

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
March 21, 2023**

5:00 p.m. Conduct Interview for Boards and Commissions Vacancy

Mayor Mouton called the meeting to order at 5:00 p.m. Council Members present in-person in the community room at City Hall offices: MacDonald, Iverson, and Plechash. Also present: City Manager Jeff Dahl, Police Chief Marc Schultz, City Clerk Kathy Leervig, and Nick Kieser Parks Planner.

The City solicited applications for vacancies on several Committees and Commissions, but the Energy and Environment Committee still has a vacancy. The council interviewed Meaghan Yorro as a potential candidate. The interview was held in-person in the Community Room at City Hall.

At the regular meeting, the City Council will consider an appointment to fill the vacancy by resolution.

5:15 p.m. Discussion of Proposed Special Event Permit application for the Wayzata Art and Music Festival by RBA, Inc.

City Manager Dahl introduced the proposed Special Event Permit application for the Wayzata Art and Music Festival to be held by RBA. Rick Born, Owner of RBA, joined the meeting proposing to hold two concerts during the weekend of the Wayzata Art Experience, June 23 & 24. These concerts would be similar in size and scale to the Wayzata Beach Bash held in conjunction with James J. Hill Days.

The event proposes closing the beach/marina and Boatworks parking lot beginning Wednesday, June 21 to begin setting up for the event. The applicant has suggested that, similar to the Beach Bash, access to the beach and marina would be maintained from Ferndale Road.

Chief Schultz noted some concerns based on the specific bands and the incidents that occurred at concerts in other locations.

The council requested additional information from Chief Schultz and Mr. Born and asked for further discussion at the April 4th workshop.

5:45 p.m. Update of 2023 Property Valuations Local Board of Appeal and Equalization Process by the Hennepin County Assessor's Office

The City now contracts with Hennepin County for residential and commercial assessing services. Josh Hoogland, Hennepin County Assessor, Mike Smerdon, Residential Appraiser and Melody Devine, Commercial Appraiser joined the meeting.

Mr. Hoogland provided an overview of the 2022 assessment, general trends throughout the County and an overview of the local board process and responsibilities noting property owners received their valuation notices in early March. The presentation also included this year's assessments and a comprehensive suburban Hennepin County Assessment Report.

6:15 p.m. Discussion of Proposed Design Standards for Panoway Naming and Dedication Signage Updates

Ms. Goellner provided background stating two years ago, the City Council adopted a Policy on Naming and Dedicating City-Owned Land and Facilities. Section F of the Policy calls for a Design Guide for Panoway naming and dedication that must be approved by City Council. All types of naming and dedication signage must comply with these standards and any deviations must be approved by the City

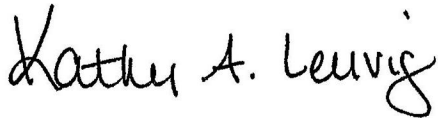
1 Council. The Design Standards for Panoway were drafted by HGA and adopted by the Council in March
2 2021. The document was focused on Phase 1 of the project.

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4 The Conservancy has recently contracted with HGA to provide updates to Phase 1 and 2 of the project.
5 The attached plan has some components that are still conceptual or in-progress. Blake Sandvold and Peter
6 Hitch, Wayzata Conservancy, and Samantha Mendiola, HGA, presented the signage standards. The
7 Conservancy, City staff, and HGA sought feedback on the signage standards.

8
9 The Council was interested in reducing the number of naming opportunities in the plan, particularly the
10 ones in Tier 3, Tier 5, and any spaced very close together. Some thought the etching on the rail was too
11 visible and distracting to the lake view. They asked the Conservancy and HGA to consider eliminating or
12 reducing that option. The Council requested a comparison of the updated standards to the currently
13 adopted standards. The Council supported the proposed dock post signage, but were concerned about the
14 feasibility of other signage on the docks. The Council noted that it was difficult to visualize all of the
15 signage proposed and were concerned about visual clutter. Specific wording on the signage was discussed
16 as well. After making refinements to the plan, staff anticipates that this could be reviewed and adopted at
17 a City Council meeting this Spring.

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19 The workshop meeting was adjourned at 6:45 p.m.

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21 Respectfully submitted,

A handwritten signature in black ink that reads "Kathy A. Leervig". The signature is written in a cursive, flowing style.

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23 Kathy Leervig, City Clerk