

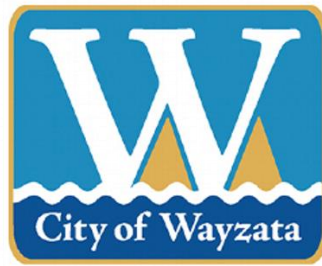
## **WAYZATA HERITAGE PRESERVATION BOARD MEETING AGENDA**

WAYZATA CITY HALL COMMUNITY ROOM &  
SECTION FOREMAN HOUSE

600 RICE STREET EAST, WAYZATA, MN 55391

March 26, 2019 11 a.m. – 1 p.m.

1. Call to Order & Roll Call
2. Approval of January 2019 Minutes
3. Section Foreman House
  - a. Current Status
  - b. Lake Effect Conservancy Collaborative Update
    - i. Long-term stabilization
    - ii. Police/Public Works Surveillance
    - iii. History education component
    - iv. Volunteer interest
  - c. Plaque
4. Centennial & Mayor's Awards for May
  - a. Centennial candidate
    - i. Brooks House, 601 Bushaway Road, built 1919
  - b. Mayor's candidates
    - i. Community nominations via social media, etc.
5. Structure Update
  - a. 332 Broadway Avenue S. (Former Goldmine Antiques)
  - b. 231 Manitoba Avenue – Manitoba Dream Duplex
    - i. Condition related to the fact the house can't be torn down only applies if the CUP is used in building of a duplex.



- c. 120 Benton Avenue N. (Renovo Properties 407 Lake St. E. #201)
  - d. 305, 309 Barry Avenue (Old Bank Building – Zitzloff)
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- 6. Legion Plaque & Poster Presentation at April 1, Historical Society Program
  - 7. HPB Logos Use (Depot, Post Office, Bank, Section Foreman House, Legion)
  - 8. Collaboration with Planning Commission & City Council/Building Knockdown Notification
  - 9. HPB Member Recruitment
  - 10. Section Foreman House Tour (approximately at 12 p.m.)
  - 11. Adjournment