

**WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES**

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, April 12, 2016 7:00pm

**ROLL:** Kim Anderson, Elissa Madson, Liz Blaufuss

**MEETING MINUTES:** Motion to approve the March 2016 minutes was made by Kim Anderson and seconded by Elissa Madson.

**UPDATES:**

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**INDIAN MOUND PLAQUE**

The dedication will be canceled for May 3<sup>rd</sup>, 2016 and postponed until further notice.

**MAYOR'S AWARD**

On May 17<sup>th</sup>, 2016, the Mayor's Award will be awarded to 353 Park Street, owned by Celia Threlkeld. The house was built in 1946. A framed picture and certificate will be presented to the home owner.

**CENTENNIAL AWARD**

On May 3<sup>rd</sup>, Centennial Awards will be presented to the Unitarian church plus other historically notable sights or neighborhoods in the original plat: Bluff, North, Old Holdridge.

A framed picture and certificate will be presented to the home owner.

**UNITARIAN CHURCH UPDATE**

Met with Church representatives and offered City resources to help get the word out about the church celebration. The HPB can donate \$200.00 towards the cost of the refreshments for the open house, printing for invitations, or a notice in the paper about the event.

Kim will reach out to Jon Monson for more potential contacts and to St. Bart's.

**ANNUAL REPORT**

Kim Anderson will present the Annual Report to the City Council at 7:00 pm on Tuesday, April 19, 2016.

**TEAR-DOWNS**

Ferndale: The Dayton/Burnett House: Elissa was able to take pictures of the property, exterior only.

**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.

**BRAND OR LOGO FOR THE HPB**

Motto example: "Old is the new new" and possibly create a logo. Kim will contact a local business for graphic design help.

**GREENLAWN CEMETERY PLAQUE**

Greenlawn Cemetery: do a dedication ceremony in October. Contact Sue Sorrentino or Irene Stemmer for information about this plaque.

**TEARDOWNS:**

- 140 Lakeview
- 173 Huntington
- 392 Ferndale Road South

**JAMES J. HILL DAYS PLANNING**

Need a better booth this year!

- Something interactive
- Stickers with a logo
- Stickers on a map—find your house and put a sticker on it.

**NEXT MEETING:** Tuesday, May 10, 2016 at 7:00 p.m.