

**WAYZATA PARKS AND TRAILS BOARD
MEETING MINUTES
JANUARY 17, 2013**

Call to Order, Roll Call

Meeting was started at 5:30 p.m.

Present at roll call were board members Babcock, Cunningham, Himes, and Randolph. Absent and excused; Dan Baasen. Director of Public Service Dudinsky was also present.

New Business:

Board members were introduced to each other.

Discussion regarding future meeting dates:

Wednesday or Thursdays were discussed as well as morning or evening meetings.

Two board members stated morning meetings would be difficult for them to attend.

All agreed the next board meeting would be at 5:30 PM on Thursday, January 31st at City Hall.

Adjournment:

The meeting was adjourned at 5:50 p.m.