

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
October 6, 2015**

4:45 PM FORECAST PUBLIC ART WITH JACK BECKER

Mayor Willcox called the workshop meeting to order at 4:45 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, and Management/Planning Intern Peters.

Ms. Nelson explained the purpose of the workshop meeting is to discuss the process of creating a public art program to help guide the City when it is presented with public art project/opportunities. She stated that as part of the East Corridor Landscape Project (area of roundabout/East Lake Street), the City is currently presented with a potential public art project. She explained the project would be located in the Circle A/Lake Street roundabout.

Mr. Peters introduced Mr. Jack Becker with Forecast Public Art, a non-profit organization located in St. Paul, MN. Mr. Peters stated staff contacted Mr. Becker in an effort to discuss public art and the potential roundabout project.

Mr. Becker provided an overview of the scope of what public art can be, with the intention of being staged in the physical public domain, usually outside and physically accessible to all. Mr. Becker presented a PowerPoint presentation illustrating several public art applications.

Ms. Nelson stated that funding for the public art located in the roundabout would be supported by the Wayzata Rotary Club, and funds for the East Corridor Landscape Project from the Wayzata Bay Center redevelopment.

5:45 PM REVIEW SPECIAL EVENT PERMIT, POLICY & PROCESS

Mayor Willcox called the workshop meeting to order at 5:45 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, Director of Public Service Dudinsky, City Engineer/Assistant Director of Public Works Kelly, and Management/Planning Intern Peters.

Mr. Dudinsky reviewed a draft copy of a proposed 2016 special event (SE) permit instructions, fees and permit application form. Mr. Dudinsky reviewed the 2015 JJ Hill Days Event, including estimated time spent by Wayzata Public Works, Police and Fire Departments. Mr. Dudinsky also reviewed the approval process followed for the August 10, 2015 Camp Cambria Classic Concert Event.

The Council provided feedback and asked staff to bring back a revised draft to the City Council for final approval.

6:30 PM NEXT STEPS LAKE EFFECT: REVIEW COMMITTEES & BOARD STRUCTURES

Mayor Willcox called the workshop meeting to order at 6:30 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin, and Tyacke. Also present: City Manager Nelson, City Engineer/Assistant Director of Public Works Kelly, Management/Planning Intern Peters, and City Consultant Mary deLaittre of Groundworks LLC.

Ms. deLaittre stated that integral to the success of the Lake Effect: Signature Project are the stakeholder committees, specifically the Technical and Steering Committees. She explained that these two committees will respond to the increasingly developed Lake Effect: Signature Project design iterations with suggestions, critiques and partnership/resource identification. Committee members will be asked to

1 provide information specific to their areas of expertise and be the primary conduit of information/act as
2 ambassadors between the organization and community they represent on the project team. Ms. deLaittre
3 recommended that the Technical Committee membership remain the same as the committee created for
4 the Lake Effect Framework. She provided a proposal for the Steering Committee members, which would
5 be composed of many of the same members that were on the Designer Selection Committee with Mayor
6 Willcox remaining on the Committee. The Council asked that three or four additional community
7 members be added to the Steering Committee. The Council directed staff to solicit names from each
8 member of the Council prior to this coming back to Council for appointment.
9

10 In addition, Ms. deLaittre suggested it may now be the time to begin discussions to create a Founding
11 Board for the Lake Effect Supportive Organization (internally called the Lake Effect Trust). The Council
12 asked that each member of the Council also suggest names for the Lake Effect Trust. Ms. deLaittre
13 recommended that Council Member Mullin be appointed as the Council Representative to the Trust.
14

15 The workshop meetings were adjourned at 6:55 pm.
16

17 Respectfully submitted,
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19  11-04-2015
20

21 Becky Malone
22 Deputy City Clerk