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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
February 22, 2016**

5:00 PM LAKE EFFECT

Mayor Willcox called the workshop meeting to order at 5:00 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: Interim City Manager Reeder, and Director of Planning & Building Thomson.

Also Present: Dan Koch, Sharon Lim, Tyler Purdy, and Rick Born, Lake Effect Conservancy Founding Board Designees.

Also Present: Mary deLaittre with Groundwork The Foundation for City Building, Mark Johnson, Scott Jordan and Sarah Maas with Civitas, and Erin Lonoff with HR&A Advisors (City Consultants)

City Consultant Mark Johnson with Civitas presented the proposed Lake Effect Schematic Design, including capital cost estimates, design, and phasing. Mr. Johnson described each of the design elements for the central lakefront, from Section Foreman House to Shaver Park.

City Consultant Erin Lonoff with HR&A Advisors presented operations, maintenance, and programming cost estimates and potential funding sources.

City Consultant Mary deLaittre provided information on the steering committee, technical committee, and community meetings that will be held on Tuesday, February 23rd.

The workshop meeting was adjourned at 6:30 pm.

Respectfully submitted,

Becky Malone 03/15/2016

Becky Malone, Deputy City Clerk