

**WAYZATA PLANNING COMMISSION
WORKSHOP MEETING MINUTES
OCTOBER 15, 2018**

2040 Comprehensive Plan Amendment

Chair Buchanan called the meeting to order at 7:10 p.m.

Present at roll call were Commissioners: Douglas, Plantan, Murray, Buchanan, Iverson, and Flannigan. Absent: None. Director of Planning and Building Jeff Thomson, City Attorney David Schelzel, and Planning Consultant Stephanie Falkers were also present.

Director of Planning and Building reviewed the City's ongoing process of updating the 2040 Comprehensive Plan. Mr. Thomson provided a summary of the Wayzata 2040, Sailing Ahead visioning process, and reviewed the vision statement, guiding principles, and vision in action plans. Mr. Thomson stated that the Comp Plan Advisory Committee had developed the land use, transportation, and housing chapters based on the visioning reports.

Planning Consultant, Stephanie Falkers with SRF Consulting reviewed the draft land use, housing, and transportation chapters with the Planning Commission. The Commissioners discussed the population projections, future land use plan, affordable housing, and future transportation improvements. The Planning Commission provided feedback and asked staff to review and incorporate into the plan: Ferndale Rd sidewalks, Barry Avenue/Wayzata Blvd intersection, and implementation steps for the Wayzata Blvd corridor.

There being no further business on the agenda, Chair Buchanan adjourned the workshop meeting at 8:30 p.m.

Respectfully submitted,
Jeffrey R. Thomson
Director of Planning and Building