

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
April 1, 2014**

5:00 PM DISCUSS NEXT STEPS FOR LAKEFRONT PLAN

Mayor Willcox called the meeting to order at 5:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson and Tanner. Absent and excused: Mullin. Also present: City Manager Nelson, and City Planner Gadow.

Staff provided an update to the City Council on the next steps for the Lake Effect Framework Plan, and presented options for a Stewardship model (committee/board structure). The Council discussed the merits and disadvantages of various structures for the stewardship group. The Council directed staff to conduct additional research on other area models for an organizational structure, including reaching out to the Minneapolis Park Board/Foundation for perspective on their model. The Council directed staff to begin work on potential "job descriptions: for committee members. The stewardship/implementation structure will be brought back for future City Council discussion.

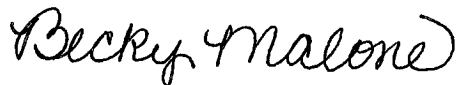
Staff updated the Council on discussions with representatives from the Lake Minnetonka Conservation District (LMCD) regarding the process for adding additional transient docks on an interim basis. The Council expressed concern with how the temporary docks would look aesthetically and how they would fit within the context of the Lakefront Plan. The Council directed Staff to continue research on potential public/private sector partnerships for interim transient docks and on dock management opportunities for the existing docks.

In addition, staff will further pursue the speaker opportunity with Gil Penalosa for May 6th. Staff will also conduct research on additional future speaker/expert opportunities, including Jeff Speck of Speck & Associates and author of *Walkable City*.

Staff will reach out to Senator Osmek to begin a bonding bill discussion, ahead of Senator Osmek's attendance at the April 15th City Council meeting.

The workshop meeting was adjourned at 6:25 pm.

Respectfully submitted,



Becky Malone
Deputy City Clerk