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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
April 3, 2018**

5:30 p.m. Lake Effect Design Kick-Off

Mayor Willcox called the workshop meetings to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, and City Consultant Scott Jordan with Civitas.

Mr. Jordan from Civitas reviewed the design validation phase, discussed the main considerations for each project element, and asked for Council input regarding the Lake Effect Design. He also reviewed the schedule for the kick-off of the design process for the Lake Effect project.

The group discussed the Eco Park, Boardwalk & Depot Park, and Lake Street & Plaza areas. The group also discussed green spaces, buildings, and hardscapes for each of the three areas. Possible uses for the section foreman's house were reviewed. Possible funding from Three Rivers Park District for a bike track were discussed.

6:00 p.m. Quarterly Update of Muni Operations

Mayor Willcox introduced this item at 6:00 p.m. Wayzata Wine & Spirits (WWS) Manager Kevin Castellano and Wayzata Bar & Grill (WBG) Manager Jeff Pietrini joined the group.

Mr. Castellano reviewed the 2018 Business Plan for the WWS. Mr. Pietrini reviewed the 2018 Business Plan for WBG.

The group reviewed the Delaney Report for WWS from 2014/2015, and the Delaney Report for WBG from 2014/2015. The group reviewed what opportunities have been accomplished such as: Improved customer service; training; the look/appearance of the establishments; improved cleanliness; improved consistency; and lunch delivery within 10 minutes of order. Suggestions for future improvements were also discussed.

The workshop meetings were adjourned at 6:55 pm.

Respectfully submitted,

Becky Malone 04-17-2018

Becky Malone
City Clerk