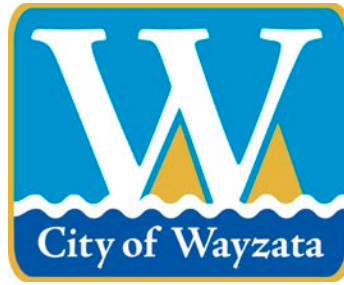


**Wayzata City Council Workshop Meeting Agenda
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, October 2, 2018**

WORKSHOP TOPICS FOR DISCUSSION:

- | | |
|---|---------|
| 1. Parks & Trails Master Plan Status Report and Discussion (5:00 p.m.) | Page 2 |
| 2. Request from Wayzata Community Sailing Center for support of Hennepin Youth Sports Grant Application (6:30 p.m.) | Page 21 |



City Council
Mayor Ken Willcox
Dan Koch
Johanna McCarthy
Alex Plechash
Steven Tyacke

City Manager
Jeffrey Dahl

Date: September 27, 2018

To: The Honorable Mayor and Members of the City Council

From: Mike Kelly, Public Works Director/City Engineer

Work Shop: Parks & Trails Master Plan Status Report and Discussion

Update

The Parks & Trails Board along with the City's consultant, Confluence have been working to create a Master Plan for the City of Wayzata's Parks and Trails. Confluence and members of the Parks & Trails Board will be in attendance.

At the meeting, our objective will be to:

- highlight the community engagement, to date;
- present preferred alternatives for each of the parks;
- discuss the preferred alternatives; and
- outline next steps.

Background

One of the City's Strategic Initiatives of its 2017-2020 Strategic Plan is to develop a comprehensive park and trails plan for the community.

Wayzata's Parks and Trails Board has been working on a Master Plan for the City's Parks and Trails, to guide future changes and improvements. With the help of Confluence, the City's consultant, ideas have been sketched out for each of our parks. These sketches were prepared based on thoughts on local, regional, and national innovations and trends from other communities, along with input the community has provided through surveys on-line, at community events such as James J. Hill Days and the Art Experience, and, importantly, in consideration of the City's Wayzata 2040 Community Vision project.

At the September 19, 2018 Parks and Trails Board meeting, Confluence presented their summary of community engagement and worked with the Board to refine alternatives for each park into a single, preferred alternative.

Attachments

1. Community Engagement Summary
2. Preferred Alternatives for City Parks

COMMUNITY FEEDBACK

Community Events

Total Participation Estimate

165+ participants

Park-A-Palooza	6/1	15+ participants
Art Experience	6/23	50+ participants*
Open Houses	8/1	5+ participants **
	8/6	25+ participants**
	8/9	20+ participants**
JJ. Hill Days	9/8 - 9/9	50+ participants*

* The community engagement team qualified participants at larger events by asking if they were residents of Wayzata before proceeding to engage further and provide tools for comments. The consultants estimate approximately 90-95% of respondents were from residents and less than 10% were from close neighbors or people who worked in Wayzata and were highly familiar with the parks.

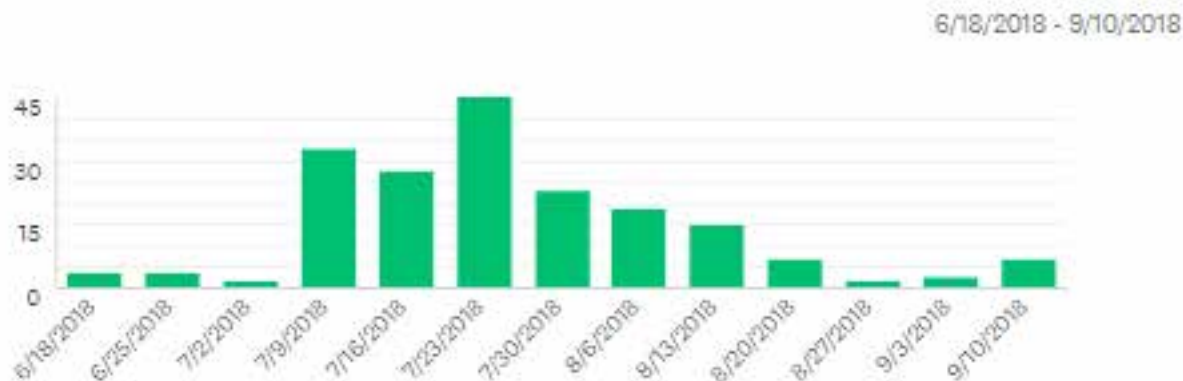
** The largest demographic at the open houses were 50+ and Wayzata residents, most had little access or desire for online commenting

Online Participation

Total Responses

189 respondents

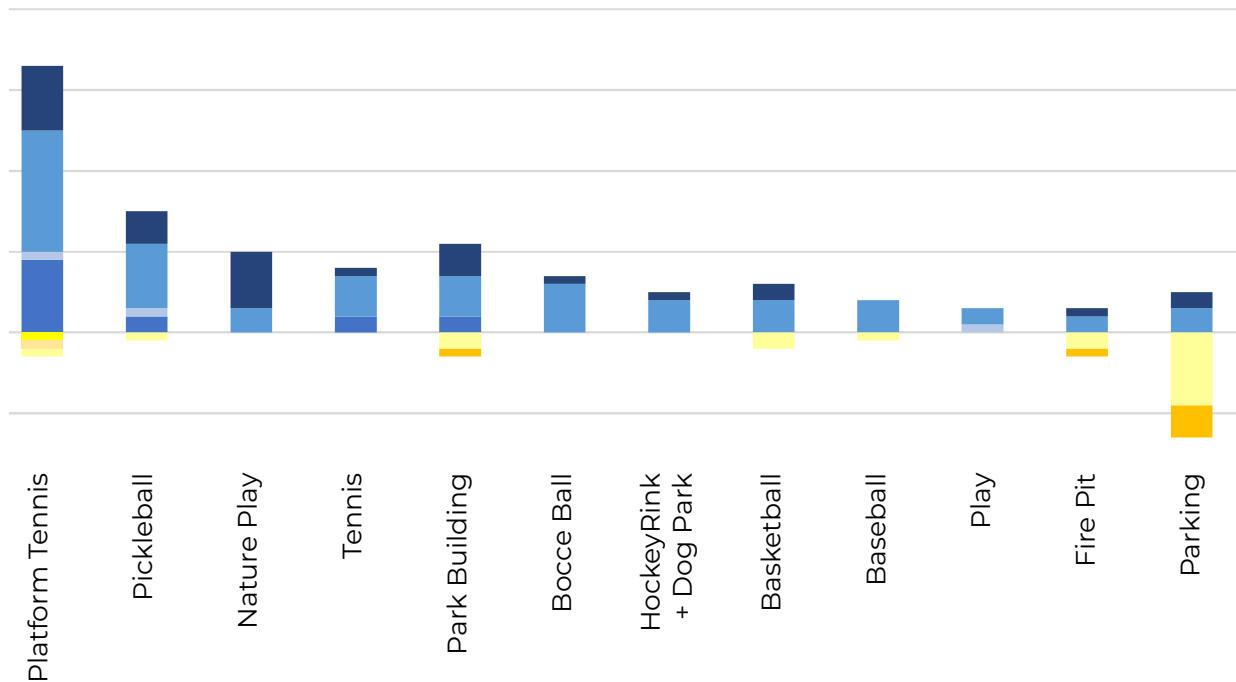
Handouts/Website	124 respondents
City Eblast	50 respondents
City Social Media	10 respondents
Chamber Eblast	5 respondents



The last online response was 9/14/2018. The survey is still active.

COMMUNITY FEEDBACK

Klapprich + Bell Courts - Concept A



KEY/LEGEND

Support

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

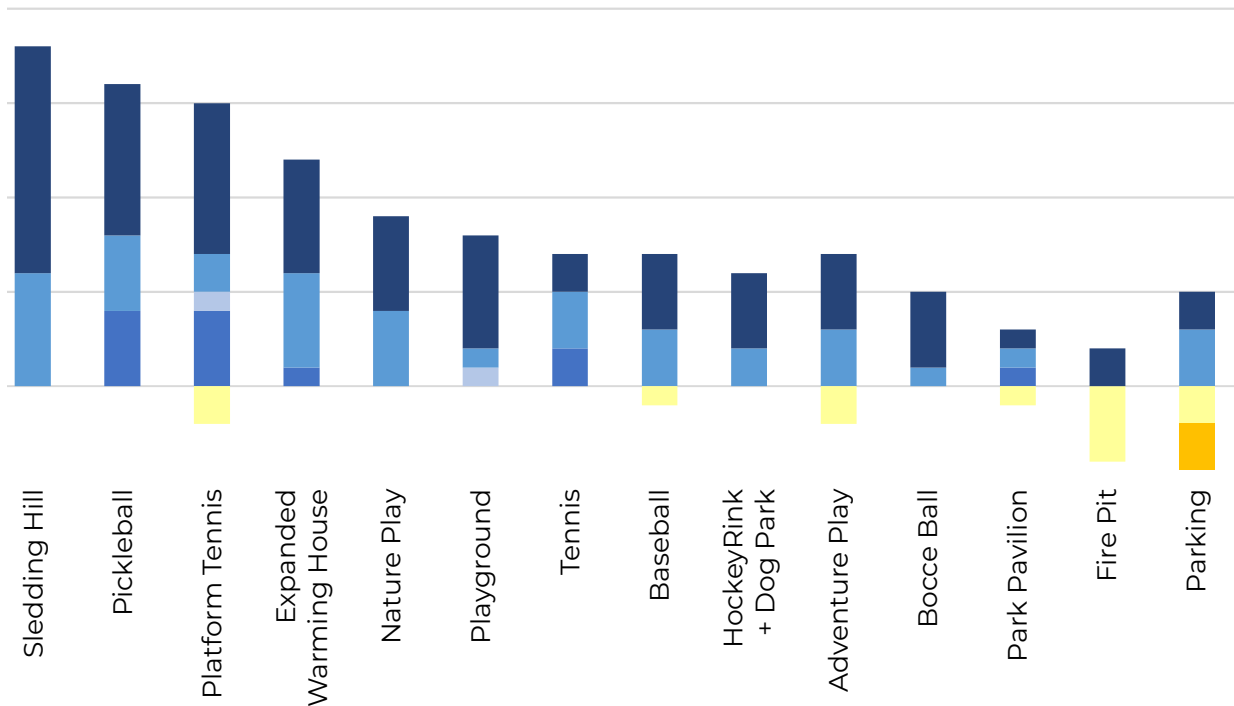
Concern

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
<i>Klapprich + Bell Courts Concept A</i>											
Platform Tennis	9	-1	1	-1	15	-1	8	0	33	-3	30
Pickleball	2	0	1	0	8	-1	4	0	15	-1	14
Nature Play	0	0	0	0	3	0	7	0	10	0	10
Tennis	2	0	0	0	5	0	1	0	8	0	8
Park Building	2	0	0	0	5	-2	4	-1	11	-3	8
Bocce Ball	0	0	0	0	6	0	1	0	7	0	7
Hockey/Dog Park	0	0	0	0	4	0	1	0	5	0	5
Basketball	0	0	0	0	4	-2	2	0	6	-2	4
Baseball	0	0	0	0	4	-1	0	0	4	-1	3
Play	0	0	1	0	2	0	0	0	3	0	3
Fire Pit	0	0	0	0	2	-2	1	-1	3	-3	0
Parking	0	0	0	0	3	-9	2	-4	5	-13	8

COMMUNITY FEEDBACK

Klapprich + Bell Courts - Concept B



KEY/LEGEND

Support

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

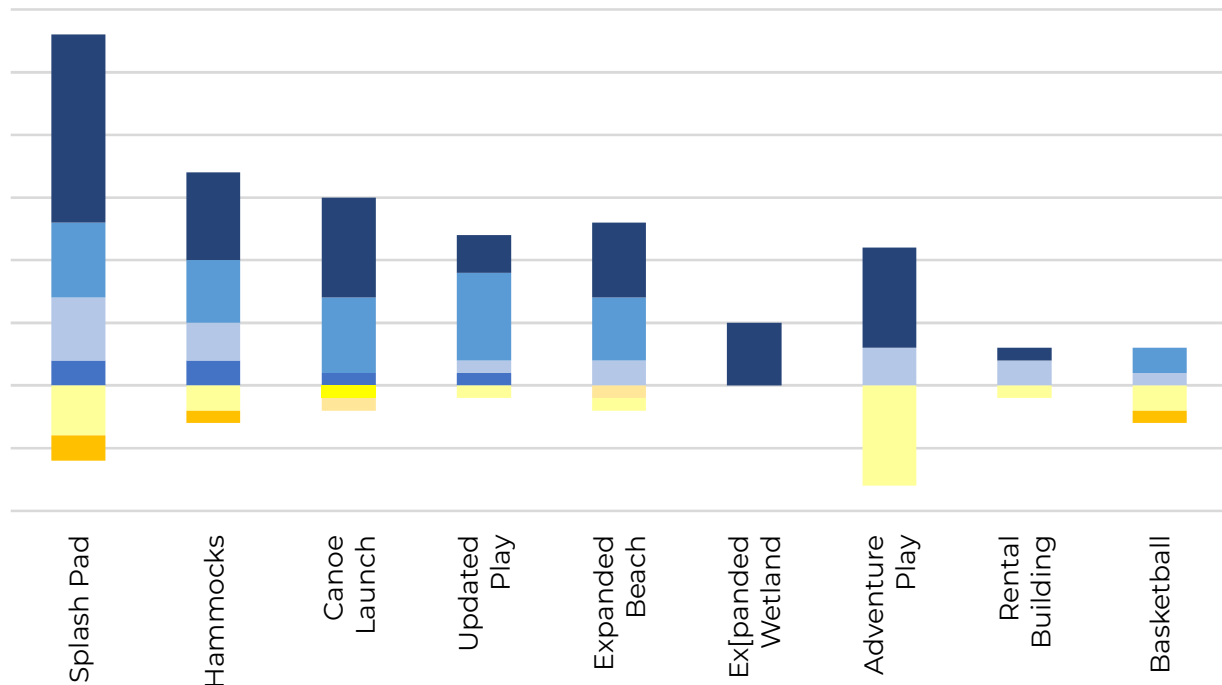
Concern

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
<i>Klapprich + Bell Courts Concept B</i>											
Sledding Hill	0	0	0	0	6	0	12	0	18	0	18
Pickleball	4	0	0	0	4	0	8	0	16	0	16
Platform Tennis	4	0	1	0	2	-2	8	0	15	-2	13
Expanded Warming House	1	0	0	0	5	0	6	0	12	0	12
Nature Play	0	0	0	0	4	0	5	0	9	0	9
Playground	0	0	1	0	1	0	6	0	8	0	8
Tennis	2	0	0	0	3	0	2	0	7	0	7
Baseball	0	0	0	0	3	-1	4	0	7	-1	6
Hockey/Dog Park	0	0	0	0	2	0	4	0	6	0	6
Adventure Play	0	0	0	0	3	-2	4	0	7	-2	5
Bocce Ball	0	0	0	0	1	0	4	0	5	0	5
Park Pravilion	1	0	0	0	1	-1	1	0	3	-1	2
Fire Pit	0	0	0	0	0	-4	2	0	2	-4	-2
Parking	0	0	0	0	3	-2	2	-5	5	-7	-2

COMMUNITY FEEDBACK

Beach + Shaver - Concept A



KEY/LEGEND

Support

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

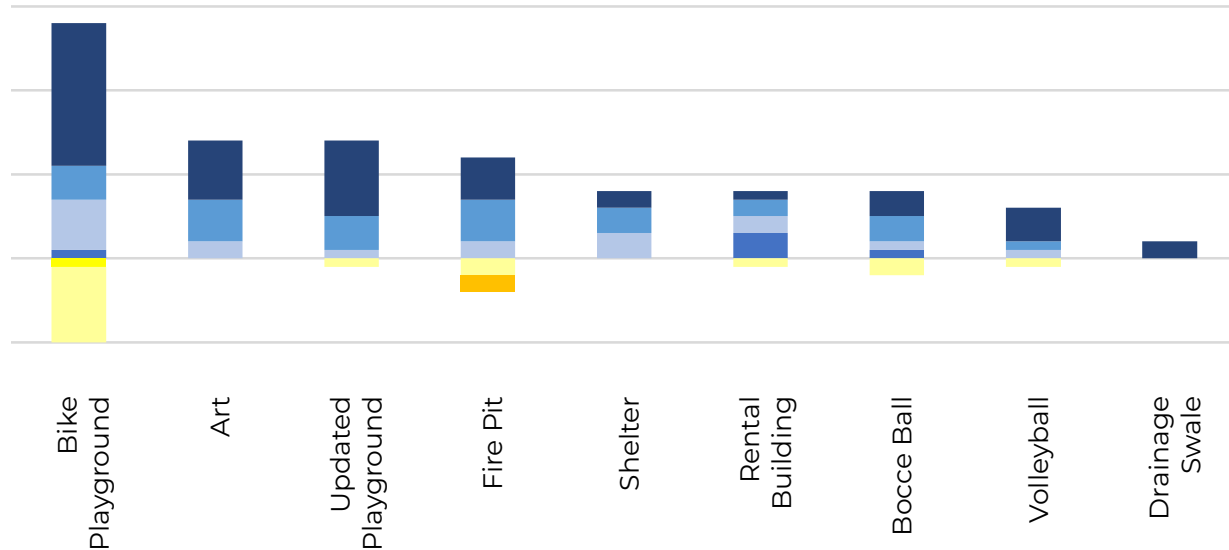
Concern

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
<i>Beach + Shaver - Concept A</i>											
Splash Pad	2	0	5	0	6	-4	15	-2	28	-6	22
Hammocks	2	0	3	0	5	-2	7	-1	17	-3	14
Canoe Launch	1	-1	0	-1	6	0	8	0	15	-2	13
Updated Play	1	0	1	0	7	-1	3	0	12	-1	11
Expanded Beach	0	0	2	-1	5	-1	6	0	13	-2	11
Expanded Wetland	0	0	0	0	0	0	5	0	5	0	5
Adventure Play	0	0	3	0	0	-8	8	0	11	-8	3
Rental Building	0	0	2	0	0	-1	1	0	3	-1	2
Basketball	0	0	1	0	2	-2	0	-1	3	-3	0

COMMUNITY FEEDBACK

Beach + Shaver - Concept B



KEY/LEGEND

Support

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

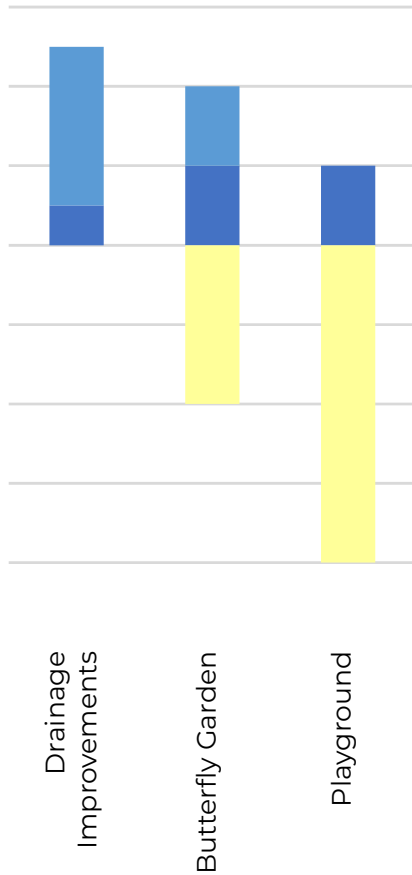
Concern

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- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
<i>Beach + Shaver - Concept B</i>											
Bike Playground	1	-1	6	0	4	-9	17	0	28	-10	18
Art	0	0	2	0	5	0	7	0	14	0	14
Updated Playground	0	0	1	0	4	-1	9	0	14	-1	13
Fire Pit	0	0	2	0	5	-2	5	-2	12	-4	8
Shelter	0	0	3	0	3	0	2	0	8	0	8
Rental Building	3	0	2	0	2	-1	1	0	8	-1	7
Bocce Ball	1	0	1	0	3	-2	3	0	8	-2	6
Volleyball	0	0	1	0	1	-1	4	0	6	-1	5
Drainage Swale	0	0	0	0	0	0	2	0	2	0	2

COMMUNITY FEEDBACK

Margaret Circle



KEY/LEGEND

Support

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

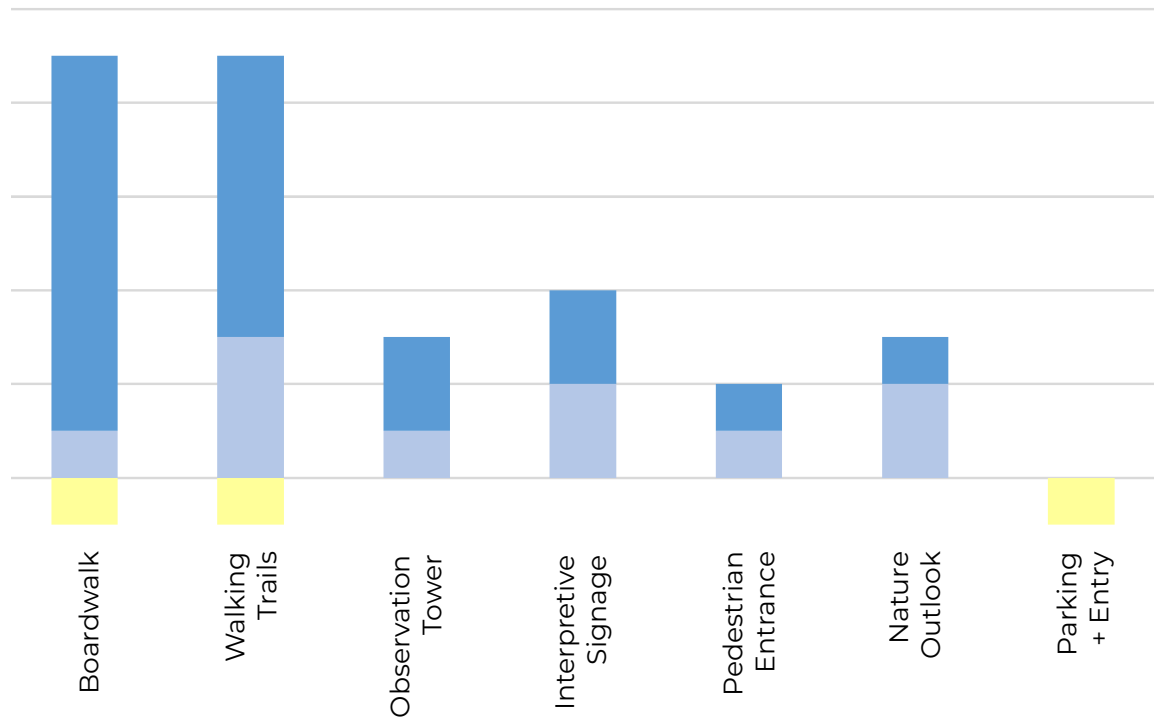
Concern

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
Margaret Circle Park Concept											
Drainage Improvements	1	0	No Data		4	0	No Data		5	0	5
Butterfly Garden	2	0			2	-4			4	-4	0
Playground	2	0			0	-8			2	-8	-6

COMMUNITY FEEDBACK

Nature Center



KEY/LEGEND

Support

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

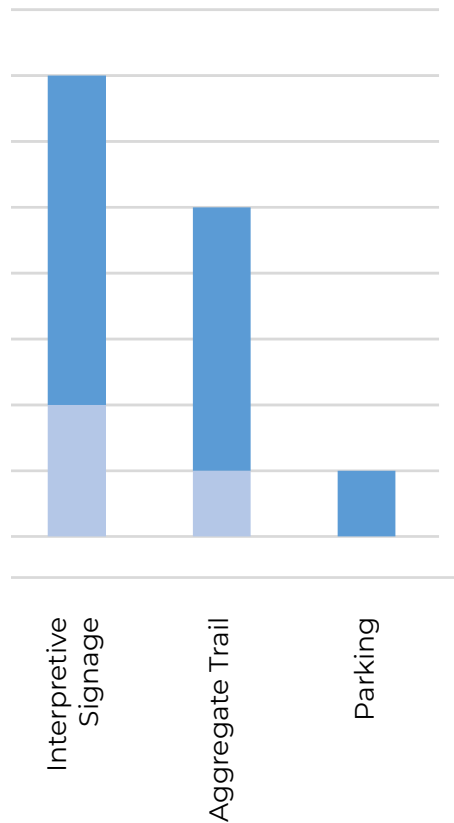
Concern

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- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
<i>Nature Center Concept</i>											
Boardwalk	<i>No Data</i>		1	0	8	-1	<i>No Data</i>		9	-1	8
Walking Trails			3	0	6	-1			9	-1	8
Observation Tower			1	0	2	0			3	0	3
Interpretive Signage			2	0	2	0			4	0	4
Pedestrian Entrance			1	0	1	0			2	0	2
Nature Outlook			2	0	1	0			3	0	3
Parking + Entry			0	0	0	-1			0	-1	-1

COMMUNITY FEEDBACK

Big Woods



KEY/LEGEND

Support

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

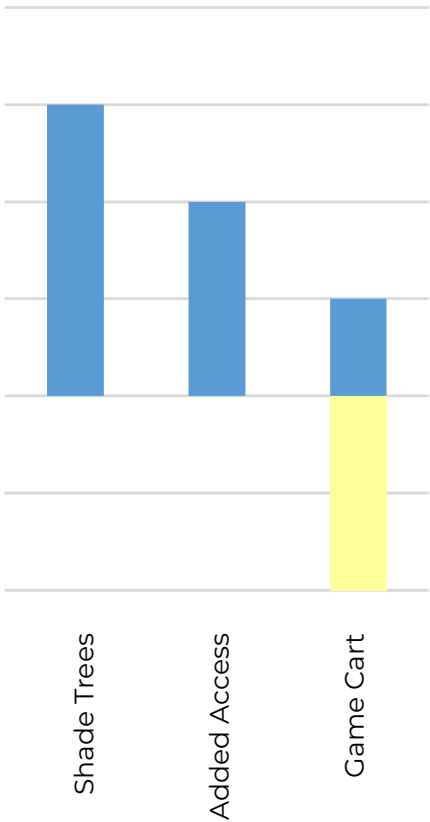
Concern

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- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
<i>Big Woods Preserve Concept</i>											
Interpretive Signage	<i>No Data</i>		2	0	5	0	<i>No Data</i>		7	0	7
Aggregate Trail			1	0	4	0			5	0	5
Parking			0	0	1	0			1	0	1

COMMUNITY FEEDBACK

City Hall, Library + Children's Garden



KEY/LEGEND

Support

- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

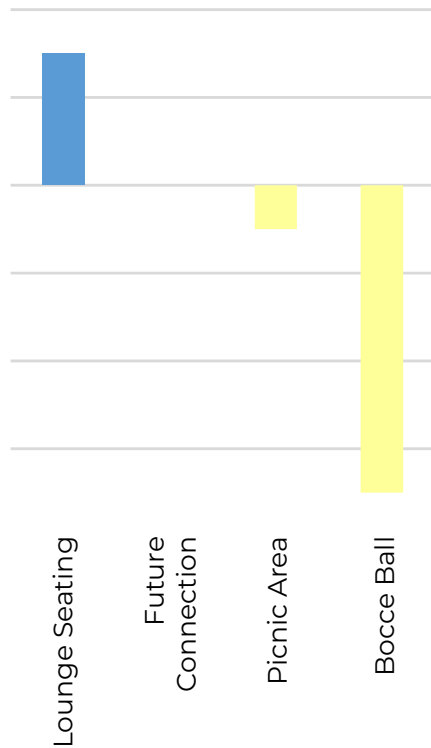
Concern

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- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
City Hall, Libaray and Childrens Garden Concept											
Shade Trees	No Data		No Data		3	0	No Data		3	0	3
Added Access					2	0			2	0	2
Game Cart					1	-2			1	-2	-1

COMMUNITY FEEDBACK

Heritage Park



KEY/LEGEND

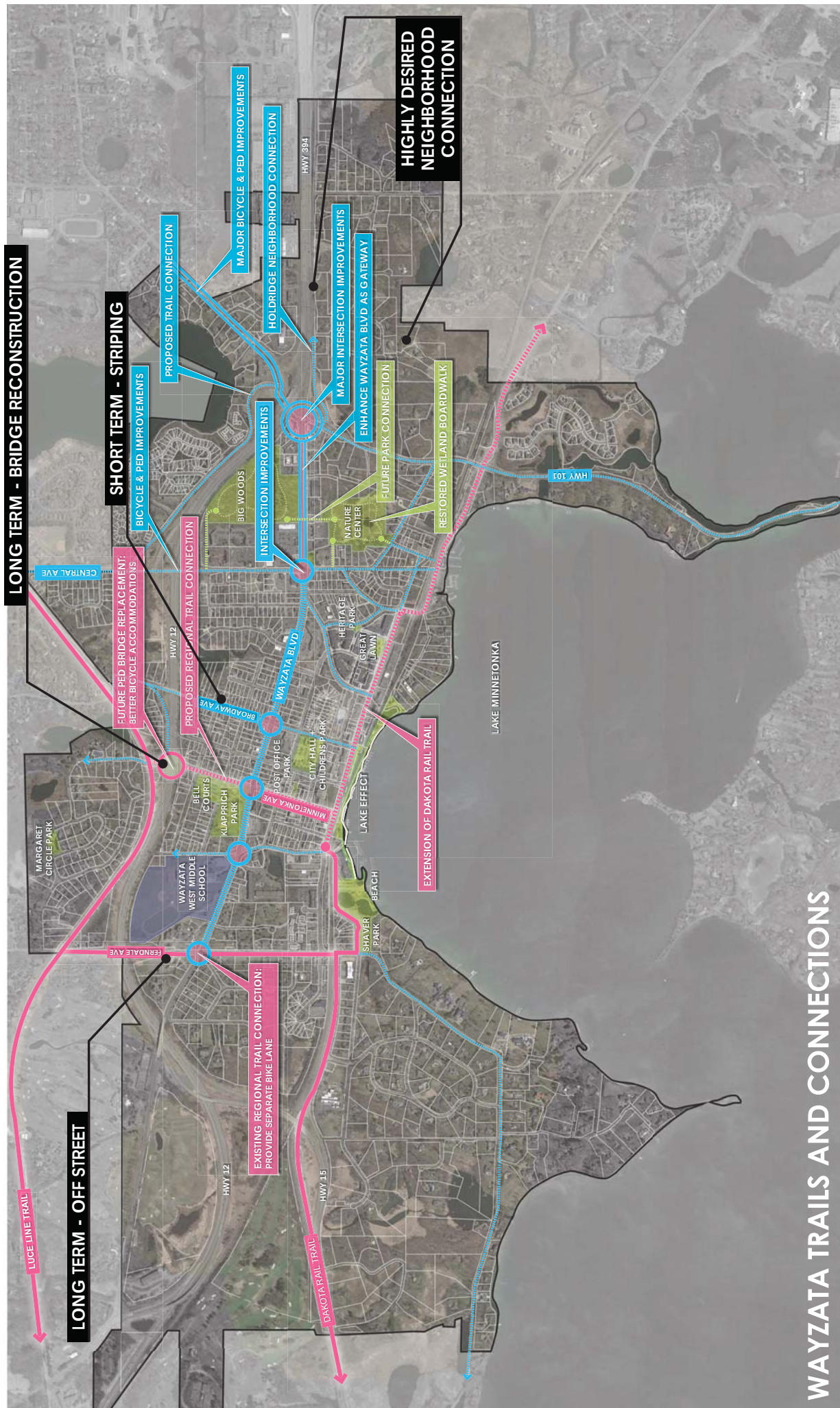
Support

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- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

Concern

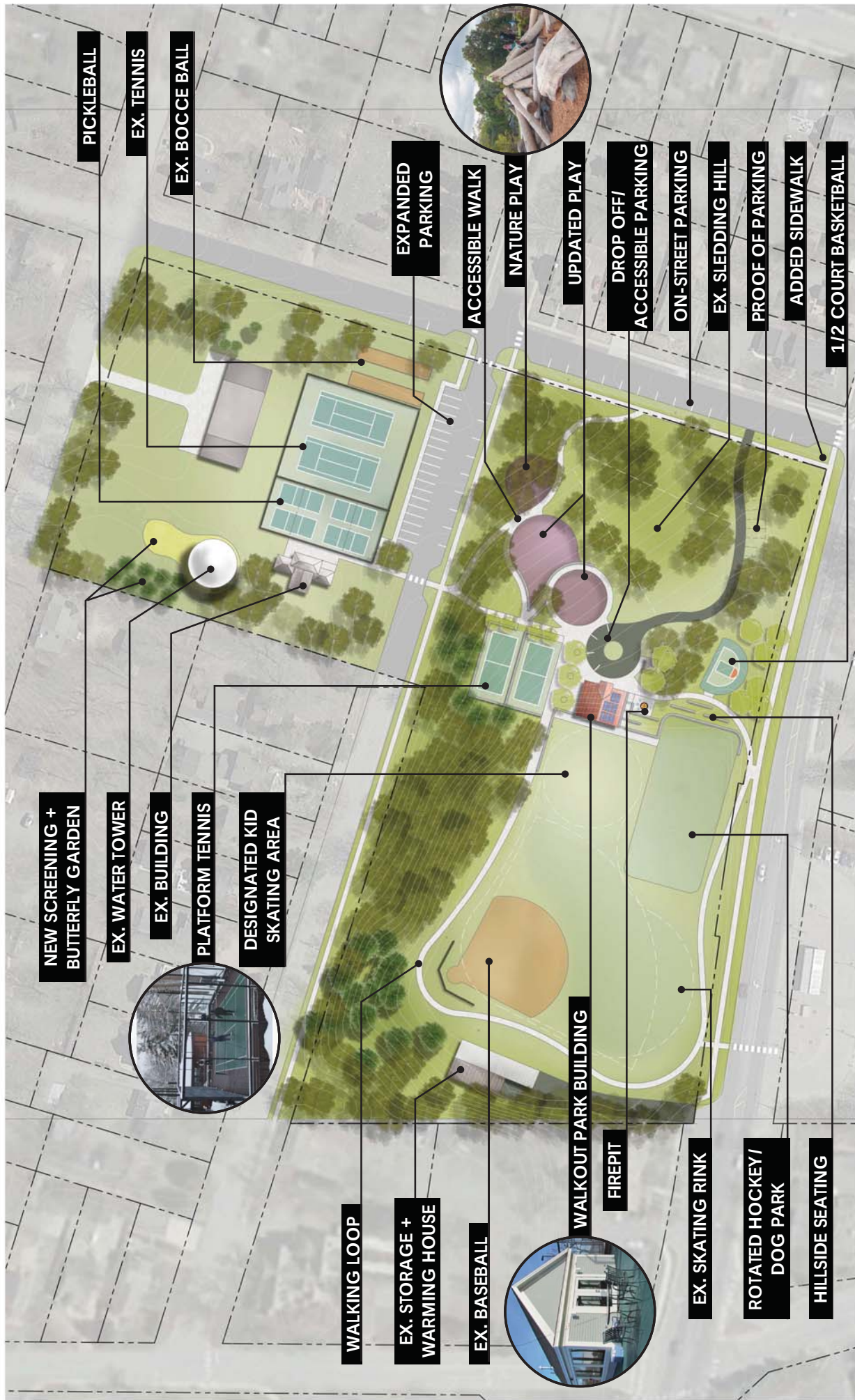
- = Park-A-Palooza (6/1)
- = Art Experience (6/23)
- = Open Houses (8/1, 8/6, 8/9)
- = JJ. Hill Days (9/8, 9/9)

	Park-A-Palooza		Art Experience		Open Houses		JJ. Hill Days		TOTAL		
	L	D	L	D	L	D	L	D	L	D	Diff
<i>Heritage Park Concept</i>											
Lounge Seating	<i>No Data</i>		<i>No Data</i>		3	0	<i>No Data</i>		3	0	3
Future Connection					0	0			0	0	0
New Picnic Area					0	-1			0	-1	-1
Bocce Ball					0	-7			0	-7	-7



WAYZATA TRAILS AND CONNECTIONS

PRIMARY CONNECTIONS AND IMPROVEMENT PRIORITIES



KAPPRICH & BELL COURTS PARK - PREFERRED CONCEPT (DRAFT)



SHAVER PARK + WAYZATA BEACH - PREFERRED CONCEPT (DRAFT)



MULTI-USE FIELD WITH
DRAINAGE IMPROVEMENTS

RAINGARDEN



MARGARET CIRCLE PARK - PREFERRED CONCEPT (DRAFT)

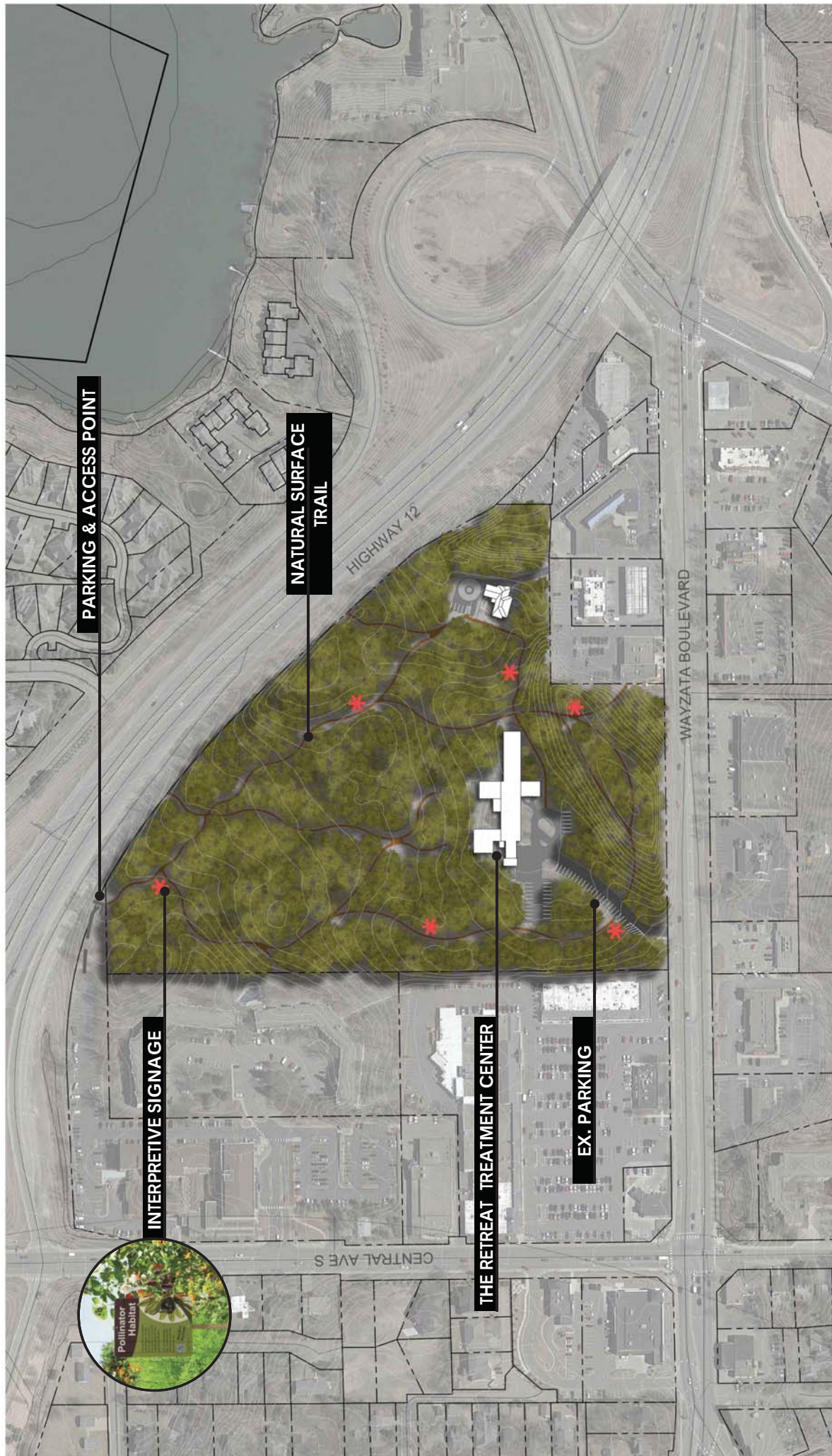




SCALE: 1"=30'
0' 15' 30' 60'

CONFLUENCE

CITY HALL, LIBRARY, & CHILDREN'S GARDEN - PREFERRED CONCEPT (DRAFT)

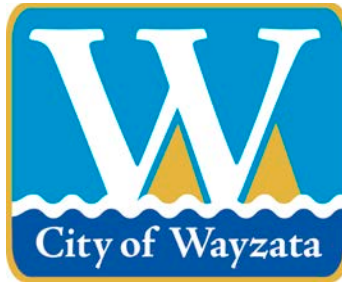




SCALE: 1"=10'
0' 5' 10' 20'

CONFLUENCE

HERITAGE PARK - PREFERRED CONCEPT (DRAFT)



City Council
Mayor Ken Willcox
Dan Koch
Johanna McCarthy
Alex Plechash
Steven Tyacke

City Manager
Jeffrey Dahl

Date: September 27, 2018

To: The Honorable Mayor and Members of the City Council

From: Jeffrey Dahl, City Manager

Work Shop: Discussion of Wayzata Community Sailing Center (WCSC)
Request for Hennepin County Youth Sports Grant
Application

Update

Please see the attached packet of information prepared by the WCSC. They are requesting City support to submit a grant application to Hennepin County for their Youth Sports Grant Program.

Objectives of the work shop will be to discuss:

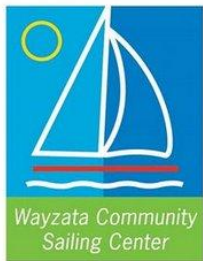
- Details of the project proposed for the grant application;
- City's role in the project;
- Previous Hennepin County Youth Grant requests and other potential requests in the future; and
- Identify next steps.

Background

The WCSC, founded in 1983, is in the process of making significant improvements to their facility on Lake Minnetonka off of Eastman Lane and Arlington Circle. While their fundraising efforts continue, enough funds have been raised to move forward with design of a new building and grounds. The City will consider their development plans yet this fall and the WCSC hopes to commence construction within the next few months.

Attachments

1. Packet of information from WCSC



Wayzata Community Sailing Center

Hennepin County Youth Sports Grant Application
October 2018



Background

501c3 Established in 1980

One of the largest community sailing centers in the midwest serving Wayzata and the entire metro area

Programs

- Summer Camps
- Summer Race Programs
- High School and College Programs
- Adaptive Sailing
- Individual and Group Instruction
- STEM Education & Programming
- US Sailing Community Sailing Certified

Background Con't



Outreach program to provide scholarships to underprivileged youth since 1983 with support of the Mike Plant & Daniel Shinozaki Memorial Funds

Youth program supporting

- Wayzata ISD #287
- Orono ISD# 278
- Benilde St Margaret's
- Providence Academy
- Chanhassen ISD # 112
- University of Minnesota
- University of St Thomas
- Ridgedale YMCA
- IOCP
- City of Wayzata Lake Effect Conservancy

Other benefiting communities include..

Edina ISD 273

Visitation

Moundsvew

White Bear Lake

Minneapolis Public Schools

Minnetonka ISD #276

Saint Croix Prep and many other programs from the States of Iowa, Illinois, Wisconsin, Michigan and Florida







Hennepin County Youth Sports Grant

Facility grants are awarded once each year, and are evaluated on:

- Partnerships among local government units and between local government units and nonprofit organizations.
- Ratio of matching funds and in-kind contributions to the amount requested.
- Development of new and improved athletic and recreational opportunities.
- User population characteristics and the number of youth served.
- Inclusion of environmental improvements.
- Sustainability, including the availability of ongoing operating and maintenance funds.

The Twins ballpark sales tax, approved in 2006, funds the Hennepin Youth Sports Program

Approximately \$2.1 million is available annually for the facility and equipment grants; facility grants range from \$10,000 to \$300,000.

What we are asking of the city

- Endorse the request of a grant application by WCSC to Hennepin County Youth Sports
- Act as a fiscal agent partner
 - Council Resolution
 - Land Covenant

Clarifications

- The new sailing center building request currently under plan review with the City has NO DEPENDENCY on this grant and money associated with it
- If the grant application is supported; WCSC will amend the “in process” PUD application with the city to include the project elements that the HYSP grant would fund
- All site improvements funded by the grant are within the boundaries of the sailing center property

Process

- October 2nd - Review of request
 - Indication of City support or not
- October 16th - WCSC will submit full application including all legal documents for City review
 - Go/No go decision
- October 31st - WSCS submits grant application

Next Steps

- City to provide guidance / input on whether or not WCSC should proceed with grant application
- If yes, WCSC to provide full application for City Review by Oct 9

Supporting Details

LGU Support

Requires City of Wayzata....

In cases where a local government unit (LGU) is awarded a grant for a facility on private land, the private land owner (Owner), with the LGU, shall execute a covenant to run with the land. (requirements and draft agreement enclosed)

Project Summary

Project Elements with grant funding

- Outdoor Classrooms (x2)
- Soil Remediation to improve outdoor activity space (South lawn)
 - Excavation, geofabric, upgraded soils to make usable from wet ground
- ADA compliant bridge

Location



Site Plan





Timeline

Work would begin in the spring of 2019 and all work would be completed by the fall of 2019



Budget

Total project cost \$275,000

Grant ask is \$175,000

Matching dollars will be \$100,000 from Sailing Center funds for total project value of \$275,000

Partnerships in our community



- IOCP
- YMCA Ridgedale
- Wayzata School District
- Science Museum
- University of MN
- Hennepin County
- City of Wayzata
- Lake Effect Conservancy
- Wayzata Boy Scouts #283
- Wayzata Youth Fishing - Wayzata High School Team

Capacity

The ADA bridge will allow for increased use by participants of all abilities

The outdoor classrooms allow for more unique learning areas

E.g. Kindergarten area and high school teams in different work areas

The soil work will make more usable outdoor space for the kids

Conditions

This project will improve the site conditions to allow use on the south lawn



Matching Funds

The WCSC will provide up to \$100,000 from committed donor pledges and or cash

Community Support

- Letters of support from
 - Donors - financial contributors
 - Schools - partner such as Wayzata ISD
 - Youth organizations - YMCA
 - Non profit partners - IOCP
 - Volunteers - many Wayzata residents

Demographics

WCSC Mission is “Sailing for Everyone”

- 30% of participants are ethnically diverse
- 20/25% of participants receive some scholarship or financial aid

Environment

- New green space
- Energy efficiency
- Water run off mitigation
- Already received recognition for STEM education, invasive species education, water quality stewardship

Stewardship

- Maintenance will be addressed by Wayzata Community Sailing thru dedicated funds from ongoing operations
- Current operating budget is in excess \$300,000 annually and an appropriate maintenance budget will be allocated towards the project elements if grant is approved

HYSP Scoring Criteria

Partnerships – 20 points

Increased capacity – 15 points y.

Improved conditions – 15 points

Matching funds ratio – 10 points

Community support – 10 points

Number of youth served – 10 points

User demographic characteristics – 10 points .

Environmental improvements – 5 points .

Stewardship and sustainability – 5 points

100 Total points

Covenant As To The Use Of Land

This restrictive covenant is made and entered into between Wayzata Community Sailing, a Minnesota nonprofit corporation ("Owner") and the City of Wayzata, Local Government Unit ("LGU") effective as of _____, 20__.

WHEREAS, Wayzata Community Sailing's mission is to make sailing accessible to all and focuses programming on providing sailing instruction to youth ages 5 through age 18;

AND WHEREAS, Wayzata Community Sailing is the owner of [enter the land description] {"Property"};

AND WHEREAS, Wayzata Community Sailing intends to make capital improvements to said property for the purpose of expanding program offerings to reach a larger group of youth constituents and improve accessibility of said property for youth with disabilities;

AND WHEREAS, Wayzata Community Sailing seeks to apply for a grant from Hennepin County to assist with the capital improvements necessary to support the described expansion;

AND WHEREAS, the City of Wayzata has an interest in maintaining and expanding sailing education within the community to ensure that youth within Hennepin County and surrounding areas have access to the Lake Minnetonka and water related sports activities and education;

AND WHEREAS the City of Wayzata supports Wayzata Community Sailing's grant application and is willing to act as the fiscal agent and assist in the administration of an approved grant from Hennepin County.

NOW THEREFORE, in the event grant funding is approved and used to improve the Property, Wayzata Community Sailing and the City of Wayzata agree to observe and be bound by the following:

1. Wayzata Community Sailing agrees not to modify the use of the land from the purpose of providing educational programming for sailing, S.T.E.M. and other youth sports activities without the consent of the City of Wayzata.
2. Wayzata Community Sailing agrees to allow local youth public access to the property for reasonable periods of time as agreed to by the City of Wayzata, subject to certain hours and use restrictions meant to ensure the safety of said youth, security of the property and to limit disruptions to the surrounding neighborhood.

3. Wayzata Community Sailing shall provide written notice of any pending sale of said property to the City of Wayzata and shall provide written notice of the terms of this agreement to all successor owners prior to the sale of said property.
4. The above agreements shall remain in effect for a period of fifteen (15) years, or if shorter the expected life span of the public improvements.
("Effective Period")
5. If during the Effective Period, if Wayzata Community Sailing, or its successor, ceases to use the Property for the purposes described in Paragraph 1 or make the property reasonably available for public use as described in Paragraph 2, Wayzata Community Sailing agrees to repay the City of Wayzata the full amount provided pursuant to the requested grant.
6. In exchange for the above-stated covenants, the City of Wayzata agrees to act as the fiscal agent for any approved grant dollars and further agrees to administer the grant in accordance with its terms.
7. The City of Wayzata hereby agrees that the above stated covenants do not violate the public policies of the City.
8. Both parties agree that the above stated covenants shall be interpreted to be in compliance with the law, including but not limited to local regulatory and statutory provisions as well as the public policies of the City of Wayzata.
9. This Agreement will be governed by and construed in accordance with the laws of the State of Minnesota.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as follows:

Wayzata Community Sailing

City of Wayzata

By: _____
Robert Hunt, Board Chair

By: _____
Ken Wilcox, Mayor

Date: _____

Date: _____



Hennepin Youth Sports Program Facility Application 2019

Project summary

Write a short summary describing the project. Include the street address of the facility and the Hennepin County Commissioner district the project is located in.

Geographic location map

Prepare a geographic location map which clearly indicates the location of the facility. The map should be no larger than 8.5 x 11 inches.

Site plan

Provide a site plan of the proposed project. It should be on one sheet not exceeding 11 x 17 inches.

Timeline

Submit a proposed timeline of the start, major segments, and completion of the project. The project is required to be completed by June 30, 2020.

Project budget

Submit a complete and itemized budget for the project.

Partnerships

List additional local government units, youth sports associations or other non-profit organizations that are partners in the project. Describe the nature of each partnership. If available, include a copy of legal agreements, such as a joint powers agreement, or other arrangements with entities that will manage, maintain, or use the facility.

Increased capacity

Describe the new or expanded athletic or recreational opportunities that will be created by the project.

Improved conditions

Describe the improvements to existing athletic or recreational opportunities.

Hennepin Youth Sports Program Facility Application 2019

Matching funds

Applicants are required to provide matching funds of monetary and/or in-kind contributions. Itemize the sources and the amounts of all matching funds. In-kind contributions should be listed at the fair market value of the contributions in both the project budget and matching funds sections. State whether monetary matching funds are currently in reserve or are future commitments. For the latter, provide a written plan on how the source intends to raise the funds, including fundraising methods and timelines.

Community support

Show the level of support within the community for the project. This could include volunteer contributions to the construction of the project or to the operation of the facility. Another example would be letters of support from community organizations or local representatives.

Number of youth served and user demographic characteristics

List the potential users or user groups of the facility. Estimate how frequently each will use the facility and the overall yearly usage of the facility, preferably the number of participant visits each year. Describe the demographic characteristics of the potential users.

Environmental improvements

List and describe all environmental improvements. Examples include energy efficiency improvements, water re-use, water run-off and drainage improvements, new green space and new irrigation.

Stewardship and sustainability

Indicate what entities are responsible for operations and maintenance and list the sources of these funds. If the project is a new facility or expands sports or recreational opportunities, state how much additional operational and maintenance funds will be required each year.

Resolution of Local Government Unit

The applicant is required to execute a resolution which authorizes the filing of this application and pledges execution of final agreements with Hennepin County if a grant is awarded. The form of the required resolution is a separate document found on the HYSP webpage. If the resolution will be taken up by the local government unit after the deadline of the application, state the date that the resolution will be considered and include an agenda with the resolution listed.

Application form

Complete the Application Form found on the HYSP webpage. All three copies of the Application Form must be dated and bear the original signature of the authorized official.

Hennepin Youth Sports Program Facility Application 2019

Notes

If an award is made to a facility that is located on private land, the private land owner must agree to a covenant with the local government unit to ensure the facility remains open for long-term, significant public access. See MNsports.org/hysp.stm for more details about this covenant.

Administrator

The Hennepin County Board of Commissioners has contracted with the Minnesota Amateur Sports Commission to administer the application, evaluation, contract, and payment process. The Hennepin County Board will make the decisions to award facility and fall equipment grants to applicants in December 2018.

Information and updates

All information and any updates can be found at MNsports.org/hysp.stm.

Deadline

Send or deliver three sets of the application by 4:00 PM on Monday, November 5, 2018 to the Minnesota Amateur Sports Commission, 1750 – 105th Avenue NE, Blaine, Minnesota 55449. Also send an electronic copy of the application by the same time to George Ellis, email below.

Contacts

Applicants who have questions regarding this application may contact:

George Ellis, Program Director gellis@mnsports.org 763-785-5615

Applicants are also encouraged to inform their County Commissioner's office of their application. Commissioner districts can be found at <http://www.hennepin.us/your-government/leadership/find-commissioner>.

Updated: May 2018



Hennepin Youth Sports Program Facility Scoring Criteria 2019

Partnerships – 20 points

Projects that have active partners – other public entities or private organizations – involved in contributing funds or a formal agreement to manage, maintain, or use the facility will receive more points for this category.

Increased capacity – 15 points

Projects receive the highest scores for building new facilities. Creating new or expanded athletic or recreational opportunities at existing facilities will also receive higher scores for this category.

Improved conditions – 15 points

Demonstrating existing recreational opportunities would be improved.

Matching funds ratio – 10 points

Applications are scored on a sliding scale according to the ratio of the amount of matching funds to the total project cost. A higher percentage of matching funds receive more points.

Community support – 10 points

Demonstrated non-monetary support of community organizations, such as volunteer hours or official letters of support, will receive points in this category.

Number of youth served – 10 points

Self-explanatory.

User demographic characteristics – 10 points

Socio-economic factors of the user groups.

Environmental improvements – 5 points

List and describe all environmental improvements.

Stewardship and sustainability – 5 points

Demonstrate that the applicant has responsibly maintained current facilities and has the ability to provide long-term operational support and maintenance for the proposed facility.

100 Total points



Hennepin Youth Sports Program Facility Application Form

Name and address of project
County Commissioner District Number where facility is located
Local Government Unit (LGU)
LGU Application contact (Name, mailing address, email and telephone)
LGU Public Affairs contact (Name, email and telephone)
Minnesota Tax ID Number
Federal Employee ID Number

EXECUTION

IN WITNESS THEREOF, the applicant has caused this application to be executed on the _____ day of _____, 2018.

By: (Name, Title)



Hennepin Youth Sports Program Equipment Application Fall 2016

Local Government Unit (LGU) Information

LGU Legal Name	City of Wayzata
Mailing Address	600 Rice Street East
City, State, Zip Code	Wayzata, MN 55391
Application Contact and Title	David Dudinski, Director of Public Works
Contact Telephone Number	(952) 404 5361
Contact Email Address	daved@wayzata.org
Name & address of location(s) where equipment will be used	Wayzata Community Sailing Center 456 Arlington Circle South Wayzata MN 55391
HC District # of location(s)	ISD #287 Wayzata, ISD #278, ISD #112 Chanhassen
# of youth using equipment	up to 650 youth participants annually

EXECUTION

The LGU above has reviewed this application and believes it is consistent with its athletic or recreational program goals. The LGU is prepared to be the fiscal agent for the award, to disburse the funds, and ensure the funds are used for the equipment listed here.

IN WITNESS THEREOF,

The LGU has caused this application to be executed on:

(signature here)

(print name here)

Date

Title (must have signature authority for the amount of the matching funds)

Non-profit Organization Partner Information

A partner is not required for an award, but it is a selection criteria

Organization Legal Name	Wayzata Sailing Foundation
Application Contact and Title	Howard Noreen, President of the Board of Directors
Contact Telephone Number	612-804-8498
Contact Email Address	howard.noreen@infor.com

The organization has agreed to submit this application on:

(signature here)

(print name here)

Date

Title

Total Project Cost

Item Description	Amount
J22 Sailboat - J/22 is the choice of one-design soling fleets and institutional sailing programs worldwide, because she has proven to be a great value and a favorite among youth participants.	\$10,000
Must include items to be purchased with matching funds.	\$5,000
Attach additional sheets or supporting material if necessary.	
Total Cost	\$ 15,000

Matching Funds

Matching funds are not required for an award, but it is a selection criteria

Source	Amount
The Wayzata Sailing Foundation has pledged \$5,000 towards the purchase of this equipment for 2015/2016 and or 2016/2107 school year	\$ 5,000
Total Match	\$ 5,000
Request	\$ 10,000

Amount requested is total cost minus total match and must be \$10,000 or less



<http://www.wayzatasailing.org/>

MAILING ADDRESS: PO Box 768, Wayzata, MN 55391

LOCATED AT: 456 Arlington Circle South, Wayzata, MN 55391

PHONE: (952) 476-5875 **EMAIL:** wayzatacommunitysailing@gmail.com

Founded in 1980 the Wayzata Community Sailing Center (WCSC) is a 501-c3 non-profit organization

The Wayzata Community Sailing Center offers the finest small boat sailing in Minnesota. The WCSC is also one of the largest community sailing centers in the Midwest and serves the entire Twin Cities area metro area. The one and a half acre facility is conveniently located on the shore of Lake Minnetonka at the east end of Wayzata's downtown. The sailing Center Provide programs for youth in the following areas Summer Camp, Summer Race Programs, High School & College Racing, Group & Individual Instruction, and Adaptive Sailing. Part of the WSCS mission is to Introduce and provide access for youth to safely enjoy boating related activities and events and enjoy the lifelong sport of sailing.

The Foundation has had an outreach program to serve and provide scholarships to underprivileged children since 1983 through the Wayzata Sailing Foundation and the Mike Plant Memorial & Daniel Shinozaki Memorial Scholarship Funds.

The Wayzata Community Sailing Center currently provides facility and services to the following education institutions

- Wayzata ISD #287
- Orono ISD #278
- Benilde St Margaret's

- Providence Academy
- Chanhassen ISD #112
- University of Minnesota
- University of St Thomas

WCSC has recently hosted programs that serve the following Minnesota Educational Institutions of Edina, Visitation, Mounsvew, White Bear Lake, Minneapolis Public Schools , Minnetonka District 276,, Saint Croix Prep, Lake Forest, Walter Peyton High, Pewaukee, Lake Geneva, Okoboji and many other programs from the states of Iowa, Illinois, Wisconsin, Michigan, Florida

The WCSC Currently serves the following youth non profits

- Interfaith Outreach & Community Partners (IOCP)

The summer program serves over 550 children ranging in age from 5 – 17. The WCCS serves over 200 athletes in a Fall and Spring high School & collegiate program The WCSC has pioneered adaptive sailing for the purpose of serving disabled youth so that they too can experience sailing.

The WCSC provides opportunities for our youth to develop their Leadership skills, self-confidence, access to nature

See [video link](#)





10/14/15

To Whom It May Concern:

It has been my great pleasure to work with the Wayzata Community Sailing Center for the past three years. When I took over as Activities Director, I was informed of a well-established partnership between WCSC and Providence Academy. From my very first interactions with this wonderful organization, I was welcomed into the world of high school sailing with great kindness and enthusiasm.

Providence Academy now offers both fall and spring competitive sailing through WCSC. I've had an opportunity to go out on the water with our sailors and observe the entire high school program in action. I was amazed at how knowledgeable and professional these young sailors were. The WCSC coaches demanded a high level of attention to detail and always put safety first. As a newcomer to sailing, I was also struck by the vast amount of equipment management and on water procedures our students were taught. The excitement was contagious, and I found myself wanting to learn more. It was a truly delightful experience.

I've watched our PA sailors carry the sailing and leadership skills they learned at WCSC with them as they go on to college. We have a number of students who were able to apply the skills they gained to obtain positions on college sailing teams. Just recently, I was able to see pictures of a former PA sailor in action with the team at West Point.

As you discover all that the Wayzata Community Sailing Center has to offer, I encourage you to consider supporting this exceptional organization in any way you can. The talented staff have a passion for sailing and helping young people build skills they will carry with them for a lifetime. Providence Academy is proud to have a partnership with this organization, and I strongly encourage any student/parent to consider becoming a part of WCSC.

Sincerely,

Mr. Thomas Jones
Band Director, Fine Arts Department
US Activities and Clubs Coordinator

September 25, 2015

Mary Plant
101 Promenade Ave., #218
Wayzata, MN 55391

Dear Mary:

There are surely moments in life that are transformative. We can only imagine how profoundly your life and the lives of those who loved Mike most changed when he was lost at sea doing what he did so well and loved so much.

Remembering Mike's courageous and adventurous spirit by making it possible for kids who might never otherwise have a chance to share his love for sailing is such a wonderful, generous thing.

Thanks to you and the sailing scholarships provided for our kids, over the past six summers 48 kids have had an intensive and exciting hands-on experience to share that love.



Sierra said, "It was super fun! The best part was steering the boat!"

Q'Shay added, "It was really great ... I can't believe I got to actually drive a boat myself. I hope I can do it again."

Rick, our volunteer driver, said, "At the beginning of the week the kids are a little anxious. By the end, they're so confident and proud of their sailing savvy. They loved getting certificates—'Best Sailor,' 'Nicest Smile,' etc.—and were so proud to show them off. Those instructors are terrific!"

We can't begin to thank you enough. The sailing club scholarships have had a ripple effect on the confidence of kids for whom opportunities to stretch their knowledge and experience are limited. This unique opportunity is wonderfully aligned with IOCP youth programs that seek to connect our kids with new and confidence-building experiences *and* caring adults, teachers and mentors.

Your scholarships help some very grateful kids set their sails toward new and hopeful futures. Heartfelt thanks from all of them. And from all of us, Mary. I think Mike would be proud.

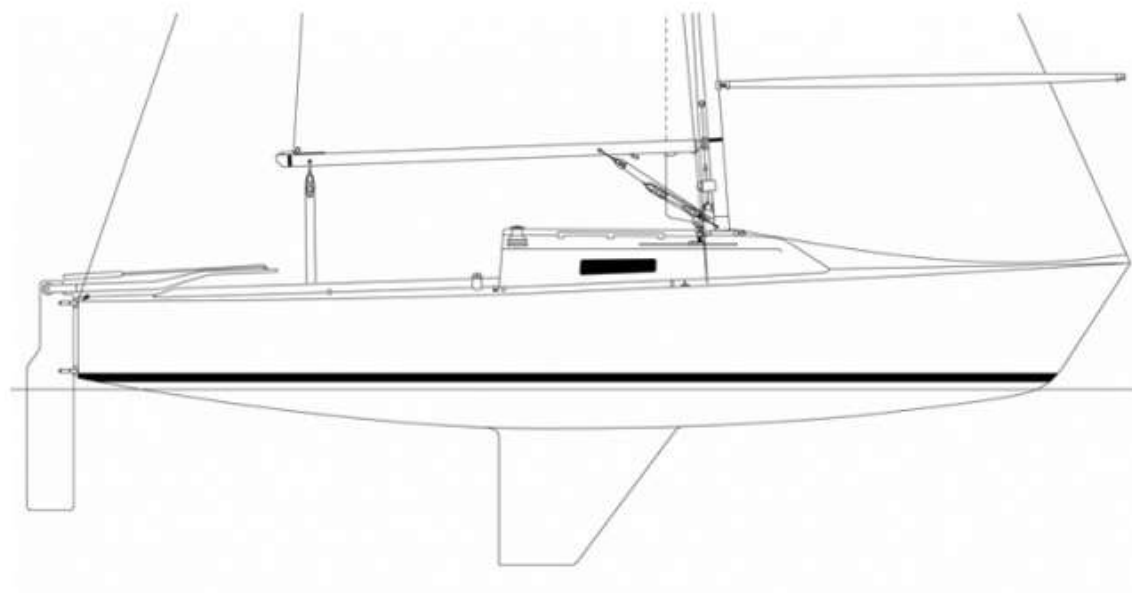
Sincerely,

LaDonna Hoy, Executive Director
Interfaith Outreach & Community Partners



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Dimensions	ft/lb	m/kg
LOA	22.50	6.86
LWL	19.00	5.79
Beam	8.00	2.44
Standard Draft	3.80	1.16
Standard Ballast	700	318
Displacement	1,790	812
Engine	outboard	outboard
100% SA	223	20.72
I	24.80	7.56
J	8.80	2.68
P	26.10	7.96
E	9.00	2.74
SA/Dspl	24	24
Dspl/L	117	117



#1. New Pedestrian Bridge to Parking Lot



#2. Wayzata Community Sailing Center
Outdoor Classroom / Viewing Platform Concept



#3. Improve South Activity Lawn Drainage



#4. Outdoor Classroom Expansion (900SF)

