

**MINUTES
OF THE JOINT WORK SESSION OF THE
EDINA CITY COUNCIL AND
HELD AT CITY HALL
SEPTEMBER 1, 2015
5:32 P.M.**

Mayor Hovland called the meeting to order at 5:32 p.m.

ROLLCALL

Answering roll call were: Members Brindle, Staunton, Stewart, Swenson and Mayor Hovland.

Edina City Staff attending the meeting: Michael Frey, Art Center General Manager; Ann Kattreh, Parks & Recreation Director; Debra Mangan, City Clerk; Devin Massopust, City Management Fellow; Chad Millner, Engineering Director; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; Eric Roggeman, Finance Director; Lisa Schaefer, Assistant City Manager; and Cary Teague, Community Development Director. Also attending were Nick Anhut and Mark Ruff, Ehlers & Associates, Aaron Roseth and Mark Swenson, ESG Architects; Dave Anderson and Dean Williamson, Frauenshuh; and Dean Dovolis, DJR Architects.

GRANDVIEW REDEVELOPMENT PLANNING UPDATE

Economic Development Manager Neuendorf, City Manager Neal and Consultant Anderson gave an update on the Grandview former Public Works site. They outlined the history, District Planning Initiative (2010-2012) and the Site Planning (2012-2014). Mr. Neuendorf outlined the architectural concepts, traffic impact and financial overview of the conceptual development to date, based on previous Council direction to follow Scenario 3.

The Council discussed numerous aspects of the proposed redevelopment and seemed to display consensus on the following list of issues: 1) mixed use/public-private, 2) a flexible community multi-purpose/multi-generational building, 3) if possible encompass Arts Center and Senior Center operation allowing existing facilities to achieve different uses, 4) continue with Frauenshuh as potential development partner, 5) community space will require philanthropic contributions and potentially a referendum, 6) lease partnerships will be needed, 8) may consider a limited operating subsidy, and 9) refine the concept and report back.

In order to refine the concept and gather greater detail the Council gave staff direction.

ADJOURNMENT

Mayor Hovland adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, September 16, 2015

Debra A. Mangan, City Clerk

James B. Hovland, Mayor