

WAYZATA HERITAGE PRESERVATION BOARD MEETING MINUTES

WAYZATA CITY HALL

COMMUNITY ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

May 21, 2019 5:00 p.m.

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

Others Present: Wayzata Assistant City Planner Nick Kieser

Meeting called to order at 5:02 p.m.

The board thanked Wayzata Assistant City Planner Nick Kieser for attending the board meeting.

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

Centennial Home Awards

The Board finalized how the Centennial Home Award presentations would go later in the evening at the city council meeting.

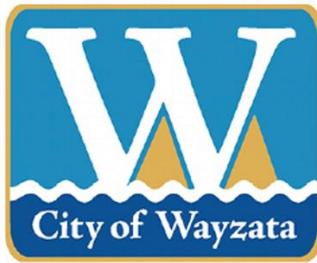
Mayor's Award

The Board decided that its members will come up with a total of eight Mayor's Award candidates. These eight candidates will be put before the community to narrow down to four which will then be forwarded to Mayor Willcox to select the ultimate winner.

The Board discussed the idea that the city of Wayzata's marketing department could help solicit the community's vote. The Board members also discussed displaying pictures of the Mayor's Award candidates within the HPB JJ Hill Booth.

Lake Effect Conservancy Work Group Update

Leding reported to the Board on the latest Lake Effect Conservancy Work Group meeting that occurred May 7. He said that the city is moving forward with the stabilization plan of the Section Foreman House and that there will be money available for this project. Leding reported



that the work group asked that the HPB explore the steps necessary for a National Registry status for the Section Foreman House.

Section Foreman House

The steps necessary to get the Section Foreman House on the National Registry would first include a grant application for money to pay for the register process. The Board asked Mr. Kieser his thoughts on the National Register process. He stated he had experience in this area in a previous role in Colorado. He said he would be available as a resource for the Board moving forward.

Gustafson asked if the Board were to pursue a National Register designation if the dimensions of the house would need to be examined. The size of the Section Foreman House increased twice since it was erected in 1902.

Gustafson stated that the HPB should pursue a Heritage Preservation Designation for the Section Foreman House. The board discussed that a preservation easement, a historic planning report, and a National Registry designation would help achieve the Heritage Preservation Designation status.

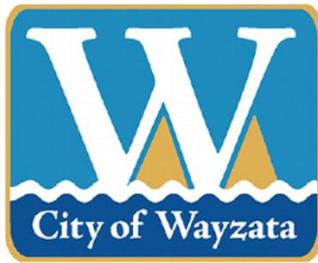
Kieser stated that he believed the Section Foreman House is a candidate for a preservation easement.

Leding said that if the Heritage Preservation Board were to pursue a preservation easement and preservation designation, the Board would need to make a recommendation to the Wayzata Planning Commission.

Leding noted that during previous Heritage Preservation Board meetings that council members Johanna McCarthy and Jeff Buchanan suggested exploring a preservation easement for the property.

Leding also stated that the Board had previously discussed how Mary Ellen Gee's house at 936 E. Shady Lane has a preservation easement.

Section Foreman House Replica



Leding updated the board that both the Wayzata Girl Scout and Boy Scout Troops expressed interest in creating a replica model of the Section Foreman House to display at JJ Hill Days.

Budget

Board members discussed the Board's annual budget. Leding said that based on expenses already incurred, current projections and expected expenses, the Board will have more than \$2,000 of the \$3,500 annual budget to use before the end of the year.

Starkey motioned to adjourn, Gustafson seconded. All members were in favor. The meeting was adjourned at 6:06 p.m.