

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
March 18, 2014**

5:15 PM HERITAGE PRESERVATION BOARD (HPB)

Mayor Willcox called the meeting to order at 5:15 p.m. in the Community Room Wayzata City Hall. Council members present: Amdal, Anderson Mullin and Tanner. Also present: City Manager Nelson, and City Planner Gadow. Heritage Preservation Board members present: Irene Stemmer, Judy Starkey, Sue Sorrentino, Kim Anderson and Elissa Madson.

Ms. Stemmer presented information regarding locating the log cabin in Shaver Park. Options were discussed. The Council directed staff to pursue locating the log cabin in Shaver Park and to communicate with the adjacent neighborhood.

Ms. Stemmer presented information regarding bronze plaques for historic property or place markers. The Council agreed to provide the HPB with a \$1,500.00 budget for the purchase of plaques in 2014.

Ms. Stemmer presented ideas for preservation using well known builders or rehabbers to provide an educational session for residents on the benefits of renovation instead of teardowns.

Ms. Stemmer indicated the Board's desire to review and present a recommendation on amendments to the Heritage Preservation Ordinance to have better alignment with the Board's mission.

6:00 PM DISCUSS EAST LAKE STREET LANDSCAPING

Mayor Willcox called the meeting to order at 6:00 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, City Engineer Kelly, City Planner Gadow, and Michael Schroeder with LHB.

Mr. Schroeder presented four concepts for the East Lake Street landscaping project.

The Council discussed the options and provided direction to LHB.

LHB will distill the five concepts down to two revised concepts, and present them to the Council in mid-April

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,



Becky Malone
Deputy City Clerk