



1           **e.) Acceptance of Withdrawal Letter from the Moments of Wayzata at 163 Wayzata**  
2           **Boulevard West**

3  
4 Vice- Chair Parkhill read the items on the consent agenda and asked if any Commissioner wished  
5 to pull an item for further discussion.

6  
7 Commissioner Douglas noted that on page 27 of the packet, the minutes shows that she voted on  
8 the agenda but she was not in attendance at that meeting. She requested an amendment  
9 accordingly, and stated that she believes that her name was inadvertently used instead of  
10 Commissioner Bashioum’s name.

11  
12 Commissioner Merriam noted the meeting minutes from June 21, 2021, on page 12, line 19, should  
13 be clarified to say that 100% of the heritage trees will be going down. She further noted that on  
14 page 15, line 36, she would the minutes clarified to read that she said, “the whole idea of a memory  
15 care facility and keeping the building for this type of use”.

16  
17 Commissioner Stockton stated that in the June 21, 2021 meeting, minutes on page 4, line 5, she  
18 would like to strike everything in the sentence attributed to her after the word “lovely”.

19  
20 Vice Chair Parkhill asked for a motion to approve the Consent Agenda as presented, with the  
21 amendments to the minutes noted by the Commissioners.

22  
23 Commissioner Douglas made a motion, seconded by Commissioner Stockton, to approve the  
24 Consent Agenda as presented, with the amendments to the minutes as requested by the  
25 Commissioners.

26  
27 The motion carried unanimously.

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29 **AGENDA ITEM 5. Other Items:**

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31           **a) Review of Development Activities**

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33 Assistant Planner, Nick Kieser stated that at the July 19, 2021 meeting there should be two  
34 development applications on the agenda. A revised plan from Moments of Wayzata and a  
35 Conditional Use Permit for Ventana Apartments.

36  
37 Assistant Planner Kieser reminded the Commission that on July 12, 2021 at 5:00 p.m. there will  
38 be a community meeting to review potential changes to the Tree Preservation Ordinance. On July  
39 28, 2021 at 5:00 p.m. there will be a community meeting at the Foreman House to discuss  
40 restoration and future plans for that building. Assistant Planner Kieser explained that he will be  
41 transitioning from his current position into the new City Parks Planner position. He noted that the  
42 opening for the Assistant Planner position was posted last week.

43  
44 Director Goellner stated that it is possible that the Commission may not have a quorum for the  
45 July 19, 2021 meeting, due to the need to hold meetings in person more quickly than what was

1 expected with the expiration of the emergency order that allowed remote meetings. She stated that  
2 she will inform the Commission as quickly as possible when she finds out if there will be a quorum.

3  
4 **AGENDA ITEM 6. Adjournment.**

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6 There being no further business on the agenda, Vice-Chair Parkhill asked for a motion to adjourn.

7  
8 Commissioner Merriam made a motion, seconded by Commissioner Douglas, to adjourn the  
9 Planning Commission meeting.

10  
11 The motion carried unanimously.

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13 The Planning Commission meeting was adjourned at 6:48 p.m.

14  
15 Respectfully submitted,  
16 Kayla Atkins Rokosz  
17 *TimeSaver Off Site Secretarial, Inc.*  
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