

## **WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES**

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

Tuesday, June 14, 2016 7:00pm

**ROLL:** Kim Anderson, Elissa Madson, Liz Blaufuss, Bruce Biser. Guest: Eddie Ulrich from Fuzzy Duck.

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

### **UPDATES:**

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#### **HPB LOGO IDEAS**

Eddie Ulrich from Fuzzy Duck and Kim Anderson met to discuss our logo needs. Eddie presented to the Board logo designs.

#### **CENTENNIAL AWARD\CHURCH WRAP-UP**

- The open house for the church's anniversary was well-attended.
- We discussed ways of thanking the Wayzata Historical Society for allowing the HPB to partner with them for the celebration.
- The HPB paid for ½ of the cost of the \$400.00 video that was recorded during the open house. The video consists of recorded stories about church memories.

#### **J. J. HILL DAYS PLANNING**

We need to promote energy and vitality, and try to recruit new board members.

The HPB is looking at ideas for new visuals in the booth:

- A map of the 3 oldest neighborhoods, with the 3 maps on foam board. Have pins with paper on them so people can write on the pin and mark their homes. We need to check with Kristin Classy about finding appropriate maps.
- Set up a "stop and talk" area, where you can tell a story about your home or neighborhood.

#### **GREENLAWN CEMETERY PLAQUE**

Sue Sorrentino with the Wayzata Historical Society will do a cemetery walk in October. We should have the plaque ready for the WHS to approve soon so that the plaque is ready for installation in October. We can contact Irene Stemmer for help with wording on the plaque.

#### **SECTION FOREMAN'S HOUSE**

The HPB is collaborating with the WHS to complete the historic registry application. The WHS has an historic assessment of the history of the house.

We need to review how much money we need for the application, and who can contribute for this. The plan is to hire a professional who has experience.

If the building is on the National Registry, then the owner (City of Wayzata) can ask for funding for upkeep and repairs.

**GOLD MINE**

The building will be torn down in the future. The business is vacating the building in August 2016.

**TEAR DOWNS**

Elissa was contacted about taking pictures for the following homes:

- 392 Ferndale Road South (Burnett house)
- 320 Ferndale Road South.
- 350 Gardner St. E.

**NEXT MEETING:** Tuesday, July 12<sup>th</sup>, 2016 at 7:00 p.m.