

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

WAYZATA CITY HALL &  
SECTION FOREMAN HOUSE  
600 RICE STREET EAST, WAYZATA, MN 55391  
March 26, 2019 11 a.m.

Board Members Present: Dan Gustafson, Nate Leding, Judy Starkey  
Others In Attendance: Melissa Turtinen (Lakeshore Weekly News), Jason Jenkins (Sun Sailor)

Meeting called to order at 11:01 a.m.

Dan Gustafson moved to approve January 2019 minutes. Judy Starkey seconded the motion. The board members were all in favor.

### **Section Foreman House**

The board members discussed the current status of the Section Foreman House and that the board would be getting a firsthand update with a tour of the home after the meeting moves from city hall to the Section Foreman House.

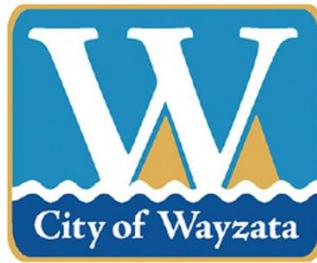
Leding updated the board on the Lake Effect Conservancy Collaborative. The collaborative consists of the Heritage Preservation Board, the Wayzata Historical Society, the City of Wayzata, Civitas, Snow Kreilich, Preservation Design Works (PVN) and the Lake Effect Conservancy.

The collaborative met for the first time on February 6.

Leding discussed how at the February meeting, the collaborative discussed the progress of the Lake Effect Ecopark and the Section Foreman House. It reviewed options for adaptive reuse, timing of stabilization, historic place registry and the next steps. One of the next steps was PVN putting together a draft scope of work to stabilize the Section Foreman House. PVN said it would provide that scope within two days.

The Lake Effect Conservancy said it would reconvene the collaborative in early April.

Board member Gustafson said that he has been contacted by residents interested in helping with the preservation of the Section Foreman House.



Leding suggested the board determine possible locations to display the HPB landmark plaque honoring the Section Foreman House. He suggested they look at places during the Section Foreman House tour.

Board member Gustafson suggested the board take a closer look at the Wayzata Parks & Trails Master Plan and get clarification on the future of the Section Foreman House according to those plans.

### **Centennial & Mayor's Awards**

The Heritage Preservation Board discussed the presentation of the upcoming Centennial and Mayor's Awards.

The board had previously identified the Brooks House (601 Bushaway Road) as a Centennial Home. Board member Starkey also suggested 16215 Holdridge Road West as the originally 100-year-old cabin remains a part of the current structure.

Leding said he would assist Merrily Babcock as she creates awards for each of these two properties.

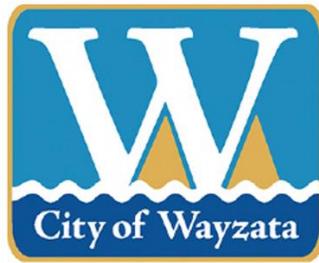
The board discussed the need to collect Mayor's Award nominees to be sent to Mayor Willcox. The city of Wayzata is assisting the HPB in soliciting Mayor's Award candidates. The board also discussed using neighborhood watch captains to get candidates.

Board member Starkey suggested 121 Benton Avenue as a Mayor's Award nominee.

### **Structure Update**

332 Broadway Avenue S. (Former Goldmine Antiques). The board discussed that this home was set to come down within a week. Leding had previously taken pictures of the interior and exterior of the building.

231 Manitoba Avenue – Manitoba Dream Duplex. The city approved the developers plans and the home will stand and will not be torn down.



305, 309 Barry Avenue (Old Bank Building/Petit & Keiser) – The board discussed that there is no firm date for tear down and noted that there is a new sign outside the bank building showing what the project will ultimately look like.

### **Legion Plaque & Poster Presentation**

Board chair Leding discussed the historic plaque and poster presentation at the Wayzata American Legion on April 1. It will coincide with the Wayzata Historical Society's program honoring the legion's 100 years in Wayzata.

The board discussed ways to recruit members of the board and suggested asking the city communications department to help.

At 11:38 a.m., the board wrapped up the city hall portion of the meeting and reconvened for a tour at the Section Foreman House for the second part of the official board meeting.

### **Section Foreman House Tour**

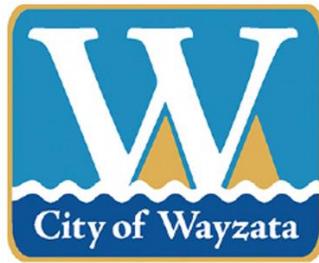
Board members Gustafson, Leding and Starkey were joined by Wayzata Councilmember Jeff Buchanan, Director of Public Works Mike Kelly, Wayzata City Manager Jeff Dahl and Wayzata Historical Society Board Member Sue Sorrentino.

The board members along with others walked the grounds of the Section Foreman House and first examined the exterior of the building. The windows had been boarded up and the paint was chipping.

The board members and the rest of the group then examined the interior of the building. The windows had been boarded up because the glass had been broken. Glass was on the ground on the inside and it was dark inside due to the lack of sunlight through the windows.

While touring the site, city manager Dahl said that the city council will likely review an interim preservation plan for the Section Foreman House as a part of a Capital Improvement Plan workshop. Dahl stated the stabilization plan could cost \$25,000.

As the group gathered outside the house, Councilmember Buchanan said that he believes the home is a good candidate for a deed restriction or preservation designation and would welcome the idea go before the full city council.



The board also discussed with Director Kelly the placement of the historic landmark plaque purchased by the HPB. Kelly suggested the plaque be posted between the home and the lake.

Kelly also discussed the idea of including the Section Foreman House as one of the numerous painting projects on the schedule for 2019.

Ms. Sorrentino stated that the current green paint was not the original color and suggested it be painted the original gray color.

At 12:29 p.m., Gustafson motioned to adjourn. Starkey seconded the motion. All board members were in favor.