

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
June 26, 2014**

5:00 PM NEXT STEPS FOR THE LAKE EFFECT

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

Ms. deLaittre provided a background on her consulting experiences with the City of Minneapolis' RiverFirst initiative and as Executive Director of the Minneapolis Parks Foundation. Ms. deLaittre discussed the recently completed Wayzata Lake Effect Framework Plan and Report and the action items for 2014, focusing on the need to establish partnership lists, project feasibility analysis, and organizational structure.

The Council asked questions pertaining to outside community engagement in the stewardship aspect of the plan, communication objectives, and a public and private fundraising component.

The Council expressed a desire to establish a consulting partnership with Ms. deLaittre to assist them in addressing the stewardship component of the project, with work to be completed by the end of November.

The Council directed staff to draft a scope of work for Ms. deLaittre's consulting services for consideration at the next available City Council meeting.

The workshop meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Becky Malone
Deputy City Clerk