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WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
October 20, 2020

5:45 p.m. Update of Panoway on Wayzata Bay Project and Partnership with Wayzata Conservancy

Mayor Willcox called the meeting to order at 5:45 p.m. Pursuant to Minnesota Statute Sec. 13D.015 and because of the COVID-19 pandemic, the City Council Meeting was being held remotely by electronic means using the audio conferencing platform, Zoom. Council Members present: Plechash, McCarthy, Koch, and Buchanan. Also present: City Manager Jeff Dahl, Community Development Director Emily Goellner, Assistant Planner Nick Kieser.

Mr. Dahl provided a general update of Panoway on Wayzata Bay. He showed the grand opening video of Phase I and announced the \$4 Mil Bonding Award from the State of Minnesota. He reiterated City's partnership with the Wayzata Conservancy and the objective to fund and build all phases of Panoway on Wayzata Bay. He stated that the partnership has never been stronger despite many ups and downs of 2020. Staff and the Conservancy believe it is an appropriate time, now that Phase I is complete, to provide detailed updates and hold discussion on next steps.

Wayzata Conservancy Chair Andrew Mullin and Project Manager Beth Pfeifer discussed:

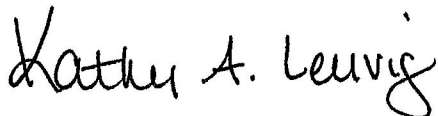
- Recognition of Phase I completion (grand opening video/communication strategy);
- Update on bonding status;
- Update and discussion of status of Wayzata Conservancy during COVID-19;
- Discussion of implementation and funding approach of future components of Phase II, including updated cost estimates, phased project-based approach, grassroots campaign/donor recognition;
- Receive feedback on three specific Lake Street Plaza projects---9/11 Memorial, Native American History Feature, and Fountain Bench; and
- Confirmation of next steps and presentation by Conservancy at November 10 City Council Meeting.

The Council was supportive of the phased project-based approach for Phase II. They were interested in seeing more information about the naming and grassroots donation plan to ensure that the named elements had a cohesive look that didn't visually overwhelm the public spaces. They also want to ensure that the cost of this approach was very sufficiently offset by the donations. They thanked the Conservancy, specifically Andrew, for his hard work on this project.

There was consensus that the Council review additional information about Phase II, in terms of updated cost estimates, funding, and prioritization of projects, at Council meetings over the next 60-90 days.

The workshop meeting was adjourned at 06:55 pm.

Respectfully submitted,



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Kathy Leervig
City Clerk