

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
July 5, 2016**

5:15 PM Boatworks Parking Lot Alterations

Mayor Willcox called the workshop meeting to order at 5:15 pm in the Community Room at Wayzata City Hall. Council Members present: Anderson, McCarthy, Mullin and Tyacke. Also present: City Manager Dahl, Director of Planning & Building Thomson, and Director of Public Service Dudinsky.

Mr. Dudinsky informed the Council that Boatworks II, LLC is requesting a few modifications to the parking and landscaping in the shared parking space west of the Boatworks building, 294 Grove Lane E. The proposal presented involves removal of two oak trees and a parking island at the north end of the parking spaces that are primarily on Boatworks property, and the removal of eight maple trees that are on the center median between the Boatworks building and the marina. The proposal includes placement of two "Proof of Parking" stalls that were part of the original Boatworks redevelopment approvals in 1996, and a donation to the City of \$1,400 for four new trees to be planted by the City in the beach/marina area. In addition, the eight maple trees would be replaced by four trees of the City's choice to be planted in four specially designed 59"x59"x 35" Tretec Nordic CorTen tree tubs to be purchased by Boatworks II, LLC. The tree tubs allow for the trees to be relocated for special events held in the parking area. In addition to the four movable tree tubs, Boatworks II, LLC would donate an additional \$2,800 for eight additional trees to be planted by the City in the beach/marina area and also \$1,000 for additional low shrubbery to be planted by the City in the median area within the parking lot. In addition, Boatworks II, LLC agrees to reimburse the City for stump removal costs. Terry Schneider, representing the Boatworks, answered questions from the Council. Consensus was that the Council was generally in favor of the proposal, however, the Parks and Trails Board should review the proposal for their feedback.

5:45 PM Lake Effect Project Strategic Plan/Recommendations for Next Steps

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 Dahl, Director of Planning & Building Thomson, and City Attorney David Schelzel. Mary deLaittre with Groundwork the Foundation for City Building was also present.

Mr. Dahl reported that upon approval of the Lake Effect Signature Park Project (Lake Effect Park) schematic design in May, staff was directed to come back to the Council with recommendations on what components of the approved schematic design the Council should move forward with or, more simply put, recommended a realistic scope and sequence of the project.

Mr. Dahl stated that in addition to defining the scope and sequencing of this project, the other components that are critical to launching this next step, and ultimately the successful construction and sustainability of the Lake Effect Park, include:

- The Lake Effect Conservancy – the non-profit organization that will advocate and raise private funds for the Lake Effect Park; and
- The City of Wayzata/Lake Effect Conservancy Agreement – a City Council/Conservancy Board approved public private 'partnership' agreement outlining roles and responsibilities to fundraise for the Lake Effect Park.

Mr. Dahl reviewed an outline this unique partnership with the Conservancy, explained staff's recommendation of scope and sequencing of this project, provided detail how the project will be paid for, and then reviewed the proposed next steps.

1 Mayor Willcox indicated that comments should be high-level in nature in that staff was looking for
2 feedback on which general components the Council was in favor.

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4 The Council provided feedback on the different components of the project and generally agreeing that the
5 marina portion of the project should be taken out. Discussion about the Eco Park, Beach, and Parking
6 Plaza components followed.

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8 As time ran out, the next steps were that another work shop would be planned to continue discussion. City
9 Attorney Schelzel indicated that the Council should review the draft Conservancy Agreement and let him
10 know if he had any questions.

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12 The workshop meetings were adjourned at 6:50 pm.

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14 Respectfully submitted,

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16 *Becky Malone 07-19-2016*

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18 Becky Malone
19 Deputy City Clerk