

SUMMARY
Regular Meeting of the
Edina Heritage Preservation Board
Edina City Hall – Community Room
Monday, August 11, 2014
7:00 p.m.

I. CALL TO ORDER 7:00 P.M.

II. ROLL CALL - NO QUORUM

Answering roll call were Members Christiaansen, Mellom, Moore, and Sussman. Absent was Chair Birdman and Members O'Brien, McDermott, McLellan, Weber and student members Brandt and Johnson. Staff present was Senior Planner, Joyce Repya. Preservation Consultant Robert Vogel was also in attendance.

III. APPROVAL OF MEETING AGENDA

IV. APPROVAL OF THE MINUTES June 10, 2014 and July 8, 2014

Continued until the September 9, 2014 meeting.

V. COMMUNITY COMMENT – None

VI. REPORTS & RECOMMENDATIONS

A. Edina Heritage Landmarks: Determination of Eligibility for ten properties
Planner Repya and Consultant Vogel provided background information on the following 10 properties recommended to be added to the list of "Determined Eligible" properties:

1. Schaefer House & Stable - 5117 Schaefer Road
2. Arthur Erickson House* - 5501 Londonderry Road
3. Paul & Mary Carson House "MaryHill" - 6001 Pine Grove Road
4. Mill Pond Cascade, Minnehaha Creek - W. of Hwy 100
5. Claude D. Kimball House - 4520 W. 44th Street
6. American Foursquare House - 4247 Grimes Avenue
7. Johnson House - 4300 France Avenue
8. Marri & Hendrik Oskam House - 6901 Dakota Trail
9. Bruce A. Abrahamson House - 7205 Shannon Drive
10. Sara Moore House - 6909 Hillcrest Lane

Consultant Vogel advised the board that the identified properties have been included at either the request of the property owner or the HPB. No formal action was taken

VII. OTHER BUSINESS

A. Work Plan 2014 Update: Planning for Sept 16th Council Work Session
Board members reviewed the updates provided for the 2014 Work Plan and agreed that this was good information to share with the City Council at the September 16th Work Session. No formal action was taken.

B. Work Plan 2015 Planning: Due October 1st

Planner Repya prepared suggested 2015 work initiatives for the HPB to consider for the upcoming City Council Work Session on September 16th. Members present commented that the proposed initiatives appeared realistic and added that they looked forward to sharing them with the full complement of the board at the next meeting.

C. July 8th Tour - Feedback

Board members shared their reflections on the July summer tour of Savory Gardens and the Lundgren Homes. It was unanimous that the weather couldn't have been better; and tour guides Arlene Savory and Barry/Karen Lundgren added a special touch to the evening. The board also agreed that they appreciated Council Members Josh Sprague and Joni Bennett joining the tour; and also liked the "press" received from Edina's Channel 16 crew by including the tour on the "Agenda Edina" program.

D. Vision Edina Planning Workshop: Request for Participants

Member Joyce Mellom volunteered to represent the HPB at the upcoming "Vision Edina" Planning Workshop scheduled for September 9th and 11th. Members Sussman, Moore, and Christiaansen thanked Ms. Mellom for her willingness to serve on the panel.

E. Explore the History of Your Home: Committee Report

Planner Repya showed board members a web site offered from the Minnesota Historical Society entitled "Placeography" which is a wiki where one can share the history of and stories about a house, building, farmstead, public land, neighborhood or any place to which one has a personal connection. The connection to the site is found at www.placeography.org. As with all wiki sites, the information included is not vetted for accuracy; however the site would provide a good opportunity for the public to get involved in recording information on their homes, former homes or properties of interest.

As the board perused the site, they noticed the numerous postings in the cities of Minneapolis, Richfield, and the surrounding area. Ms. Repya observed that the board could easily post information on the Heritage Landmark and determined eligible properties in the City of Edina as a starting point. The board members present agreed that would be an interesting venture and one the public might take to as well.

VIII. CORRESPONDENCE & PETITIONS

Thank you letters to Arlene Savory and Barry & Karen Lundgren for leading the July Summer Tour were included in the packet information.

IX. CHAIR AND BOARD MEMBER COMMENTS

Several board members commented that over the past several months the HPB has received some wonderful press from the City's Communications Department on Channel 16 as well as in the City's *About Town* magazine. (The 2014 Heritage Award for the Arthur Erickson House, 5501 Londonderry Road was highlighted on both the Channel 16 *Agenda Edina* program as well as in the summer issue of *About Town*; and the early August program of *Agenda Edina* also included a wonderful piece on the July summer tour of Savory Gardens.) Members asked if

there was a way that the programs/articles could be included on the HPB web page. Planner Repya agreed to talk with the Communication Department about ways the HPB could use the footage and articles to promote their programs.

X. STAFF COMMENTS - None

XI. NEXT MEETING DATE **September 9, 2014**
September 16th - City Council Work Session

XII. ADJOURNMENT **8:20 p.m.**

Respectfully submitted,
Joyce Repya