

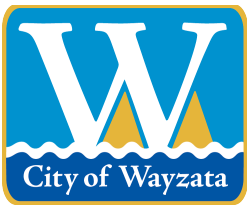
WAYZATA PARKS AND TRAILS BOARD

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Wednesday, March 20, 2019

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. Approve the Parks and Trails Board Meeting Minutes from February 21, 2019.
- 5. Public Comments**
- 6. New Business**
 - a. Update on Boatworks Redevelopment Proposal
- 7. Old Business**
 - a. Update on 2019 Sunday Music in the Park Program
 - b. Update on the Status of the Lake Effect Project
 - c. Update on Master Plan
- 8. Other Business**
- 9. Adjourn**

Members of the Parks & Trails Board and some staff may gather at the Wayzata Bar and Grill immediately after the meeting or a purely social event. All members of the public are welcome.



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: March 20, 2019	AGENDA ITEM: 4.a.
TITLE: Approve the Parks and Trails Board Meeting Minutes from February 21, 2019.	
PROPOSED MOTION: To Approve Parks and Trails Board Meeting Minutes from February 21, 2019.	
PREPARED BY: Mike Kelly, City Engineer/Director of Public Works	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

Approval of the February 21, 2019 meeting minutes.

FINANCIAL OR BUDGET CONSIDERATION:

BACKGROUND:

ATTACHMENTS:

1. PT Board Meeting Minutes - February 21, 2019

Parks and Trails Board Meeting Minutes

Thursday, February 21, 2019, 6:00pm

Attendees: Dan Baasen, Merrily Borg Babcock, Mary Bader, Jim McWethy, Tyler Purdy, Tory Schalkle, Sarah Showalter

Staff: Mike Kelly

Guests: Peter Hitch, Ken and Sue Sorenson, Steve and Kristine Niehaus, Mark and Celeste Argento

Absent: Sarah Randolph

Minutes:

- **Call to Order:** Chair Baasen called meeting to order at 6:06 pm.
- **Approval of Agenda:** Mr. McWethy moved to approve the agenda, as presented. Mr. Purdy seconded. Motion approved 7-0.
- **Approval of Minutes:** Ms. Babcock moved to approve minutes, as presented and Mr. McWethy seconded. Motion approved 7-0.
- **Public Comments:** Central Ave residents Ken and Sue Sorenson, Steve and Kristine Niehaus, Mark and Celeste Argento attended. Mr. Sorenson stood to give input on Little Beach portion of Master Plan. Specifically, he cited enthusiasm about future potential for Little Beach swimming area with tactics such as weed maintenance, canoe/kayak storage, landscaping, lighting access, and larger docks. Chair Baasen noted this area was technically a fire lane, which had thwarted prior interest from sailing school. Ms. Babcock cited future plans for a kayak and racks at the beach, bike stands, and benches. She also cited prior efforts to clean the area. Ms. Sorenson said there would be volunteers for weed/litter maintenance if that's what is needed. Chair Baasen noted Little Beach improvement elements in Master Plan, and possibility of interim cleanup. Mr. Kelly mentioned they would likely not be able to put sand in beach, given Lake Minnetonka sand restrictions, and that the city does not manage weeds (noting this responsibility was on LMCD). Chair Baasen confirmed that none of the aforementioned suggestions would be opposed by the LMCD, and that the timing was good, although any changes wouldn't be likely until 2020. Mr. Kelly noted they likely wouldn't hard surface to the lake, but that sailing center redevelopment may have some parking spots that would be paved.
- **Old Business:** Chair Baasen recommended moving Master Plan to City Council. Ms. Babcock cited desire to make some changes, although there was large agreement of need to finalize plan and push forward. Committee discussed changes to Plan that are needed before submitting to City Council. Chair Baasen moved to clarify that funding (noted in second paragraph of Executive Summary) also

include park dedication fees. Ms. Randolph, Ms. Showalter, and Ms. Babcock submitted self-admittedly minor changes (largely wording- and format-related).

Vote taken whether naming would be Post Office Park vs. Post Office Pocket Park; “Post Office Park” carried the majority.

Ms. Babcock made motion to approve Master Plan, as amended, to City Council. Mr. McWethy seconded motion. Motion approved 7-0.

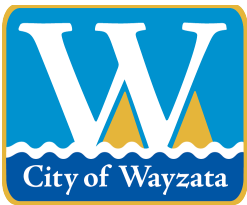
Ms. Bader made motion to make Master Plan available online for public comment (promoted through various channels; with respondents’ location identified), with goal to present Master Plan and survey results to City Council on April 2nd. Mr. Purdy seconded. Motion approved 7-0.

- **New Business:**

- Minnetonka Community Ed Summer program partnership: Council and mayor had questioned whether low resident participation was worth cost.
- Ms. Babcock noted 79 people (sold out) are registered for the Maple Tree Tapping, which may occur in early or mid-March (weather dependent).
- Mr. Purdy recapped that Sunday Music in the Park now has 5 potential bands, pending final budget. Discussion about additional transition from Chamber to Rotary Club, and its implications.
- Mr. Kelly provided drawings for Three Rivers Park District Dakota Rail Trail Extension, and a summary of the options and City Council’s discussion/opinions on them.
- Mr. Kelly provided updated financials coming from our partnership with McCormick’s on the Concession Stand. Mr. Kelly to discuss future plans and partnership with Tim, including potential cross-marketing efforts and broader event participation.

- **Other Business:** Committee informally confirmed March meeting should be on March 20th.

- **Adjourn:** Mr. Purdy made motion to adjourn the meeting at 8:50 pm. Mr. McWethy seconded. Motion approved 7-0.



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: March 20, 2019	AGENDA ITEM: 6.a.
TITLE: Update on Boatworks Redevelopment Proposal	
PROPOSED MOTION: N/A	
PREPARED BY: Mike Kelly, City Engineer/Director of Public Works	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

Update Only.

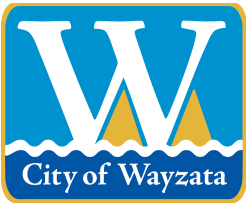
FINANCIAL OR BUDGET CONSIDERATION:**BACKGROUND:**

Terry Schneider from the development team will update the Board on changes to the proposed Boatworks redevelopment plan. He will also discuss potential opportunities the project may offer related to the proposed Parks and Trails Board projects in the area of the marina and beach.

ATTACHMENTS:

1. Boatworks Potential Redevelopment Site Plan





City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: March 20, 2019	AGENDA ITEM: 7.a.
TITLE: Update on 2019 Sunday Music in the Park Program	
PROPOSED MOTION: No Action.	
PREPARED BY: Mike Kelly, City Engineer/Director of Public Works	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

Update Only.

In 2019, the Parks and Trail Board intends to host five (5) Sunday Music in the Park events. Merrily Babcock, Tyler Purdy, and Sarah Randolph will provide updates on the status of 2019 contracts.

FINANCIAL OR BUDGET CONSIDERATION:

The Parks and Trails CIP has \$7,000 budgeted for 2019.

June 2 - Bernie King and the Guilty Pleasures - \$??

June 9 - Ditchweed - \$800

June 16 - Blue Groove Bluegrass Band - \$??

June 23 - Wailing Loons - \$??

June 30 - Mark Bendickson - \$??

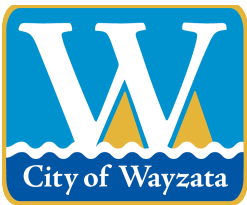
Twin Cities Sound - \$3,375 (\$675/event)

BACKGROUND:

The Board needs to finalize contracts with the five (5) bands and return completed contracts to Mike Kelly.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: March 20, 2019	AGENDA ITEM: 7.b.
TITLE: Update on the Status of the Lake Effect Project	
PROPOSED MOTION: No Action.	
PREPARED BY: Mike Kelly, City Engineer/Director of Public Works	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

Update Only.

FINANCIAL OR BUDGET CONSIDERATION:**BACKGROUND:**

At the March 5, 2019, City Council meeting, the Council selected a preferred alternative for the design of an extension to the Dakota Rail Regional Trail from Ferndale Road to Barry Avenue. The design includes an off-street bike trail on the south side of Lake Street.

Benefits of this trail connection are:

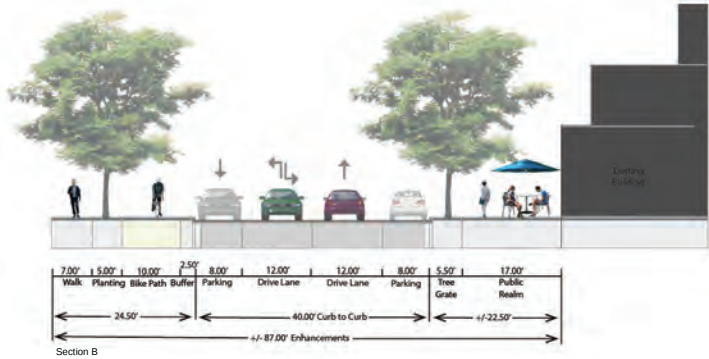
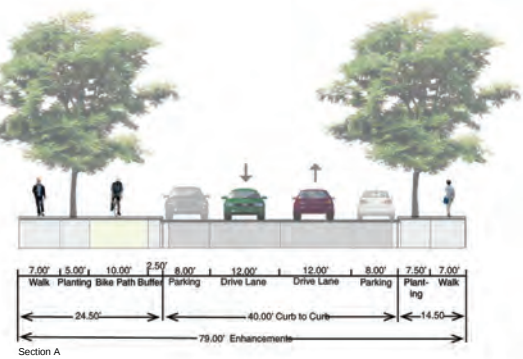
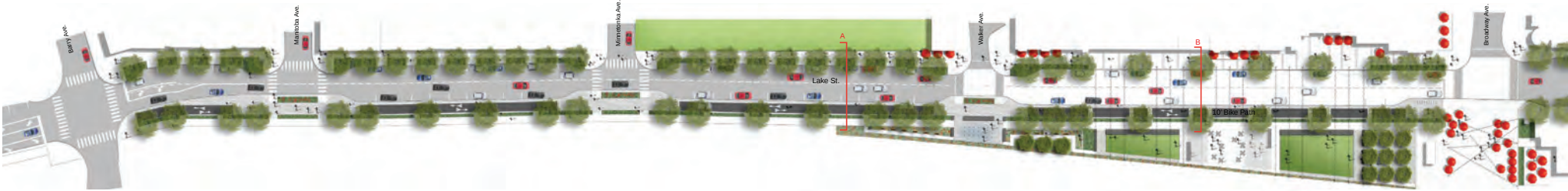
- Continuation of the separate bicycle and pedestrian facilities.
- A safer and more efficient crossing at Shoreline Dr, Ferndale, and the BNSF railroad.
- Extended left turn lane at Ferndale to allow for stacking during train crossings.
- Ultimate elimination of Wayzata Beach as the trail head for the Dakota Rail trail.

This project is timed to be a part of the renovation of Lake Street scheduled for late summer/early fall 2019.

ATTACHMENTS:

1. Lake Effect Trail Extension

APPROVED LAKE ST. DESIGN



Lake Street looking west

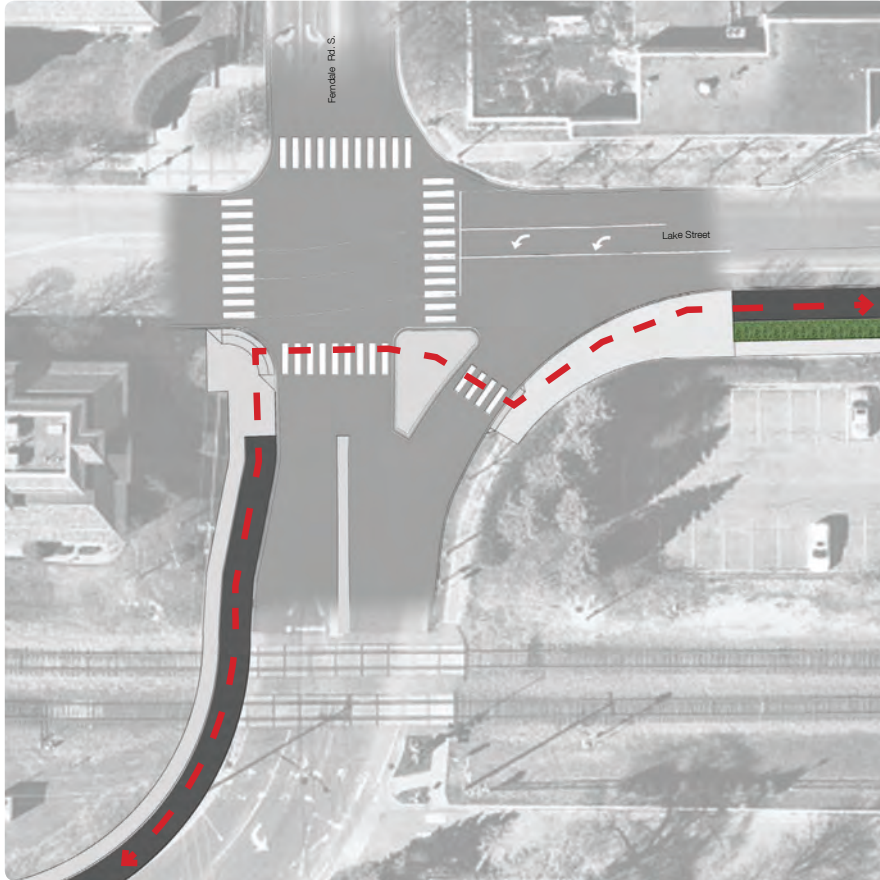


Lake Street looking east

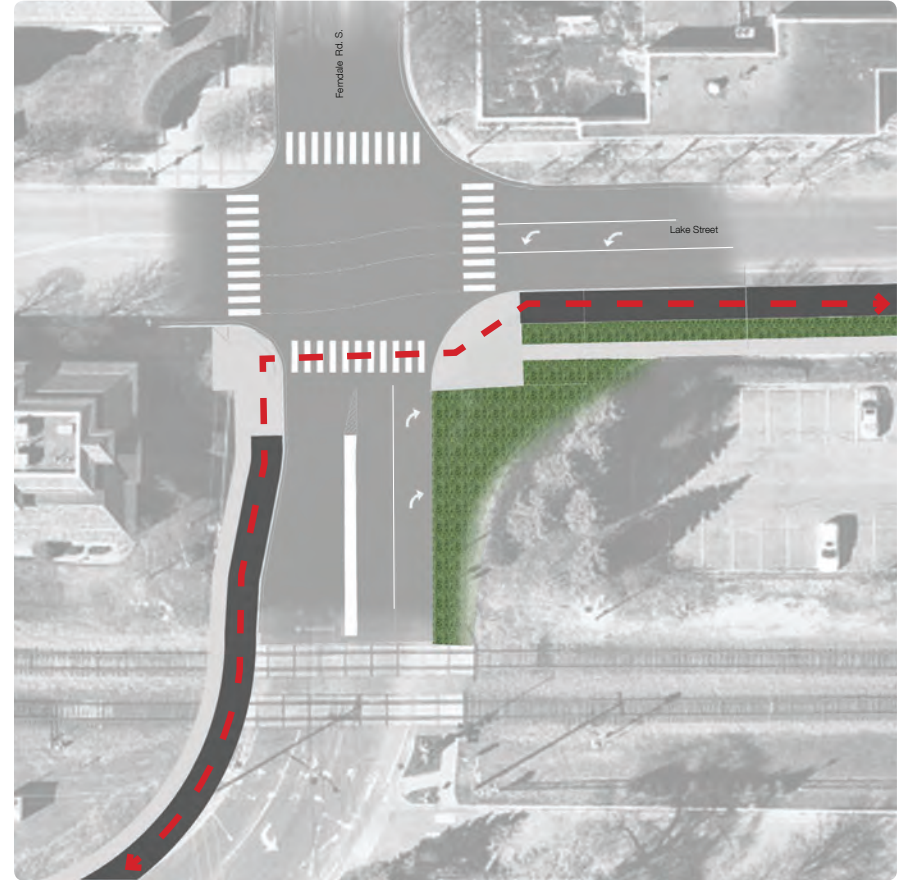
WAYZATA LAKE EFFECT
Dakota Regional Trail Extension City Council Meeting
2/27/2019

FERNDALE INTERSECTION OPTIONS

Studying impacts of existing intersection island



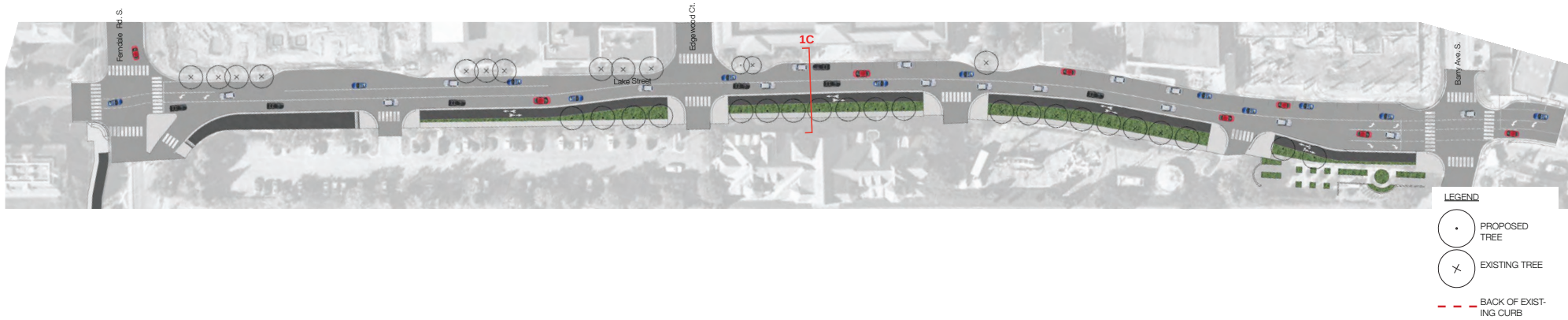
- Intersection with island requires pedestrians and bikes to cross oncoming traffic twice.



- If intersection island is removed, pedestrians and bikes only have to cross oncoming traffic once.

DAKOTA REGIONAL TRAIL EXTENSION - OPTION 1C

WLE Enhancements from back of existing walk with extended stacking at Ferndale and limited trees at Barry Ave.

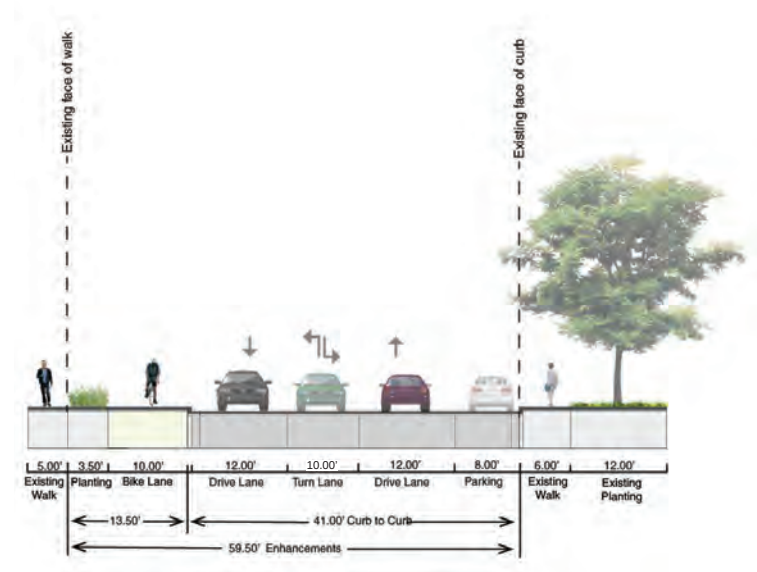


Opportunities

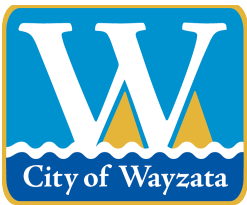
- Minimal construction impact.
- Maintains 26 existing trees.
- 2.5' concrete bike lane buffer from street.
- Pedestrians and bikes have separate paths.
- Extended turn pocket at Ferndale intersection.
- Turn pocket at Barry Ave.

Constraints

- Continuous turn lane is not feasible.
- Turning movements into business / entry drives may cause delays.
- Block East of Ferndale has limited trees and mixes pedestrians and bike to achieve extended stacking.
- Tree lawn is not wide enough for street trees at Barry Ave.



Section 1C



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: March 20, 2019	AGENDA ITEM: 7.c.
TITLE: Update on Master Plan	
PROPOSED MOTION: No Action.	
PREPARED BY: Mike Kelly, City Engineer/Director of Public Works	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

Update Only.

FINANCIAL OR BUDGET CONSIDERATION:**BACKGROUND:**

After the last Board meeting, the Master Plan was posted on the City's website. An online form was also provided to allow residents the opportunity to provide comments on the plan. To date, five (5) comments have been provided and are attached for your review.

Additionally, staff is still trying to coordinate a public meeting to present the Master Plan to Wayzata residents and allow them to comment on the plan. This meeting will be held on April 3rd or April 11th, depending on our consultant's availability.

ATTACHMENTS:

1. Master Plan Comments

From: noreply@civicplus.com
To: [Mike Kelly](#); [Communications Specialist](#)
Subject: Online Form Submittal: Parks and Trails Master Plan Feedback
Date: Friday, March 01, 2019 9:52:40 AM

Parks and Trails Master Plan Feedback

First Name	Kathy
Last Name	Jones
Address1	469 Ferndale Woods Road
Address2	<i>Field not completed.</i>
City	Wayzata
State	MN
Zip	55391
Comments	I have skimmed the report and would like to see more detail on the landscaping plans with reference to the plantings. Wayzata has a wonderful opportunity to use native plantings to enhance the habitat and character of our community. It appears there are mostly cultivars in the landscape now. I have suggested Monarch Waystations as a beneficial environmental enhancement with great educational value. Other environmental organizations have great native planting designations.

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [Mike Kelly](#); [Communications Specialist](#)
Subject: Online Form Submittal: Parks and Trails Master Plan Feedback
Date: Wednesday, March 06, 2019 12:44:28 PM

Parks and Trails Master Plan Feedback

First Name	Greg
Last Name	Flannigan
Address1	331 Park St. East
Address2	<i>Field not completed.</i>
City	Wayzata
State	MN
Zip	55391
Comments	As a Park St resident that lives across from Klapprich Park I have followed this master plan, along with my neighbors, very closely. We have provided feedback on our dislike of Platform Tennis in multiple forums including the public information forum, participated in the visioning forum, talked with Jim Mcweathy directly, took the on-line survey, talked directly with Mayor Wilcox, met with the entire Parks and Trails Board and now this. It is disappointing to see that the board has not incorporated any of our concerns and multiple comments into this plan. Moreover, I have to tell you that I feel pretty much lied to by the Parks and Trails Board and it doesn't feel great. I'll go back to the minutes of the meeting Dave Langevin and I presented the neighbor's concerns to the entire board if needed but to summarize the comments back to us from the board, that this is a master plan of all of the "wants" from the Parks and Trails Board and that they threw everything into the Master Plan in order to allow the City discretion to make future decisions and that nothing is going to be done etc., etc., etc. immediately on Platform Tennis. Well if you actually read this master plan document you would think this is the Wayzata Platform Tennis Association Park Plan. Platform Tennis is discussed, many times using false information, more than anything in the document. As well, the first priority listed on page #109 and B-2 is Platform Tennis for 2019. This is ahead of anything that is actually park related like playground equipment or the field or the skating rink. I mean what are we doing here. This is a park not a country club amenity for a small group. At that time when we presented the board essentially straight faced lied to us in that they said Platform Tennis was something that may not be built. Not only that matter but they have done nothing

to take any comments of the surrounding residents into consideration. We have given these comments on multiple levels and in multiple forums. They have chosen to be deaf to the concerns of the immediate Klapprich Park residents in exchange for their own gain. Very frustrating and very disappointing. Platform tennis courts offered in this document are a pet project of a small number of over-zealous residents, referred to in the document as the "Platform Tennis Advocacy Group". It should not be the City of Wayzata's responsibility to provide land, pay for initial construction and pay for yearly maintenance of a structure in order to facilitate this small group's hobby. Just because they have raised cash from donors to pay for part of the structure does not give this group a right to drive this project down our collective throats. Very disappointing to see this document and the tone of Platform Tennis unchanged. Specific Issues: 1) Platform tennis is not an all season sport. 2) Why would you put a picture of WCC's Platform Tennis courts on Page 29 to represent the system wide vision for the City? 3) There are no guiding principals or any comments in the document regarding the impact of all of these changes on the neighboring residents. Complete failure. 4) Platform tennis is NOT played on an aluminum deck, it is played on a very coarse sand paper like surface that will skin knees and elbows if played on during non winter months. 5) Why is Platform Tennis the first item on the priority list. Really, you can't think of any other priorities in the park system? 6) the direction of the hockey rink is extremely dangerous. Why would you want to have pucks flying into the direction of the general skaters? 7) Why would you have hillside seating behind the goal? This is also very dangerous. 8) Ferndale road from Lake St. to Wayzata Blvd needs to have sidewalks installed. This is a very dangerous situation currently. Very disappointing to see the Platform Tennis pet project of a few people make it this far into the Master Plan.

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From: noreply@civicplus.com
To: [Mike Kelly](#); [Communications Specialist](#)
Subject: Online Form Submittal: Parks and Trails Master Plan Feedback
Date: Wednesday, March 06, 2019 2:25:38 PM

Parks and Trails Master Plan Feedback

First Name	Sonya
Last Name	Travanty
Address1	16218 Holdridge Rd. W
Address2	<i>Field not completed.</i>
City	Wayzata
State	MN
Zip	55391
Comments	I think the plan looks great and I am excited for all Wayzata will have to offer.

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From: noreply@civicplus.com
To: [Mike Kelly](#); [Communications Specialist](#)
Subject: Online Form Submittal: Parks and Trails Master Plan Feedback
Date: Thursday, March 07, 2019 6:51:36 PM

Parks and Trails Master Plan Feedback

First Name	Molly
Last Name	Bonner
Address1	254 Benton Avenue
Address2	<i>Field not completed.</i>
City	Wayzata
State	MN
Zip	55391
Comments	I hope the dog park will be four seasons. We are WAY behind the times in adequate dog park space which causes added strain on city streets.

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From: noreply@civicplus.com
To: [Mike Kelly](#); [Communications Specialist](#)
Subject: Online Form Submittal: Parks and Trails Master Plan Feedback
Date: Friday, March 15, 2019 12:09:19 PM

Parks and Trails Master Plan Feedback

First Name	Alexander
Last Name	Rutlin
Address1	154 Glenbrook Rd N
Address2	<i>Field not completed.</i>
City	Wayzata
State	MN
Zip	55391
Comments	I don't support the platform tennis courts proposed for Klapprich Park. They simply don't fit with what I view is a storybook park that is a centerpiece of our community. Also, the cost to maintain will be high (many other better uses for that money) and I feel that over time they will deteriorate and become an eyesore.

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