



**Wayzata City Council Workshop Meeting Agenda
Wayzata City Hall Community Room, 600 Rice Street
TUESDAY, OCTOBER 20, 2020**

Pursuant to Minnesota Statute Sec. 13D.015, and the Executive Orders and Emergency Declarations related to the COVID19 pandemic, this City Council Workshop meeting is being conducted by electronic means using the audio and video conferencing platform, Zoom. Members of the public may watch and listen to the meeting by logging into Zoom, or by calling 312-626-6799 on a phone, and entering Zoom Meeting ID 947 9284 9479, Passcode 912546.

WORKSHOP TOPICS FOR DISCUSSION:

1. Update of Panoway on Wayzata Bay Project and Partnership with Wayzata Conservancy (5:45 p.m.)



City Council Workshop City Council Agenda Report

MEETING DATE: October 20, 2020

WORKSHOP AGENDA ITEM: 1

TITLE: Update of Panoway on Wayzata Bay Project and Partnership with Wayzata Conservancy (5:45 p.m.)

PREPARED BY: Jeff Dahl, City Manager

REVIEWED BY: N/A

DISCUSSION OBJECTIVE:

To receive an update from City staff and the Wayzata Conservancy regarding: grand opening video of Phase I, bonding status, fundraising update, next steps/future phases, and get direction on specific project elements.

BACKGROUND:

The City's partnership with the Wayzata Conservancy and the objective to fund and build all phases of Panoway on Wayzata Bay has never been stronger despite many ups and downs of 2020. Staff and the Conservancy believe it is an appropriate time, now that Phase I is complete, to provide detailed updates and hold discussion on next steps. More specifically the items to be discussed at the work shop will be:

- Recognition of Phase I completion (grand opening video/communication strategy);
- Update on bonding status;
- Update and discussion of status of Wayzata Conservancy during COVID-19;
- Discussion of implementation and funding approach of future components of Phase II, including--- updated cost estimates, phased project-based approach, grassroots campaign/donor recognition;
- Receive feedback on three specific Lake Street Plaza projects---9/11 Memorial, Native American History Feature, and Fountain Bench; and
- Confirmation of next steps and presentation by Conservancy at November 10 City Council Meeting.

Wayzata Conservancy Chair Andrew Mullin and Project Manager Beth Pfeifer along with City staff, will be in attendance to go over these updates and discussion points.

Attached is an updated rendering of the 9/11 Memorial, image of the proposed Native American History Plaque and View Finder Feature, and the Fountain Bench.

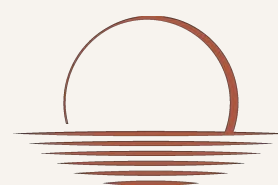
ATTACHMENTS:

1. Conservancy Attachments of Special Projects



Lake Street Plaza Projects

- 9.11 Memorial
- Wayzata's Native American History
- Donor Bench



9.11 Memorial



Birch Grove





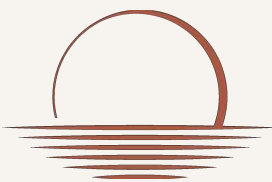
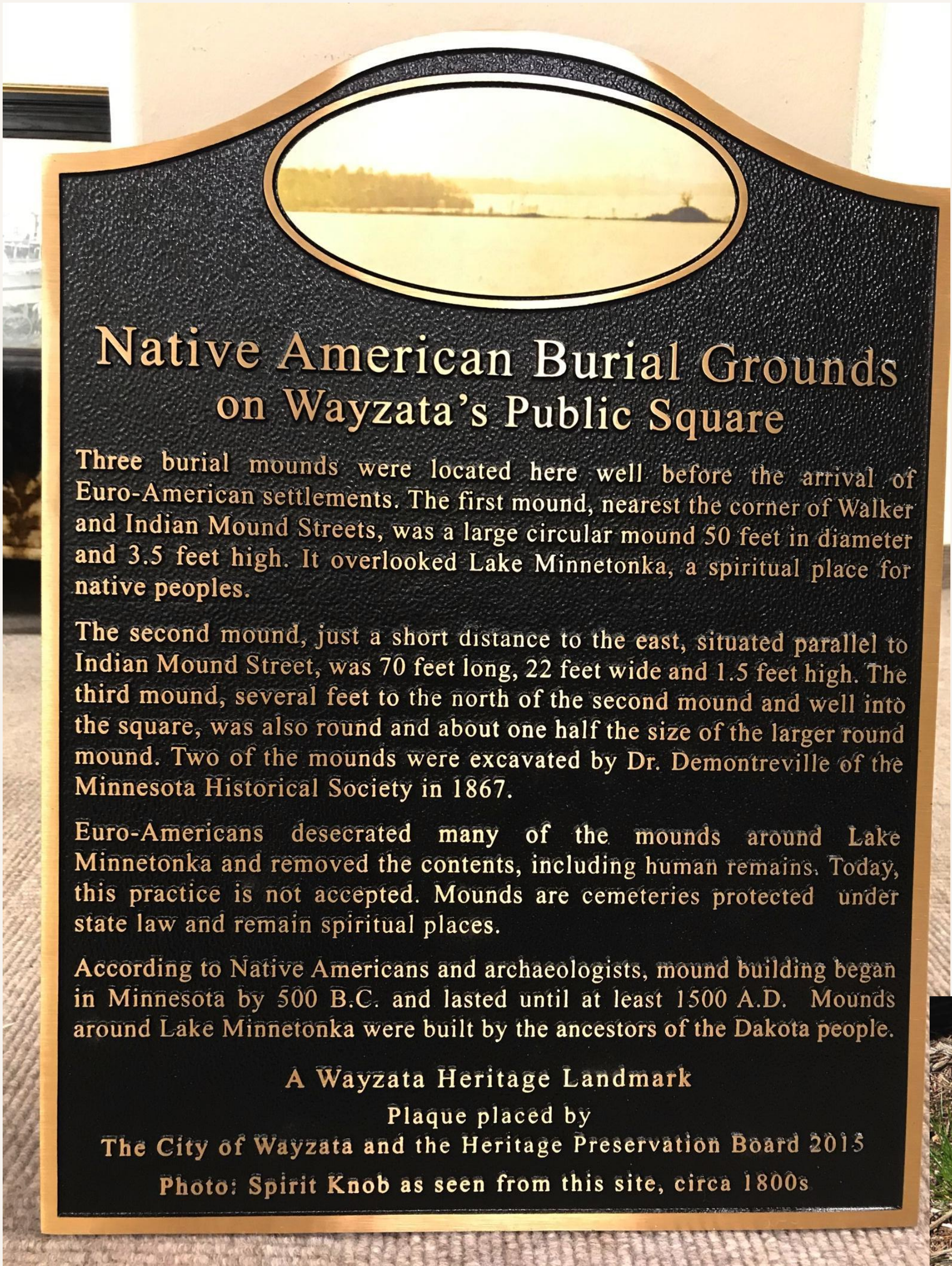


Native American Plaque/Feature



Park
Plaza

Plaque



Wayzata's Native American History

Lookout to Spirit Knob and Spirit Island



Fountain Bench

