

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
December 18, 2018**

4:30 p.m. Discuss Extension of Dakota Rail Trail in Wayzata

Mayor Willcox called the meeting to order at 4:30 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, Tyacke, McCarthy and Plechash. Also present: Council Member Elect Buchanan, City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly.

Mr. Dahl presented background information on continued work with Three Rivers Park District on the Lake Effect Project as the section of Lake Street between Ferndale Avenue and Barry Avenue has been an increasing topic of discussion. Recently, officials at Three Rivers Park District have indicated that due to the importance of this stretch of trail, including a new, safer, and less confusing crossing at Ferndale, they have allocated the cost of the segment, both design and construction, in their Capital Improvements Plan. If the City is agreeable, Three Rivers would fund the design and construction of the trail segment parallel with the Lake Street Improvements.

Three Rivers Park District Planning Director Vlaming discussed the trail segment, design process, and funding arrangement over three years. Next steps include moving forward with a design contract which could be considered at the first meeting in January. Consensus of the Council was to move forward with the process.

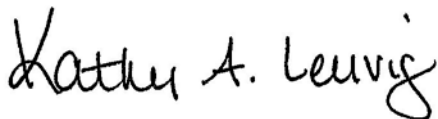
5:00 p.m. Interviews for Boards & Commissions

The council conducted interviews for the following finalists:

5:00 PM	Lindsay Bashioum	Planning Commission 1 yr term
5:10 PM	Jeff Parkhill	Planning Commission 1 or 3 yr term
5:20 PM	Laura Merriam	Planning Commission 1 or 3 yr term
5:30 PM	Greg Flannigan	Planning Commission 3 yr term
5:40 PM	Daniel Drotning	Planning Commission 1 or 3 yr term
5:50 PM	Tory Schalke	1) HRA; 2) Parks and Trails
6:00 PM	Merrily Babcock	Parks and Trails
6:10 PM	Dan Baasen	Parks and Trails
6:20 PM	Dennis "Ilja" Gregor	Parks and Trails
6:30 PM	Judy Starkey	HPB
6:40 PM	Steve Tyacke	HRA

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,



Kathy Leervig
City Clerk