



**Minutes**  
**City Of Edina, Minnesota**  
**Heritage Preservation Board**  
**Edina Historical Society**  
**4711 West 70<sup>th</sup> Street**  
**Monday, November 7, 2016, 7:00 p.m.**

**I. Call To Order**

Chair Birdman called the meeting to order at 7:00 p.m.

**II. Roll Call**

Answering roll call were Chair Birdman and Members Moore, Sussman, Christiaansen, Kelly, Nymo, Loving, and Student Members Puerzer and Nemerov. Absent were Members McLellan and Pearson.

**III. Approval Of Meeting Agenda**

**Motion was made by Kelly and seconded by Nymo to approve the Agenda. All voted aye. The motion carried.**

**IV. Approval Of Meeting Minutes**

**Motion was made by Moore and seconded by Christiaansen to approve the minutes from the October 10, 2016 meeting. All voted aye. The motion carried.**

**V. Community Comment - None**

**VI. Reports/Recommendations**

**A. Tour "Southdale: The Creation of a Cultural Landmark" Exhibit**

The board was privileged to have a guided tour of the "Southdale" exhibit from board member and Edina Historical Society president, Bob Moore. Board members expressed their thanks to Member Moore and stated that they enjoyed gathering at the City's historic museum; agreeing that meeting there at least once a year would be a good thing.

**VII. Correspondence And Petitions - None**

**VIII. Chair And Member Comments**

**Sussman** - Noted that the November issue of the *Edina Magazine* had an article about the new home that was built at 4505 Arden Avenue in the Country Club District.

**IX. Staff Comments - None**

**X. Adjournment**

**Motion was made by Moore and seconded by Christiaansen to adjourn the meeting at 7:30 p.m. All voted aye. The motion carried.**

**Respectfully submitted**

*Joyce Repya*