



## **WAYZATA HERITAGE PRESERVATION BOARD MEETING AGENDA**

WAYZATA CITY HALL

CONFERENCE ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

January 17, 2019 7:00 p.m.

1. Call to Order & Roll Call
2. Approval of December 2018 Minutes
3. Section Foreman House & New Vogel Study
4. Plaques (Section Foreman House & Legion)
5. Lake Effect Participation
6. HPB Logos (Depot, Post Office, Bank, Section Foreman House, Legion)
7. Centennial & Mayor's Awards for May
  - a. Centennial candidates
    - i. Brooks House, 601 Bushaway Road, built 1919
    - ii. Franklin Crosby cabin, built 1919
  - b. Mayor's candidates – runner-ups in 2018 – public nomination?
8. House on corner of Benton Avenue & Wayzata Blvd.
9. 2019 Goal Review
  - a. HPB logo use
  - b. Centennial & Mayor's Awards
  - c. Better collaboration with Wayzata Planning Commission & City Council
  - d. Building knockdown notification
  - e. HPB member recruitment
10. Adjournment