

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
February 06, 2024**

5:00 p.m. Presentation of Annual Reports and Work Plans of City Boards, Commissions, Committees, and Authorities

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: Iverson, Parkhill, Plechash, and MacDonald. Also present: City Manager Jeff Dahl, Public Works Director/City Engineer Mike Kelly, Parks and Environment Planner Nick Kieser, Deputy City Manager Aurora Yager, Community Development Director Emily Goellner, and Police Chief Marc Schultz.

Mr. Dahl updated the Council on previous year's actions and informed the Council on their work plans for the up-and-coming year. Staff liaisons and board updates included the following:

5:00-5:15 Charter Commission (verbal update)

Mr. Dahl provided an update on the Charter Commission for the year and also indicated that the City's purchasing policy would be discussed this year. Commissioner David Struck came late and acknowledged the Council.

5:15-5:30 Heritage Preservation Board

Heritage Preservation Board Chair Sue Ankeny discussed the increased capacity of the Board due to new membership and outlined proposed initiatives for 2024, including a revamped Mayor's Award, new Centennial Homes Event, and potential for summer tours of historic Wayzata neighborhoods.

5:30-5:45 Energy & Environment Committee

Energy and Environment Committee Chair Lauren Lindelof highlighted the accomplishments of 2023 of solar installations, LED lighting retrofits, Sustainability Champion Award, and the EV Ride & Drive Event. In 2024, the Committee is looking forward to many projects and initiatives including researching a Climate Action Plan/City Audit, educational event on native landscaping, Dark-Sky compliant lighting, and sustainable construction/demolition policy.

5:45-6:00 Parks & Trails Board

Parks and Trails Board Member Sarah Showalter noted the reconstruction of the Wayzata West Middle School tennis courts, started the Klapprich Park redesign project, created new winter Community Ed opportunities, and hosted a variety of events/programs as all significant projects completed in 2023. The Board is looking forward to completing the design of Klapprich Park, reconstructing Bell Courts, and continued programs and events for 2024.

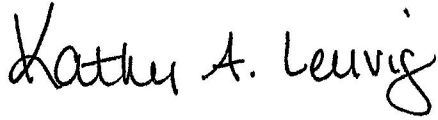
6:00-6:15 Panoway District Committee

Planner Kieser provided a summary of the Panoway District Committee 2023 accomplishments which included reviewing the Phase 2 Panoway plans, provided recommendations for new Panoway policies, and discussed options to improve public safety. In 2024, the Committee will focus on the Panoway Phase 2 ribbon-cutting/Walk-Zata event, review feedback from the opening of the new Lakewalk and docks, and review any code amendments for Special Events in Panoway.

1 6:15-6:30 Housing & Redevelopment Authority

2 Commissioner Dan Koch discussed the prioritization of housing that the HRA would be undertaking this
3 year in terms of keeping naturally occurring affordable housing (NOAH) as well as a study of a new
4 potential housing development at the Metro Transit Park and Ride Site.

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7 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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9 Kathy Leervig, City Clerk