

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

April 18, 2019 5:00 p.m.

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

Others Present: Wayzata City Councilmember Johanna McCarthy

Meeting called to order at 5:00 p.m.

The board thanked Councilmember McCarthy for attending the board meeting.

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

Centennial Home Awards

The Board discussed the upcoming Centennial Home Awards: 601 Bushaway and 16215 Holdridge Road West.

Nate Leding reported that Merrily Babcock is on track with creating the awards for both homes.

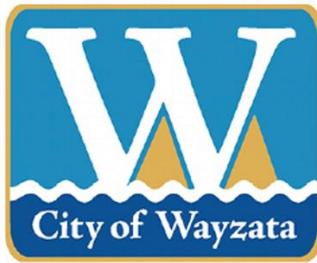
Gustafson said that he would order Centennial Award cakes from Lunds.

Mayor's Award

The Board discussed providing several Mayor's Award candidate homes for the public to vote on. The homes that receive the most votes would be forwarded to the Mayor for his selection of the 2019 Mayor's Award. The board discussed allowing the public to vote online and at JJ Hill Days.

Lake Effect Conservancy Work Group Update

Leding reported to the Board that since February 6, the Lake Effect Conservancy work group he joined on behalf of the HPB, has not met. Leding said he knows the Conservancy and City Manager Jeff Dahl met on April 4, but there were no updates from that meeting. The



Conservancy said there would be an April meeting with the work group, but as of this HPB meeting, no meeting had been set.

Section Foreman House

The Board discussed the preservation of the Section Foreman House and the next steps moving forward.

Starkey asked about the process of placing a preservation easement on the Section Foreman House.

McCarthy suggested the board talk to the city attorney regarding a preservation easement on the property. McCarthy also suggested the board speak to the city manager regarding the process preserving the house.

Gustafson mentioned that a preservation easement is in place for the property at 936 East Shady Lane. This home is owned by Mary Ellen Gee.

Leding said he would review the details of that preservation easement.

McCarthy said the important question is “how do we fill the gap?”, referring to the gap between the short-term and long-term plans for the Section Foreman House.

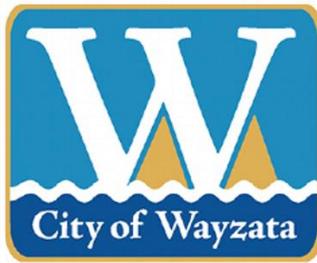
McCarthy said that a community call for action might be productive for the Section Foreman House. It would create a groundswell of support and may encourage citizens to want to mow the grass, paint the house, etc. McCarthy said that overall this would raise overall awareness for the Section Foreman House.

McCarthy suggested checking on the status of the Section Foreman House’s insurance.

Leding said he would check on how the Section Foreman House is protected from an insurance perspective.

McCarthy asked about the preservation status of the Trappers Cabin in Shaver’s Park. The board agreed to investigate that.

Starkey said that Irene Stemmer was pivotal in saving the Trappers Cabin.



Starkey said that it would be nice to have a replica made of the Section Foreman House similar to the one made of the Trapper's Cabin. Leding said he is working with local youth organizations in hopes of having children make a replica of the Section Foreman House that can be displayed during JJ Hill Days.

Building Knock Downs

The board discussed the knockdowns of the Gold Mine Antiques and Oddfellows building at the corner of Lake and Broadway. The next knockdown to the board's knowledge will be the bank building.

JJ Hill Days Booth

The board discussed having a booth at JJ Hill Days in September. Leding informed the board that the cost would likely be \$200-400 and would let the board know the exact amount at a future board meeting.

The board once again thanked Councilmember McCarthy for attending the board meeting.

Starkey motioned to adjourn, Gustafson seconded. All members were in favor. The meeting was adjourned at 6:05 p.m.