

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, May 10, 2016 7:00pm

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

MEETING MINUTES: Motion to approve the April 2016 minutes was made by Elissa Madson and seconded by Bruce Biser.

UPDATES:

CENTENNIAL AWARD

On May 3rd, a Centennial Award was presented. A framed picture and certificate were presented to the Unitarian Church at 605 East Rice Street.

UNITARIAN CHURCH UPDATE

Open house will be held on Sunday, May 15th, 1:00 - 4:00. Set up for the food begins at noon. Kim will attend 1:00 - 2:00 and Elissa from 2:00 - 4:00. Advertising has been great: article on Sun Sailor, Friday Updates, and an announcement during a City Council meeting.

The entire May 2016 church offering will be given to the Wayzata Historical Society.

MAYOR'S AWARD

On May 17th, 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.

Elissa researched the history of the house. Conrad and Ruth Walton built the house.

BUSHAWAY FENCING

The original fencing along Bushaway Road that was removed during the road construction has been donated to a neighbor. The fencing will stay on Bushaway Road. The neighbor will need a permit from the City.

BRAND OR LOGO FOR THE HPB

Kim has contacted a local business, Fuzzy Duck, to help design a logo and establish a brand for the HPB. They will be invited to the June HBP meeting to present ideas to the HPB.

WAYZATA LIFE ARTICLE

Kim wrote an article about the 3 oldest neighborhoods in Wayzata.

JAMES J. HILL DAYS PLANNING

- Find clear maps of the oldest neighborhoods and let people find their home in Wayzata and put a pin in the map with their address.
- Top 10 sites idea: "Have you ever been to..." then a picture and the name?
- "Where am I?" Pictures of historic items in Wayzata and let people guess where these things are.
- Should put out HPB member applications.

- Rent a tent again this year.

Preserved Sites: Depot, Mary Ellen Gee's house
Heritage sites with plaques: send to Kristen to be on the website

GREENLAWN CEMETERY PLAQUE

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

Working on a time line to meet budget deadlines. Working with the Wayzata Historical Society as they do their cemetery walk. Can plan a plaque dedication at the same time as the cemetery walk.

SECTION FOREMAN'S HOUSE

Would like to complete the work on the application to the National Registry of Historic Places.

This house has been mentioned as having historic significance as a part of the Lake Effect project, which has a historical preservation piece to it.

NEXT MEETING: Tuesday, June 14th, 2016 at 7:00 p.m.