

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
December 1, 2015**

5:00 PM DISCUSS LAKE EFFECT TRUST FOUNDING BOARD STRUCTURE & MEMBERSHIP

Mayor Willcox called the workshop meeting to order at 5:00 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Nelson, Director of Planning & Building Thomson, Management/Planning Intern Peters, City Attorney Schelzel, and City Consultant deLaitre with Groundwork the Foundation for City Building

Ms. deLaitre stated the Conservancy will have a 7 +/- person Founding Board. She said that as outlined in the Strategic Implementation Plan, the Founding Board members will participate in the schematic design process and then, based on the schematic design delivered, work in partnership with the City of Wayzata to better define the role of the Conservancy and the partnership with the City. As part of the organization start-up, Board members will also be actively involved as project ambassadors and in fundraising for the project. She reviewed her recommendations for Founding Board Members for the Lake Effect Conservancy Founding Board.

The Council was asked to submit any comments to staff in the next week regarding the structure, membership and organization startup.

Staff indicated that the Lake Effect Trust structure and Founding Board membership would come before the Council for approval on December 15th.

5:45 PM INTERVIEWS FOR BOARDS AND COMMISSIONS

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 Planning & Building Thomson, Management/Planning Intern Peters, and City Attorney Schelzel.

The Council conducted interviews for the following finalists:

Time	Applicant	Commission/Board
5:45 PM	Brian Botham	Charter Commission
5:55 PM	Mary Fadden	Charter Commission
6:05 PM	Paul Klapprich	Charter Commission
6:15 PM	5 minute break	
6:20 PM	Gary Orris	Charter Commission
6:30 PM	Daniel Gustafson	Communications
6:40 PM	Elissa Madson	HPB

The workshop meetings were adjourned at 6:50 pm.

Respectfully submitted,

Becky Malone 12-15-2015
Becky Malone
Deputy City Clerk