

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
November 6, 2019**

4:45 p.m. Review of Wayzata Bar and Grill Expansion Alternatives

Mayor Willcox called the meeting to order at 4:45 p.m. in the Community Room at Wayzata City Hall. Council Members present: Buchanan, Koch, McCarthy, and Plechash. Also present: City Manager Dahl, Community Development Director Goellner, Senior Accountant Ovshak and Wayzata Bar and Grill Manager Pietrini. Steve McDonald from AEM, Adam Meyer and Erin Tadych from Studio M Design Consultant, and David Kalogerson of Kalcon Construction were also present.

Mr. Dahl provided an update to the Council based on the direction received at the last work shop earlier in the fall. He asked Mr. Pietrini and the consultant team to walk through the following components of the proposed Wayzata Bar and Grill Expansion Alternatives: design, construction estimates, and return on investment.

Mr. Pietrini walked through the additional information---an additional scaled down design alternative, updated "all-in" construction costs, and updates on the design. Mr. Kalogerson, Mr. Meyer, and Mr. McDonald all provided summaries of the changes based on their perspective.

The consensus of the Council was that, at a minimum, a facelift of restaurant was needed and they were willing to explore other improvements associated with the kitchen and greater efficiencies within the restaurant, but wanted to ensure that the overall project did not exceed the previously allocated dollar amount within the Capital Improvements Plan.

Mr. Dahl indicated that staff would come back with one recommended and scaled down plan for review.

5:30 p.m. Update of Lake Effect Conservancy Expansion Alternatives

Mr. Dahl provided an update on the Lake Effect marketing initiative.

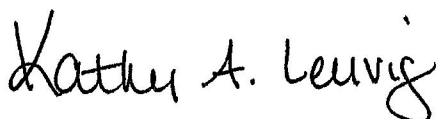
Kristin Evenson and Andrew Mullin, of the Lake Effect Conservancy, recapped the process that was used by Latitude, the marketing consultant, in order to come up with a new name and visual identity that would be more appropriate for the pending improvements along Lake Minnetonka. "Lake Effect" is seen as a label of an engagement and design initiative and a new name is needed for the project.

The Council provided feedback on the visual identity and asked to review more details about the launch at an up and coming work shop.

The workshop meeting was adjourned at 06:10 pm.

The council then moved to a closed special meeting to conduct a performance evaluation of Wayzata City Manager Jeffrey Dahl.

Respectfully submitted,



Kathy Leervig
City Clerk