, North, Old Holdridge. Recognizing neighborhoods goes with our overall goal of maintaining neighborhoods as well as individual properties.

May 3rd or May 10th: Indian Mound plaque dedication

May 17th: Mayor's Award. Usually select 3 candidates and the Mayor selects one to receive an award. This award is for best-preserved home that is generally 50 years old or older.

- 229 Benton, 1936
- 353 Park, 1946 (Threlkeld)
- 16201 Holdridge Road West, 1948 (Judy Starkey)

GIRL SCOUTS SILVER AWARD

Benches for the Cabin: This in the works.

Chinking for the Cabin: Liz will meet with Jeff Thomson to figure out finances.

PUBLIC ART

City has approved having public art and the HPB has a representative on the Public Art Committee. Liz Blaufuss will be the HPB representative.

The roundabout site has been selected as the first installation site.

2016 PLAQUE SELECTION

Greenlawn Cemetery: do a dedication ceremony in October.

SECTION FOREMAN'S HOUSE

Section Foreman's House: The Board needs to be a stronger advocate for this site. Idea is to present to the Council and ask to preserve this building, since the City of Wayzata owns the house.

Chuck Liddy did the historical assessment. He had previously agreed to finish the application, as the historical report has been done.

A tenet of the Lake Effect is environmental and historical stewardship. Note that the Section Foreman's house is in all of the Lake Effect plans.

NEXT MEETING: Tuesday, April 12, 2016 at 7:00 p.m.