

Wayzata Parks & Trails Board

Meeting Minutes

August 15, 2018

Chair Baasen called the meeting to order at 6:08PM.

Present: Dan Baasen, Mary Bader, Merrily Borg Babcock, Joanie Cunningham, Ty Purdy, Jim McWethy, Sarah Showalter and City Engineer/Public Works Director (Interim) Mike Kelly.

Absent: Sarah Randolph

Agenda for August 15, 2018 meeting was approved with amendment:

Change dates of Brad Aldrich's summary of July 16 noting times of neighborhood meetings should be reflected as August 1, 6, 9.

Minutes for July 18, 2018 meeting were approved as written. Motion: Bader; Second: Baasen; unanimously approved.

Public Comments: Bill Berneking attended to learn more about the trail connections.

Old Business:

a. Updates

- i. Master Plan Progress and Resident Meeting Follow-up – Confluence provided summary of findings to date. Discussions on ensuring that Board reviews Confluence plan in detail and approves before going to the City Council. Next step for Confluence is to compile all data points and provide concepts, major themes and drawings of their recommendations for future of Wayzata parks.
Sept. 18 is when P&T Board has a workshop with the City Council and Confluence. Board is requesting Confluence to provide the materials that will be presented at the City Council workshop in advance; Friday, Sept. 14.
- ii. Summer Programs Review – Summary was provided within that last month. Discussed the option of partnering with the Wayzata School District for summer programming next year. Agreed to invite Wayzata School District to attend the September Board meeting to discuss opportunities.
- iii. CIP Checklist and Updates – 7 items in CIP for 2019. Boat Parade, Music in the Park, P&T Park map updates, Adirondack chairs, Wayzata Beach, Platform tennis, and park signage. Adding restriping/fencing of pickle ball courts. Keep Klapprich playground for 2020.
- iv. Wayzata Beach – Kelly brought up that it's been a challenging year with the beach closures. Most likely because the water is warmer than it has been in the past. So water

tests continue to fail. Requesting to move two of the floating panels in the H Dock and add two new planks to allow for better water circulation and milfoil collection. Plan to add this request to the CIP. Board unanimously agreed.

- v. Music in the Park – Discussed adding a 5th night. Would need to allot in the CIP another day for sound and stage cost and band. Agreed to add in the CIP for 2019. Secured The Great Lawn for 2019 for all five Sundays. Suggestion was made to use all the same bands. All agreed to use same bands and look for a band for the new additional night.

New Business:

- a. Boat Rental Proposal – Sherry Perra approached the City to put 4 self-driven, electric watercrafts at Wayzata Beach for rental. City is requesting a business plan on how to run this at the beach. \$100 per hour Friday-Sunday. This would require a public hearing as some boat slips would need to be adjustments to the transient docks. Plans to present business plan to the Board at the Sept. meeting.
- b. James J. Hill Event Plan – Board needs to volunteer to be at the booth. Confluence will be at the booth. Everyone needs to wear your P&T shirts.
- c. Bike Trail Input from Resident – Bill Berneking, resident, came to talk about bike trails. He is an avid biker. He is excited about the bike connections that are being proposed through town and connecting the Dakota trail to McGinty. He stressed that it is important for the board to clarify connections to the community. Board could add bike trail map as part of the updated brochure and utilize other trail maps like Three Rivers Park District.

Other Business:

- a. Borg Babcock provided board the plant list for purchase for Fall planting. 715 plants were proposed. Also reviewed the design scheme of plantings that Borg Babcock maintains. Motion to request funds for Fall planting. Motion by Cunningham second by Purdy. Unanimously approved.

The meeting adjourned at 8:13PM. Motion by Borg Babcock and seconded by Purdy.

Respectfully submitted by Joanie Cunningham

Note: Next scheduled meeting is September 19.