



WAYZATA HERITAGE PRESERVATION BOARD MEETING AGENDA

WAYZATA CITY HALL

CONFERENCE ROOM

600 RICE STREET EAST, WAYZATA, MN 55391

April 19, 2018 7:00 p.m.

1. Call to Order & Roll Call
2. Approval of March 2018 Minutes
3. Old Business
 - a. 2018 Meeting Schedule (how frequently moving forward?)
 - b. Execution plan of Centennial Home Award 535 Wayzata Blvd. E owned by Thomas and Deborah Vanderheyden
 - c. Selection of three Mayor's Award Candidates of a total of four candidates (229 Benton Avenue, 133 Grove Lane, 135 Broadway Avenue and 16201 Holdridge)
 - d. Update on proposed new Historical and Architectural Resources of Wayzata survey
 - e. Execution of payment to Fuzzy Duck
4. New Business
 - a. Building tear down contact protocol
5. Adjournment