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WAYZATA CITY COUNCIL
SPECIAL WORKSHOP MEETING MINUTES
July 25, 2016

5:30 PM Special Workshop Meeting

Mayor Willcox called the workshop meeting to order at 5:30 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl, Director of Planning & Building Thomson, City Consultant Mary deLaittre with Groundwork the Foundation for City Building, and Mark Johnson and Scott Jordan with Civitas.

City Manager Dahl updated the Council on the current status of the Lake Effect Project and the feedback needed at the meeting in order to move forward with the approval of a defined scope, consultant agreements, and Conservancy Agreement.

The Group toured the lakefront along Lake Street and discussed different options and scenarios.

Mark Johnson and Scott Jordan with Civitas provided a brief presentation of the Lake Effect Schematic Design, the components and the inter-relationship between all the components.

The Council and consultants discussed all components of the project.

There was consensus on the Council to reduce the scale of the Lake Effect Project by eliminating improvements to the beach and marina. The main components of the project would include transforming the edge of the lakefront between the Eco Park and the Depot, creating a "Pop up Park" in the municipal parking lot at Lake and Broadway, and improving Lake Street from Barry to Broadway.

The workshop meeting was adjourned at 8:25 pm.

Respectfully submitted,

Becky Malone 08-16-2016

Becky Malone
Deputy City Clerk