

WAYZATA CITY COUNCIL
WAYZATA CITY COUNCIL WORKSHOP MEETING MINUTES
September 1, 2015

5:00 PM REVIEW TREE REMOVAL REQUESTS

Mayor Willcox called the workshop meeting to order at 5:00 pm in the Community Room at Wayzata City Hall. Council Members present: Mullin, McCarthy, and Tyacke. Council Member Absent and Excused: Anderson. Also present: City Manager Nelson, Director of Public Service Dudinsky, Parks Lead Worker Kurt Klapprich, City Consultant Eric Zweber with WSB & Associates, Inc., and Management/Planning Intern Peters.

Mr. Dudinsky provided an overview about the tree maintenance activities along Lake Street from 2011 to the present. He showed pictures of an elm tree along Lake Street that the City arborist consultant recommended be removed because it is leaning severely towards Lake Street and the trunk is causing damage to the retaining wall. The Council and staff discussed our tree trimming practices.

The Council allowed several residents, who live at the Wayzata Commons, to speak on the issue of the City trees blocking the lake views along Lake Street and the Wayzata Depot.

The Council directed staff to have the City arborist consultant work with staff to do some thinning of branches on the trees in question along Lake Street. The Council also approved the removal of the elm tree on the south side of Lake Street that is leaning over the roadway. Staff stated that the tree will be removed after JJ Hill Days.

Terry Schneider, representing RBA, provided a presentation to the Council asking for the removal of certain trees near the Wayzata beach. After discussion with the City Council and staff, the Council determined none of the trees should be allowed to be removed.

5:45 PM REVIEW BELTZ BROADWAY REDEVELOPMENT CONCEPT

Mayor Willcox called the workshop meeting to order at 6:10 pm in the Community Room at Wayzata City Hall. Council Members present: Mullin, McCarthy, and Tyacke. Council Member Absent and Excused: Anderson. Also present: City Manager Nelson, Director of Public Service Dudinsky, City Consultant Eric Zweber with WSB & Associates, Inc., and Management/Planning Intern Peters.

Ms. Nelson said that staff reached out to the Beltz family to request potential concept designs for the redevelopment of properties they own adjacent to their existing commercial buildings at 701 Lake Street E. On August 13th, staff met with Mr. Beltz to review their concept designs for the redevelopment of 326 Broadway Ave. S. ("Mail Center") and 332 Broadway Ave. S. ("Gold Mine").

Mr. Beltz and his representatives presented their redevelopment concept and asked the Council to provide comments before they determine whether or not to make a formal application with the City.

The Council reviewed the redevelopment concept sketch provided by Mr. Beltz. The Council asked questions of Mr. Beltz's representatives regarding what building materials will be used, the height of the turrets, and the upper floor building setbacks. The Council stated they liked the overall concept and stated they would like to explore a public/private partnership with regards to the development of the Mill Street area and parking ramp.

**6:15 PM REVIEW PARKS & TRAILS BOARD CIP REQUESTS AND 2016 EQUIPMENT
REPLACEMENT SCHEDULE**

Mayor Willcox called the workshop meeting to order at 6:30 pm in the Community Room at Wayzata City Hall. Council Members present: Mullin, McCarthy, and Tyacke. Council Member Absent and Excused: Anderson. Also present: City Manager Nelson, Director of Public Service Dudinsky, Senior Accountant Ovshak, City Consultant Eric Zweber with WSB & Associates, Inc., and Management/Planning Intern Peters.

Parks and Trails Chairman Dan Baasen presented some 2016 Capital Improvement Projects as recommended and proposed by the Parks & Trails Board.

The Council reviewed the information presented. There was lengthy discussion about offering Parks and Recreation programs in Wayzata for the summer of 2016, such as tennis and pickle ball lessons.

Mr. Baasen reported that he and Mr. Dudinsky had met prior to the workshop with Tim Litfin, Executive Director of Minnetonka Public Schools. Minnetonka Public Schools provides the Parks & Recreation programs for the Minnetonka School District and they are interested in possibly providing Parks & Recreation programs in Wayzata for 2016. Mr. Baasen stated the Board proposes we start with a small Parks & Recreation pilot program for 2016.

The Council generally supported the idea, and discussed funding options.

The group did not discuss the 2016 Equipment Replacement Schedule, which will be scheduled for a future workshop.

The workshop meeting was adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 09-15-2015

Becky Malone
Deputy City Clerk