



Wayzata Parks and Trails Board Meeting Agenda

Thursday, February 20, 2014
5:30 pm

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

1. **Call to Order, Roll Call, and Approval of January 15, 2014 Meeting Minutes**
 - a. **Approval of Agenda**
 - b. **Introduction of Tara Jenkins who was hired by the City to develop a Parks Brochure. Tara has spent time gathering information from staff and has been working on a map design for the brochure that she will present to the board for comments and direction as she continues the map development process.**
2. **Old Business**
 - a. **Park Amenities Spreadsheet:**
 - i. **Tara Jenkins will share some of her ideas on the formatting of the Park Amenities for the Parks Brochure.**
 - ii. **Review what information should be included in the amenities spreadsheet and set a deadline for completion so it can be sent to Tara and incorporated into the Parks Brochure.**
 - b. **Update on Beach House Food Service Project.**
 - c. **Report from Website subcommittee, Babcock and Cunningham.**
3. **New Business**
 - a. **Discussion on setting goals for 2014.**
4. **Adjourn**