



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

WAYZATA CITY HALL

CONFERENCE ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

January 17, 2019 7:00 p.m.

**Board Members Present: Dan Gustafson, Nate Leding, Judy Starkey**

**Also Attending: Sue Sorrentino (Wayzata Historical Society) and Robert Vogel (Pathfinder CRM)**

Meeting called to order at 7:00 p.m.

Dan Gustafson moved to approve December minutes. Judy Starkey seconded the motion. The board members were all in favor.

### **Section Foreman House**

The board discussed the status of the Section Foreman House and a new architectural and historical study by Robert Vogel to update his 2003 study.

Vogel noted that the Section Foreman House was not a part of the 2003 study. It was noted, but not really evaluated.

Sorrentino said she has concerns about the building falling down.

Vogel said that there might be money available to help the building through the Army Corps of Engineers.

Gustafson said he has concerns over the building's maintenance.

Vogel stated that the best way to preserve a building like the Section Foreman House is to use it. He said he is concerned about the building's decline.

Vogel posed the question – "what could it be used for?"

Vogel mentioned the Clairmont, Iowa railroad station as an example of how using historical structures as residences has worked.

The board and Vogel agreed that a meeting with city officials was warranted. Vogel said he would be back in the Twin Cities Feb. 12 and Feb. 13. Leding said he would reach out to the city and facilitate a meeting.

### **Lake Effect Conservancy Task Force**

Leding informed the group the Lake Effect Conservancy asked him and Sue Sorrentino from the Wayzata Historical Society to be a part of a task force to determine the best use of the Section Foreman House with regards to the Lake Effect project. The task force also includes the city of Wayzata, Civitas, Snow Kreilich and PVN. Leding said the initial meeting of this task force would be in February.

## **Plaques**

Leding informed the board that a plaque for the American Legion and a plaque for the Section Foreman House purchased in 2018, were due to arrive in February.

## **2019 Centennial Home & Mayor's Award**

The board discussed the 2019 Centennial Home Award and Mayor's Award.

One Centennial Home Award candidate is the Brooks House at 601 Bushaway Road. It's perhaps the only home built in 1919.

The board discussed using the 2018 Mayor's Award runner-ups as candidates for 2019. Public nomination was also discussed.

Starkey asked the board about the status of the home at 120 Benton Avenue. The home was built in 1930 and was purchased in August 2018. The board has concerns over a potential teardown of the property.

## **2019 HPB Goals**

The board reviewed the 2019 goals:

- HPB logo use
- Centennial & Mayor's Awards
- Better Collaboration with Wayzata Planning Commission & City Council
- Building knockdown notification (do we need to put in data request?)
- HPB member recruitment

Judy Starkey motioned to adjourn the meeting at 8:56 p.m. Gustafson seconded the motion. The board members were all in favor.