



## HERITAGE PRESERVATION BOARD MEETING AGENDA

June 17, 2020 5:00 p.m. – 6:00 p.m.

Pursuant to Minnesota Statute Sec. 13D.015 and because of the COVID19 pandemic, this Heritage Preservation Board Meeting is being held remotely by electronic means using the audio and video conferencing platform, Zoom. Members of the public may submit comments or questions about items on the agenda in advance by emailing [PublicComment@wayzata.org](mailto:PublicComment@wayzata.org), calling City staff at (952) 404-5300, or mailing comments to Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment). To speak during the Public Forum and/or Public Hearing portions of the meeting, you may call (312) 626-6799, enter Zoom Meeting ID 913 8223 9778 and passcode 436264, and press \*9 to speak or you can join online with the meeting link of <https://zoom.us/j/91382239778?pwd=MUpYSmdkSHFHd2tMWU5EbmRrRzRjdz09>. You will be placed on hold and muted until you have been recognized and invited to speak.

1. Roll Call
2. Approve Agenda
3. Approve January 21, 2021 and March 18, 2021 Minutes
4. Section Foreman House Update – Week of July 12<sup>th</sup> Community Meeting
5. Bushaway Road – Heritage Preservation Site Designation Discussion
6. Just Deeds Update – Next Event on June 17<sup>th</sup> from 6:00 – 7:00pm
  - a. Register here, <https://wayzata.ce.eleyo.com/course/6727/adult-classes-spring-2021/racially-restrictive-covenants-in-wayzata-and-plymouth-neighborhoods-part-ii>
  - b. Watch last session here, <https://www.youtube.com/watch?v=pYODcFoU7Qg>
7. Volunteer Roles – Secretary and Photographer
8. Adjournment

