Wayzata Parks and Trails Board
Meeting Agenda

Monday, December 16, 2013
5:00 pm

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

1. **Call to Order, Roll Call, and Approval of November 20, 2013 Meeting Minutes**
   a. **Approval of Agenda**

2. **Old Business**
   a. **Of the projects discussed as priorities at the last board meeting, the Parks & Trails Board will discuss which of those projects they wish to recommend the city council consider funding for in 2014. (A workshop to discuss the Parks & Trails Board project recommendations is scheduled on December 17th with the City Council before the council meeting).**

3. **New Business**
   a. **Summary of 2013 Park & Trails Board progress and successes.**

4. **Adjourn**

PARKS AND TRAILS BOARD
MEETING MINUTES
WEDNESDAY, NOVEMBER 20TH, 2013
WAYZATA CITY HALL, 600 RICE STREET EAST

1) Call to Order/Roll Call

Meeting was called to order by Chairman Baasen at 7pm

Present: Dan Baasen, Merrily Borg Babcock, Joanie Cunningham, Dick Homes and Sarah Randolph

Dave Dudinsky – staff liaison

Guests Present: Bryan Gadow, Assistant City Manager

Patrick Seib, St Paul Riverfront Corp

Josh Kinney, St Paul Riverfront Corp

Approval of Minutes of October 16th meeting was moved to space following presentation of Wayzata "Lake Effect" update.

2) APPROVAL OF AGENDA: unanimous approval
Agenda was approved with potential amendment due to time required by "Lake Effect" update and discussion.

WAYZATA LAKE EFFECT:

Assistant City Manager, Bryan Gandow, led off discussion with an introduction of the 16 month community engagement effort, named the "Lake Effect" to develop a ten year master plan for the city's lake front. In July of 2012, the city hired St Paul Riverfront Corp (SPRC) to assist the city with its community engagement process. He described the process, the involvement and the inputs received over the last 18 months. Initially three scenarios were developed; A, B and C which were further reviewed and eventually formed scenario D, which reflects further community feedback. After additional input from City Boards and Commission (ie HRA, Planning Commission and Park Board) and additional government jurisdictions like DNR, LMCD, MCWD and Three Rivers Park District, it is expected the city will move forward in early 2014. Gadow expressed that Parks and Trails Board input in important ____ of outcome because of crossover of goals and objectives.

Goal: Final Plan
Step to implementation and 10 year strategic plan
Sources of Funding
Financial framework of individual projects
Central to plan is improved access to city by lake users and imporved access to Lake Minnetonka by citizens and visitors.

Dick Himes asked if "Lake Effect" progress was consistent with City's comprehensive plan. Patrick Seib asked indulgence as he continued to review the scenario D.

Seib proceeded to review the plan by presenting the nine key area components that make up scenario D. He indicated that scenario D could still be subject to change due to input received as plan is presented. Ultimately there will be a 10 year plan with schematics. Overall the response to Scenario D has been positive with numerous questions. Ultimately the nine components become one and will be integrated together.
Parks and Trails Board member appreciated the comprehensive update and felt overall that is a form of Scenario D is implemented properly it would improve not only Wayzata's Lake Front, but would have a very positive result on the City's park and Trails system. Board members thanked Gadow, Seib and Kinney for their update and the progress os far. They asked to be kept informed of progress and changes.

OLD BUSINESS

Approval of Minutes of Meeting, October 16th, 2013

- Minutes were reviewed with corrections from Merrily Babcock; Unanimously approved
- Minutes from meeting September 18th, 2013; Unanimously Approved as rewritten
- Summary of Workshop of November 1, 2013 at Public Works Office with Staff; approved

UPDATES FROM DAVE DUDINSKY ON COST ESTIMATES

Dave presented updates on cost estimates for priority proposals from P&T Board. These cost estimates, with further input from P&T were essentially finalized for presentation and discussion with the City Council on December 17th.

Baasen noted that the three funds available for P&T initiatives were; Park Fund, Lake Fund, and General Fund plus external funding opportunities.

Dudinsky clarified with Board the drinking fountain dynamics and it was resolved at moderate pricing without cooling capacity.

Baasen noted that goals need to move toward mutual P&T goals, rather than separate objectives for improvement to Wayzata.

Final CIP discussion will be at 5:30 December 17th City Council CIP Workshop. Council will ask questions of P&T for clarification. Dollars will be assigned thru and by the City Council having made decisions on which projects will be funded.

Dick Himes recommended that the December meeting of P&T be moved to Monday, December 16th. Board agreed to the change at set the time at 5PM. The priority of the meeting will be to finalize goals and prioritize. Chairman Baasen will represent the will of the Board to the City Council. The Board is invited and encouraged to attend the December 17th Workshop. The Board wants to be clear on what would be said to the Council. Baasen understands importance of this meeting but cautioned that mostly we would be answering questions from the Council.

Dick Himes questioned the outdoor exercise stations and felt they should be confined to one area, probably Shaver Park. Baasen explained that the original intent was a concept of distributing stations interspaced throughout the Park system.

It was moved by Merrily Babcock and seconded by Dick Himes that the Board table the discussion and recommendations for Brochure Design and Priorities until a future date to be determined. Unanimously Approved

Meeting was adjourned at 9:10 PM

PARKS AND TRAILS BOARD
FOR DECEMBER 16th, 2013 MEETING

PROJECT	C.I.P. Fund	Proj. Sponsors	Project Comments	Cost Est.	
	Lakefront				
	Parks				
BEACH					
Bike Racks		Dick		$ 250.00	Ea.
Drinking Fountain	Lakefront C.I.P.	Dick-Sarah	Water Fountain-No cooler/north side of beach house?	$ 2,000.00	
Add "H" dock with swimming raft to beach area	Lakefront C.I.P.	Dan-Merrily	100 Feet x 100 Feet	$ 55,144.00	
Add fireplace or fire pit gathering area to beach or Shaver Park					
Reconfigure facility to provide Vendor Food and Beverage Service	Lakefront C.I.P.	Joanie-Sarah	See if can make Lifeguard-Maint. Rm available for food vendor	$ 5,000.00	
DEPOT					
Bike Racks		Dick	**DONE**		
Drinking Fountain	Lakefront C.I.P.	Dick-Sarah	Water Fountain-No cooler/Where?	$ 2,000.00	
Improve Bathroom Solutions					
Additional seating areas					
Add picnic tables					
Add benches					
Add Adirondack chairs	Lakefront C.I.P.	Merrily-Joanie-Sarah	5 Adirondack chairs	$ 2,000.00	
Repair decking from city dock (Depot) to Boatworks launch ramp			**DONE**		
Replace boardwalk from Depot to beach			**DONE**		
Music or dancing pavilion					
Improve public biffy					
SHAVER PARK					
Bike Racks				$ 250.00	
Strategic drinking fountain placement					
Outdoor exercising equipment space and consider in other parks too	Parks C.I.P.	Dan-Dick	Try 4-5 different devices	$ 25,000.00	
Add Grills				$ 400.00	Ea.
Add picnic tables					
Replace volleyball court and net				$ 80.00	
Add Fireplace all season gathering spot at Beach or Shaver Park	Parks C.I.P.	Dan-Sarah-Merrily	Need more information: Range from 50,000 to 125,000	$ 100,000.00	

PARKS AND TRAILS BOARD
FOR DECEMBER 16th, 2013 MEETING

PROJECT	C.I.P. Fund	Proj. Sponsors	Project Comments	Cost Est.	
	Lakefront				
	Parks				
POST OFFICE POCKET PARK					
Replace Boardwalk walkway	Parks C.I.P.	Dan-Dick	16,000 to replace In Kind in 2016-Just make repairs for 2014	$ 1,500.00	
Plant spring bulbs				$ 100.00	
BELL COURTS					
Drinking Fountain					
Add Chairs on deck					
Provide additional lighting					
Add screened in porch					
KLAPPRICH FIELD					
Add ornamental trees to South side and keep hill open for safe sledding					
Replace sand in the dips					
Dog Park (Off Leash)	Parks C.I.P.	Merrily-Sarah	20'x20' Tent inside hockey boards-take down for winter	$ 3,000.00	
DAKOTA TRAIL					
Drinking Fountain					
Directional signage	Parks C.I.P.	Dick-Joanie	Signage-Luce Line to Dakota Trail & stripping of bike path	$ 2,000.00	
Fence off ugly lift station					

PARKS AND TRAILS BOARD
FOR DECEMBER 16th, 2013 MEETING

PROJECT	C.I.P. Fund	Proj. Sponsors	Project Comments	Cost Est.	
	Lakefront				
	Parks				
HERITAGE PARK					
Add cement game tables					
Heritage Park - Add Forsythia to west hill	Parks C.I.P.	Merrily-Joanie	For Materials Only	$ 500.00	
ADDITIONAL					
Create Parks Brochure	Parks C.I.P.			$ 3,000.00	
Bike Racks throughout the City					
Drinking Fountains throughout the City					
Provide dog clean-up dispensers and receptacles in our various parks	Parks C.I.P.	Dan-Dick	Add 10 total for 2014-include replacement bags in estimate	$ 1,500.00	
Trash Containers Strategically around City		Joanie-Sarah			
Outdoor exercising stations throughout City Parks					
Boardwalk from Eastman La to Village Shops		Merrily-Joanie	Bring Aerial to Board Meeting to get clear understanding		
East City Entrance needs to provide for pleasing, welcoming entrance "park like environment		Joanie	Bring Aerial to Board Meeting to get clear understanding		
Need awareness for our parks					
General needs for maintenance and improvement in most parks					
Big Woods signage (history, wildlife to observe) & trail, nature Center, broadcast seed for birds		Merrily	Wayfinding Signage within Big Woods		
Coordinate tree planting and replacement program where City would sell trees to residents to plant.			Staff visited with City of Plymouth and can use their tree purchasing program if we wish!		

McCormick's

Bath House Concession Stand

McCormick's will offer concession sales Memorial Day, 2014 thru Labor Day.

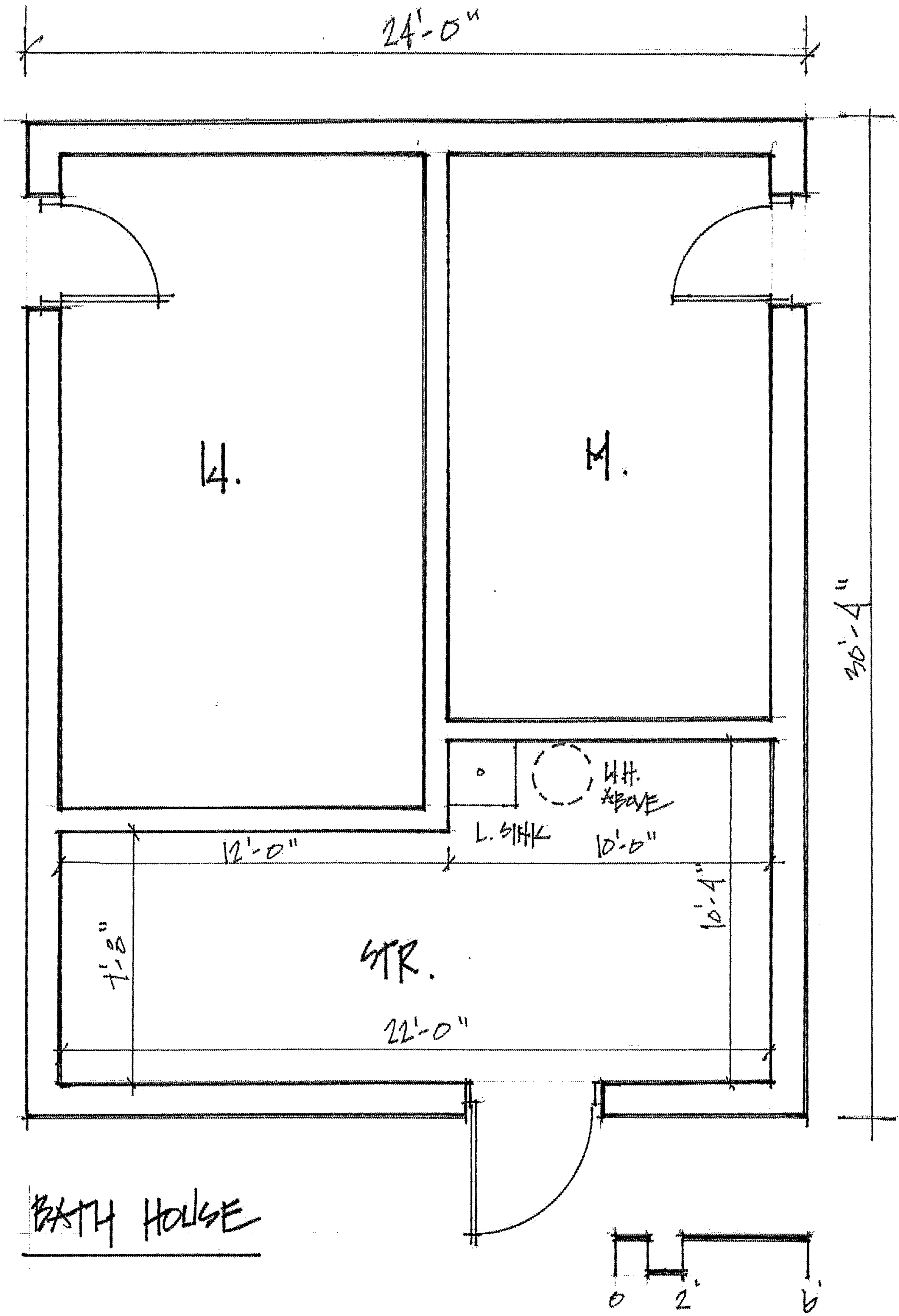
Hours of operation 11 am – 7pm, 7 days a week

Menu will consist of New England style hot dogs, lobster roll, old fashioned hamburgers, milk shakes, chips, homemade desserts, bottled water and soda.

If the city preps the space with sewer, water, electric and delivers the space in a plain vanilla shell, McCormick's will underwrite the cost of buildout to code.

In exchange for the investment in time and treasure, McCormick's would require a 10 yr lease of the space, with a 10 yr option.

McCormick's Pub & Restaurant • 331 Broadway Ave. S., Wayzata, MN 55391 • 952-767-2417 • www.mccormickswayzata.com



BATH HOUSE

For 12/17/13 CC Workshop

City of Wayzata

Capital Improvement Plan Summary

Parks Trails Improvement Fund

Parks and Trails Improvement Fund Capital Project Summary Table (Fund #404)

		Project Costs				Type of Project			Financing Source	Other Sources									
Project Description	**Estimated Year Needed**	**Current Project Cost**	**Dollars Spent to Date**	**Project Costs (with additional costs)**	**Total Cost (with Inflation)**	**New**	**Maintenance**	**Status**	**Parks and Trails Improvement Fund**	**State**	**County**	**Bonds**	**Development**	**Misc.**	**TIF**	**Special Assessment**	**Total Other Sources**	**Fully Financed?**	**Notes**
BUILDINGS:																			
Subtotal:		0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
SURFACES:																			
Repairs to Bell Tennis Courts Surface	2013	6,000	-	6,000	6,000	-	6,000	Ongoing	6,000	-	-	-	-	-	-	-	-	✓	
Resurface Wayzata Middle School Tennis Courts (including Replacing 2 Posts) - 2013	2013	32,960	-	32,960	33,000	-	33,000	Ongoing	16,500	-	-	-	-	16,500	-	-	16,500	✓	
Resurface Bell Tennis Court (about every 5 years)	2015	13,628	3,730	9,898	10,600	-	10,600	Ongoing	10,600	-	-	-	-	-	-	-	-	✓	
Reconstruction of Wayzata Middle School Tennis Courts (every 20 to 25 years)	2019	171,890	-	171,890	205,300	-	205,300	Ongoing	102,650	-	-	-	-	102,650	-	-	102,650	✓	
Reconstruction of Bell Tennis Court (every 20 to 25 years)	2029	76,491	-	76,491	122,800	-	122,800	Ongoing	122,800	-	-	-	-	-	-	-	-	✓	
Subtotal:		300,969.97	3,730.00	297,239.97	377,700.00	0.00	377,700.00		258,550.00	0.00	0.00	0.00	0.00	119,150.00	0.00	0.00	119,150.00		
PARKS & STREETSCAPES:																			
Hollybrook-Landscape Partnership-w/MNDOT	2013	125,345	93,866	31,479	31,500	31,500	-	Ongoing	7,538	17,593	-	-	-	6,369	-	-	23,962	✓	
Telecommunication Study	2013	26,623	26,623	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	
Locust Hill Park-Identify Maint. Future Needs	2022	6,139	-	6,139	8,100	-	8,100	Ongoing	8,100	-	-	-	-	-	-	-	-	✓	
Subtotal:		158,107.05	120,488.73	37,618.32	39,600.00	31,500.00	8,100.00		15,637.95	17,592.75	0.00	0.00	0.00	6,369.30	0.00	0.00	23,962.05		
PLAYGROUND EQUIPMENT & MISC. PROJECTS:																			
Replace Storm Sewer @ Klapprich Park	2015	74,263	-	74,263	78,800	-	78,800	Ongoing	78,800	-	-	-	-	-	-	-	-	✓	
Replace Klapprich Park Playground Equipment Built in 1995	2020	73,667	-	73,667	90,700	-	90,700	Ongoing	90,700	-	-	-	-	-	-	-	-	✓	
Replace Beach Playground Equipment (was replaced in 2006 & 2007)	2021	65,073	-	65,073	82,500	-	82,500	Ongoing	82,500	-	-	-	-	-	-	-	-	✓	
Subtotal:		213,003.05	0.00	213,003.05	252,000.00	0.00	252,000.00		252,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TREE REMOVAL & PRAIRIE MAINT:																			
Diseased & Hazardous Trees - 2013	2013	20,600	-	20,600	20,600	-	20,600	Ongoing	20,600	-	-	-	-	-	-	-	-	✓	
Prairie Maint. of City Hall, Mill St. & Road Masters Area-2013	2013	9,574	-	9,574	9,600	-	9,600	Ongoing	9,600	-	-	-	-	-	-	-	-	✓	
Diseased & Hazardous Trees - 2014 (Includes EAB Proposal for only year 2014 of $15,000 Additional)	2014	36,218	-	36,218	37,400	-	37,400	Ongoing	37,400	-	-	-	-	-	-	-	-	✓	
Prairie Maint. of City Hall, Mill St. & Road Masters Area-2014	2014	9,574	-	9,574	9,900	-	9,900	Ongoing	9,900	-	-	-	-	-	-	-	-	✓	
Diseased & Hazardous Trees - 2015	2015	21,218	-	21,218	22,600	-	22,600	Ongoing	22,600	-	-	-	-	-	-	-	-	✓	
Prairie Maint. of City Hall, Mill St. & Road Masters Area-2015	2015	9,574	-	9,574	10,200	-	10,200	Ongoing	10,200	-	-	-	-	-	-	-	-	✓	
Diseased & Hazardous Trees - 2016	2016	21,218	-	21,218	23,200	-	23,200	Ongoing	23,200	-	-	-	-	-	-	-	-	✓	
Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2016	2016	9,574	-	9,574	10,500	-	10,500	Ongoing	10,500	-	-	-	-	-	-	-	-	✓	
Diseased & Hazardous Trees - 2017	2017	21,218	-	21,218	23,900	-	23,900	Ongoing	23,900	-	-	-	-	-	-	-	-	✓	
Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2017	2017	9,574	-	9,574	10,800	-	10,800	Ongoing	10,800	-	-	-	-	-	-	-	-	✓	
Diseased & Hazardous Trees - 2018	2018	21,218	-	21,218	24,600	-	24,600	Ongoing	24,600	-	-	-	-	-	-	-	-	✓	
Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2018	2018	9,574	-	9,574	11,100	-	11,100	Ongoing	11,100	-	-	-	-	-	-	-	-	✓	
Subtotal:		199,133.40	0.00	199,133.40	214,400.00	0.00	214,400.00		214,400.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TRAILS PLAN:																			
Wayfinding Signs-Phase -3	2013	89,964	-	89,964	90,000	90,000	-	Ongoing	-	-	-	-	-	-	90,000	-	90,000	✓	
Eastman Lane Sidewalk/Trail Improvements	2014	249,948	-	249,948	257,500	257,500	-	Ongoing	257,500	-	-	-	-	-	-	-	-	✓	
Wayfinding Signs-Phase -4	2015	35,540	-	35,540	37,800	37,800	-	Ongoing	37,800	-	-	-	-	-	-	-	-	✓	
Wayzata Boulevard - (US Bank Site to BP)	2020	236,344	-	236,344	290,700	290,700	-	Ongoing	290,700	-	-	-	-	-	-	-	-	✓	
Subtotal:		611,796.80	0.00	611,796.80	676,000.00	676,000.00	0.00		586,000.00	0.00	0.00	0.00	0.00	0.00	90,000.00	0.00	90,000.00		
PARKS & TRAILS BOARD PROJECT RECOMMENDATIONS:																			
Shaver Park-Outdoor Exersizing Equipment	2014	-	-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $25,000
Shaver Park-All Season Bld/with Fire Place	2014	-	-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $100,000
Post Office Park-Repair Boardwalk Walkway	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $1,500
Klapprich Park-Dog Park within Hockey Boards / Include 20' x 20' Tent	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $3,000
Dakota & Luce Line Trails- Signage Between Trails along Path	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $2,000
Heritage Park-Add Forsythia to West Hill	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $500
All Parks-Provide Dog Cleanup Dispensers at 10 Locations	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $1,500
Create Parks Brochure	2014	-	-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $3,000
Subtotal:		0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
UNALLOCATED EXPENDITURES:																			
Subtotal:		0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TOTAL:		**1,483,010.27**	**124,218.73**	**1,358,791.54**	**1,559,700.00**	**707,500.00**	**852,200.00**		**1,326,587.95**	**17,592.75**	**0.00**	**0.00**	**0.00**	**125,519.30**	**90,000.00**	**0.00**	**233,112.05**		

1. 1995 Land Subdivision contributions - David Carlson $100,00 & Ron Clark $42,000
2. 2001 Land Subdivision contributions - Hammer site $80,000 & Kaminsky $4,500
3. 2006 Locust Hills $157,650
4. 2007 Land Subdivision contributions - Locust Hills $34,200; Pillar Homes $5,000; Erik Myhran $2,000; John Adams $4,000
5. 2008 Locust Hills $4,275; Nolan Bros. (Barry Ave.) $2,500; Maplecrest $2,500
6. 2009 Ferndale West $27,000; Locust Hills $8,550
7. 2010 Locust Hills $8,8550; Lecy Bros. $3,000
8. 2011 Locust Hills $17,100; Wayzata Enchanted Wood $30,000; Custom Home Builders (Manitoba) $5,000 & $47,000 tree fine

For 12/17/13 CC Workshop

City of Wayzata

Capital Improvement Plan Summary

Lakefront Improvement Fund

Lakefront Improvement Fund Capital Project Summary Table (Fund #233)

		Project Costs				Type of Project			Financing Source										
										Other Sources									
Project Description	Estimated Year Needed	Current Project Cost	Dollars Spent to Date	Project Costs (with additional costs)	Total Cost (with Inflation)	New	Maintenance	Status	Lakefront Improvement Fund	State	County	Bonds	Development	Misc.	TIF	Special Assessment	Total Other Sources	Fully Financed?	Notes
CAPITAL IMPROVEMENTS:																			
Wayzata Lake Effect -Lakefront Improvemenets: Broadway to Depot & more…	2013	100,000	26,320.07	73,680	73,700	73,700	-	Ongoing	-	-	-	-	-	-	73,700	-	73,700	✓	
Marina Maintenance / Minor repairs/Landscaping-2013	2013	6,898	-	6,898	6,900	-	6,900	Ongoing	6,900	-	-	-	-	-	-	-	-	✓	
Wayfinding Signs-Phase -2	2014	185,339	9,523	175,817	181,100	181,100	-	Ongoing	-	-	-	-	-	-	181,100	-	181,100	✓	
Marina Maintence / Minor Repairs / Landscaping-2014	2014	6,898	-	6,898	7,200	-	7,200	Ongoing	7,200	-	-	-	-	-	-	-	-	✓	
Dredging of Marina	2015	38,263	-	38,263	40,600	-	40,600	Ongoing	40,600	-	-	-	-	-	-	-	-	✓	
Marina Maintenance / Minor Repairs / Landscaping-2015	2015	6,898	-	6,898	7,400	-	7,400	Ongoing	7,400	-	-	-	-	-	-	-	-	✓	
Depot Docks (1996) -Replace Decking and Misc. as required incuding lighting	2016	61,389	-	61,389	67,100	-	67,100	Ongoing	67,100	-	-	-	-	-	-	-	-	✓	
Dredging-Channel	2016	10,300	-	10,300	11,300	-	11,300	Ongoing	11,300	-	-	-	-	-	-	-	-	✓	Last done in 2012
Marina Maintenance / Minor Repairs / Landscaping-2016	2016	6,898	-	6,898	7,600	-	7,600	Ongoing	7,600	-	-	-	-	-	-	-	-	✓	
Marina Maintenance / Minor Repairs / Landscaping-2017	2017	6,898	-	6,898	7,800	-	7,800	Ongoing	7,800	-	-	-	-	-	-	-	-	✓	
Marina Maintenance / Minor Repairs / Landscaping-2018	2018	6,898	-	6,898	8,000	-	8,000	Ongoing	8,000	-	-	-	-	-	-	-	-	✓	
Broadway Docks (2000)-Replace Decking and Misc. as required incuding lighting	2020	126,339	-	126,339	155,400	-	155,400	Ongoing	155,400	-	-	-	-	-	-	-	-	✓	
Complete Replacement of Marina Docks & Decking; (Decking last replaced in 2012)	2027	206,931	-	206,931	313,100	-	313,100	Ongoing	313,100	-	-	-	-	-	-	-	-	✓	
Subtotal:		769,949.64	35,842.57	734,107.07	887,200.00	254,800.00	632,400.00		632,400.00	0.00	0.00	0.00	0.00	0.00	254,800.00	0.00	254,800.00		
LMCD (Yearly Levy):																			
LMCD Levy-2013	2013	42,436	-	42,436	42,500	-	42,500	Ongoing	42,500	-	-	-	-	-	-	-	-	✓	
LMCD Levy-2014	2014	42,436	-	42,436	43,800	-	43,800	Ongoing	43,800	-	-	-	-	-	-	-	-	✓	
LMCD Levy-2015	2015	42,436	-	42,436	45,100	-	45,100	Ongoing	45,100	-	-	-	-	-	-	-	-	✓	
Subtotal:		127,308.00	0.00	127,308.00	131,400.00	0.00	131,400.00		131,400.00	0.00	0.00	0.00	0.00	0.00	0.00				
Park and Trails Board Project Recommendations:																			
Beach-Drinking Fountain	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $2,000
Beach-H Dock in Swimming Area	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $55,144
Depot-Drinking Fountain	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $2,000
Depot-Adirondack Chairs	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $2,000
Provide Space for Food Vendor in Beach House	2014		-	-	-	-	-	Ongoing	-	-	-	-	-	-	-	-	-	✓	Est. Proj. Cost: $5,000
Subtotal:		0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TOTAL:		**897,257.64**	**35,842.57**	**861,415.07**	**1,018,600.00**	**254,800.00**	**763,800.00**		**763,800.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**254,800.00**	**0.00**	**254,800.00**		

1. This Capital Improvement Plan funds the major maintenance costs of the City's marina a lakefront property as well as the City's contribution to the Lake Minnetonka Conservation District (LMCD).
2. The major revenue source is generated by the net profit from the City's marina and fees for charter boats using the Depot Docks.
3. Operating costs for the marina, docks and the City's lakefront property is funded primarily by property taxes and paid out of the Parks Department budget in the General Fund.