



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, June 18, 2014

6:30 pm

Dinner Provided by Dave

(Main Course: Meat and Meatless Lasagna)

7:00 pm

(Board Meeting Start Time)

Wayzata City Hall, Community Room
600 Rice Street East
Wayzata, Minnesota

1. **Call to Order, Roll Call, and Approval of June 18, 2014 Meeting Minutes**
 - a. **Approval of Agenda**
2. **Old Business**
 - a. **Recap of Great River Greening Project**
 - b. **Update of Parks Brochure-Brochure is out for printing**
 - c. **Update on approved Capital Commitments and other pending parks projects**
 - i. **Beach House Food Vendor**
 - ii. **Dog Cleanup Dispensers**
 - iii. **Heritage Park Planting**
 - iv. **Post Office Park Boardwalk Repairs**
 - v. **Drinking Fountains: Beach House and Depot**
 - vi. **Adirondack Chairs for Depot Grounds**
 - d. **Update on Food Service in the Beach House**
 - e. **Update on final placement of "Trappers House"**
3. **Update on Request to Accelerated Projects:**
 - a. **H-Dock in swimming area at the Beach**
 - b. **Dog Park (off Leash) at Klapprich Park**
4. **New Business**
 - a. **Summer Activities**
 - b. **James J Hill Days**
 - c. **Wayzata Big Woods Celebration; September 25th, 2014**
5. **Other Business**
 - a. **Update on Wayfinding Signage discussed at the last board meeting**
6. **Adjourn**

Wayzata Parks & Trails Board

MEETING MINUTES

May 21, 2014

Meeting was called to order at 7:05 pm by Chair, Dan Baasen, at Wayzata City Hall on May 21, 2014.

Present: Dan Baasen as Chair, Merrily Borg Babcock, Joanie Cunningham, Sarah Randolph, Holly Evans, David Dudinsky (staff) and Bridget Anderson (Council Member)

Absent: None

Minutes of the April meeting were approved as amended* by motion of Borg Babcock, seconded by Evans and unanimous vote of board.

*Note of missing discussion regarding replanting Post Office Pocket Park with tulips, possibly from the Arboretum, and newly donated hostas. Also discussed, was the idea of having a photo contest that we would promote on the Wayzata city web site to introduce people to our parks. Task: Borg Babcock will submit contest framework suggestions to Chair Baasen who will then submit to staff. Chairman Baasen will also talk to Communications staff member, Kristin Classey about setting up a photo contest on the website.

Agenda for May 21, 2014 meeting approved as written. Motion by Evans, seconded by Cunningham and unanimous vote of board.

Board welcomed and was introduced to new Parks Department Employees, Travis Williams and Kyle Morris. Both gentlemen provided a comprehensive overview of their prior experience and skill set.

Old Business:

1) Wayfinding Signage:

A presentation with subsequent discussion of Wayfinding signage for Wayzata Parks & Trails was given by City Engineer, Mike Kelly. Mr. Kelly provided a brief history of the City's Wayfinding plans as well as how we got to where we are today.

A handful of blade signs have been distributed around the City. The quantity of these blade signs will increase in future phases of the plan. Borg Babcock added that she would like to have the blade signs include “the same verbiage or titles as the brochure.”

Some parks may just receive blade signs (to save on costs) while others will warrant more substantial signage (i.e. historical information added to Big Woods Preserve signage and hours of operation and rules on Beach signage.)

Dudinsky will return to Board with Parks & Trails Wayfinding Signage draft and plan. One notable goal was to get Big Woods Preserve signage installed before Fall Anniversary Celebration.

2) Wayzata Parks and Trails Brochure:

A status update was provided by Evans regarding the Wayzata Parks and Trails Brochure. An open discussion took place around final edits and requested changes. A greater discussion developed around the brochure copy and final direction for that section. Borg Babcock and Cunningham agreed to rewrite portions of that copy and provide to Evans by June 2nd. Evans will then communicate Board edit recommendations to brochure designer, Tara Jenkins, for final updating.

3) Review of Chairman Baasen Meeting with City Manager, Heidi Nelson:

Meeting Discussion Centered On:

- Capital Projects – Dog Park and H Dock at Beach
 - Nelson is okay advancing discussion to Council (she will do)
 - Chairman Baasen will put together detail on what Park & Trails Board would like to present
- Parks & Trails Integration with Lake Effect Discussions
- Connectivity Support – ways for citizens and community supporters to contribute financially. Challenge is to not confuse a Park & Trails contribution with a Lake Effect contribution.
- Clean Up Meeting Minutes and Submission Procedures of Final Versions

4) Spring Activity Update by Director of Public Service, Dave Dudinsky

Late Spring and turnover of two employees brought added challenges. Parks Department is working hard on getting everything ready for June 7th Wayzata Beach Opening (two new life

guard towers were ordered and should be in place by season start.) There was significant damage from the rough Winter so lots of time has been spent on repairing numerous items. Additional dog dispensers are being added as well as drinking fountains. Hope is to have Adirondack chairs available to test at next Parks and Trails Board meeting.

Beach concession did run into a costly power issue, but Council decided to continue to move forward with plans.

New Business:

Summer Activities/James J. Hill Days/Fundraising:

An open discussion took place around what Board would like to see for Summer Activities in the City. Ideas included: a Parks & Trail Tent at the James J Hill Days event, adding Pickleball lines to the tennis court due to the increased popularity of the sport, possibly adding beach yoga for kids and bringing in Authors.

Further discussion took place around Fundraising. Board would like to see a communication system to encourage people to sponsor (i.e. new Adirondack chairs.)

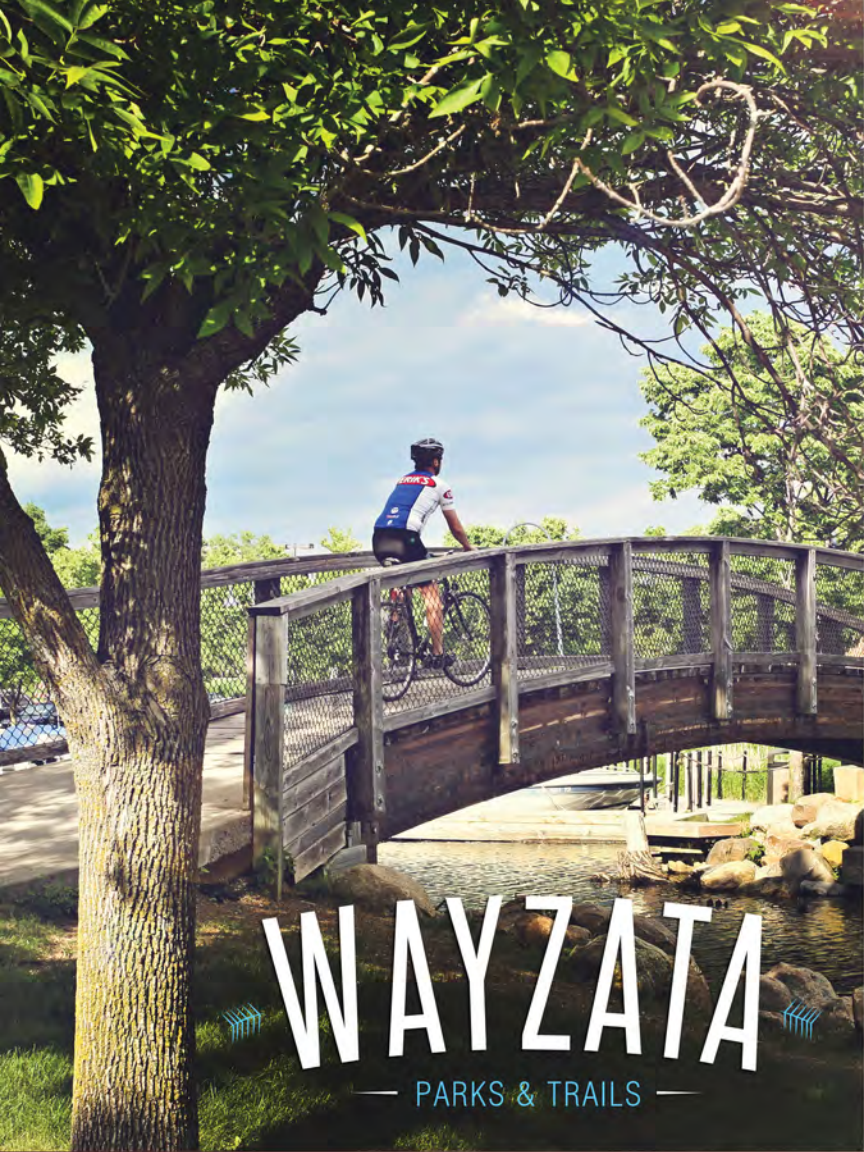
Other Business:

Borg Babcock mentioned that she would like to donate trees to the Post Office Pocket Park.

Motion to close meeting by Cunningham, seconded by Borg Babcock.

Meeting adjourned at 9:15pm.

Respectfully submitted by: Holly Evans



WAYZATA

PARKS & TRAILS

	Baseball	Benches Seating Area	Concessions	Drinking Fountains	Fishing	Gardens	Grass Areas	Grills	Hockey Ice Skating	Observation Deck	Picnic Tables	Playground	Short Term Public Docks	Restrooms	Picnic Shelters	Swimming Beach	Tennis/Pickleball	Trail Access	Volleyball	Watersport Rental/Racks
Bell Courts Park 340 Park St E				✓			✓	✓			✓			✓			✓			
Big Woods Preserve 1223 Wayzata Blvd E		✓																✓		
Broadway Docks Broadway and Lake St		✓			✓								✓							
Children's Garden 620 Rice St E		✓				✓	✓													
City Hall Park 620 Rice St E		✓				✓	✓			✓										
Dakota Rail Regional Trail Grove Ln E		✓																		
Depot Docks 402 Lake St E		✓				✓				✓			✓							
Great Lawn (coming 2015) 851 Lake St E		✓					✓													
Heritage Park 1106 Wayzata Blvd E		✓				✓	✓													
Klapprich Park / Field 340 Park St E	✓	✓	☀	☀			✓		✓		✓	✓		☀	✓					
Luce Line State Trail		✓																		
Margaret Circle Park 320 Margaret Cir							✓		✓											
Nature Center (undeveloped)																				
Play Area (coming 2015) adjacent to Engel St												✓								
Post Office Pocket Park 228 Minnetonka Ave S		✓				✓	✓													
Shaver Park 220 Grove Ln E		✓				✓	✓	✓			✓							✓		☀
Wayzata Beach / Marina 220 Grove Ln E		✓	☀	✓	✓	✓	✓				✓	✓	✓	☀	✓	✓		✓	✓	☀
Wayzata Depot / R.R. Museum 402 Lake St E		✓		✓		✓	✓			✓	✓		✓	✓						
Wayzata West Middle School Courts 149 Barry Ave N		✓					✓										✓			

Seasonal Amenities: ☀ Winter ☀ Summer

MISSION STATEMENT

Provide recommendations to the City Council for the preservation, protection, enhancement and promotion of a healthy park and trail system for all community members and visitors.



MAYOR
Ken Willcox

COUNCIL MEMBERS
Jack Amdal, Bridget Anderson, Andrew Mullin, and Tom Tanner

PARKS & TRAILS BOARD MEMBERS
Dan Baasen (Chair), Merrily Borg Babcock (Vice Chair), Joanie Cunningham, Holly Evans, and Sarah Randolph

WAYZATA BEACH AND MARINA

Spend some time lounging on the sandy beach or take a leisurely stroll to adjacent Shaver Park. Bring the family and enjoy a picnic with playground equipment nearby. Lifeguards are on duty from early June through mid August, typically from noon – 6 p.m. when weather conditions allow.



DAKOTA RAIL REGIONAL TRAIL

A popular asphalt trail running 13 miles from its trailhead near the Wayzata Marina to St. Bonifacious, with views of Lake Minnetonka and quiet wetlands along the way and then continues 12.5 miles further to Mayer.



KLAPPRICH PARK AND FIELD

Popular all year long with baseball, playground and picnic areas in the summer and hockey and skating in the winter. A warming house and outdoor fireplace enhance enjoyment even in the cold weather. To rent the park for softball tournaments or other gatherings, call 952-404-5366.

LUCE LINE STATE TRAIL

From the Plymouth trailhead, this 63-mile state trail for hiking, biking, horseback riding, cross country skiing or snowmobiling passes through scenic areas in Wayzata and continues west.



BIG WOODS PRESERVE

A place to enjoy native wildflowers and spectacular fall color, this passive park is a remnant of the hardwood forest that once covered much of the region. A rustic path invites visitors to walk through the 14-acre site.

WAYZATA DEPOT AND DOCKS

Wayzata's historic train station is a favorite gathering place for residents and visitors. Enjoy the park area and gardens with the great view from the lake overlook platform. Also, the restored streetcar boat *Minnehaha* and other charter boats make scheduled stops for passengers at the Depot docks.



CHILDREN'S GARDEN AND CITY HALL PARK

On the north side of the Wayzata Library, this small flower garden is a special place for story time. The park on the south side offers a spectacular all-seasons view of Wayzata Bay and beyond.



600 RICE STREET EAST, WAYZATA, MN 55391

952.404.5300 | WWW.WAYZATA.ORG

GRAPHIC DESIGN & LAYOUT BY TARA JENKINS | PRINTED JUNE 2014
COVER AND WAYZATA DEPOT PHOTOGRAPHY BY FRED MILLER



WAYZATA

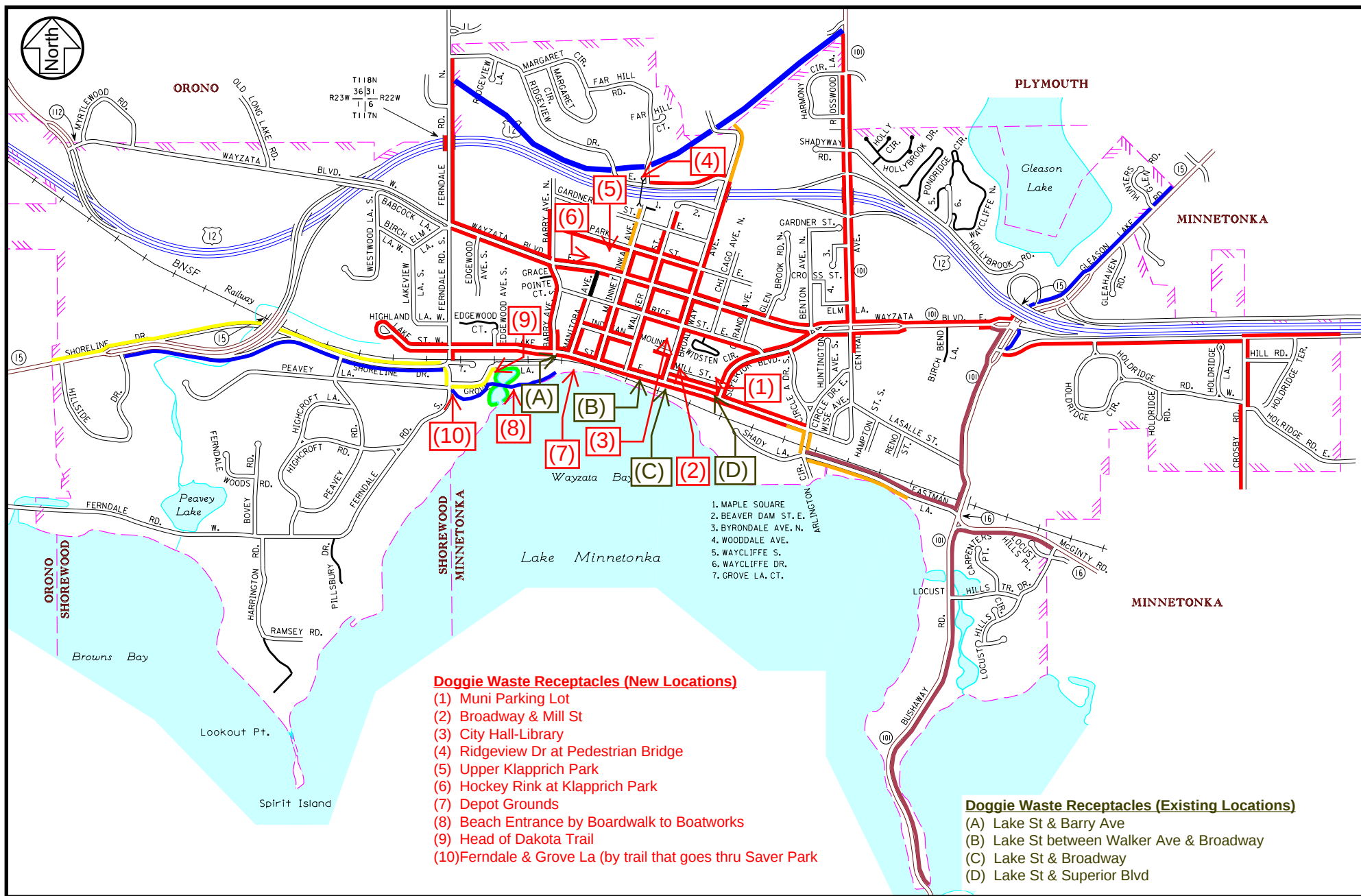
— PARKS & TRAILS —

PARKS AND TRAILS		
1	Bell Courts Park	340 Park St E
2	Big Woods Preserve	1223 Wayzata Blvd E
3	Children's Park	620 Rice St E
4	City Hall Park	620 Rice St E
5	Dakota Rail Regional Trail	
6	Great Lawn (coming 2015)	851 Lake St E
7	Heritage Park	1106 Wayzata Blvd E
8	Klapprich Park / Field	340 Park St E
9	Luce Line State Trail	
10	Margaret Circle Park	320 Margaret Cir
11	Nature Center	(undeveloped)
12	Play Area (coming 2015)	adjacent to Engel St
13	Post Office Pocket Park	228 Minnetonka Ave S
14	Shaver Park	220 Grove Ln E
15	Wayzata Beach / Marina	220 Grove Ln E

SPECIAL USE FACILITIES		
A	Broadway Docks	Broadway and Lake St
B	City Hall	600 Rice St E
C	Depot Docks	402 Lake St E
D	Library	620 Rice St E
E	Wayzata Depot / R.R. Museum	402 Lake St E
F	Wayzata West Middle School Courts	149 Barry Ave N

LEGEND			
	Bike/Walk Trail		Bike Racks
	Proposed Bike/Walk Trail		Boat Launch
	Boardwalk		Dog Waste Dispenser
	Future Trail (2016)		Private Docks
	Burlington Northern Railroad		Short Term Public Dock Slips
			Public Parking





Doggie Waste Receptacles (New Locations)

- (1) Muni Parking Lot
- (2) Broadway & Mill St
- (3) City Hall-Library
- (4) Ridgeview Dr at Pedestrian Bridge
- (5) Upper Klappich Park
- (6) Hockey Rink at Klappich Park
- (7) Depot Grounds
- (8) Beach Entrance by Boardwalk to Boatworks
- (9) Head of Dakota Trail
- (10) Ferndale & Grove La (by trail that goes thru Saver Park)

Doggie Waste Receptacles (Existing Locations)

- (A) Lake St & Barry Ave
- (B) Lake St between Walker Ave & Broadway
- (C) Lake St & Broadway
- (D) Lake St & Superior Blvd

A photograph of a forest path with sunlight filtering through the trees, creating a warm and inviting atmosphere. The path is covered in fallen leaves and branches, and the trees are tall and slender, with green foliage in the background.

Celebrate your Wayzata Big Woods

Please join us September 25

It's the 10th anniversary of the public-private partnership preserving this historic legacy.
Watch the sunset through autumn leaves. Celebrate a community treasure!

**PRESERVATION
STEWARDSHIP
PARTNERSHIP**

BRING the family.

EXPLORE the trails.

TOUR the Retreat.

ENJOY the music & food.

Join us for the

10th ANNIVERSARY

of *your* Wayzata Big Woods

WHEN

Thursday, September 25, 2014

4–7 p.m. (5:30 program)

WHERE

The Retreat

1221 Wayzata Blvd. E, Wayzata 55391

WHAT

- Music
- Children's activities
- Hors d'oeuvres
- Tours of the Big Woods & The Retreat

Sponsored by the public-private partners who preserved and ensure stewardship of the Big Woods, creating a public park and treasured legacy for future generations – Citizens of Wayzata • The Retreat • Generous Donors • The Trust for Public Land • The Minnesota Land Trust

This event is free and open to the public.

For more information, please contact
Peggy Keefe at (952) 476-0566 or
pkeefe@theretreat.org.



PRESERVATION STEWARDSHIP PARTNERSHIP