



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, January 21, 2015
6:00 pm

NOTE CHANGE IN MEETING TIME & LOCATION (FOR JANUARY MEETING ONLY)

Lafayette Club
2800 Northview Road
Minnetonka Beach, Minnesota

1. Call to Order, Roll Call
2. Approval of January 21, 2014 Meeting Agenda
3. Approval of Minutes for the November 19, and December 11, 2014 Board Meetings
4. Old Business
 - a. Web Site Update
 - b. Strategic Plan 2015
 - c. East Buffer Zone/Circle A Drive Potential Improvements
 - i. Pedestrian Connection along Circle A Drive
 - ii. Access from Circle A Drive to Park in East Buffer Zone
 - iii. Consider Tree Tunnel thru dying Cotton Wood Tree on Circle A Drive
5. New Business
 - a. Update on Project Status for 2015
 - b. Creation and expansion of Essential Subcommittees
6. Adjourn

Google

[Get directions](#) [My places](#)

A Wayzata Blvd E

B lafayette club

[Add Destination](#) [Show options](#)

[GET DIRECTIONS](#)

- Suggested routes
- Shoreline Dr

6.2 mi, 11 mins

In current traffic: 11 mins
- Wayzata Blvd E and N Brown Rd

8.1 mi, 15 mins

No traffic information

Driving directions to Lafayette Club

- A Wayzata Blvd E
1. Head west on Wayzata Blvd E toward Broadway Ave N

0.7 mi
2. Turn left onto Ferndale Rd S

0.4 mi
3. Slight right onto Shoreline Dr

4.9 mi
4. Turn right onto Westwood Rd

0.2 mi
5. Take the 2nd right onto Northview Rd

79 ft
6. Continue straight to stay on Northview Rd

Destination will be on the right

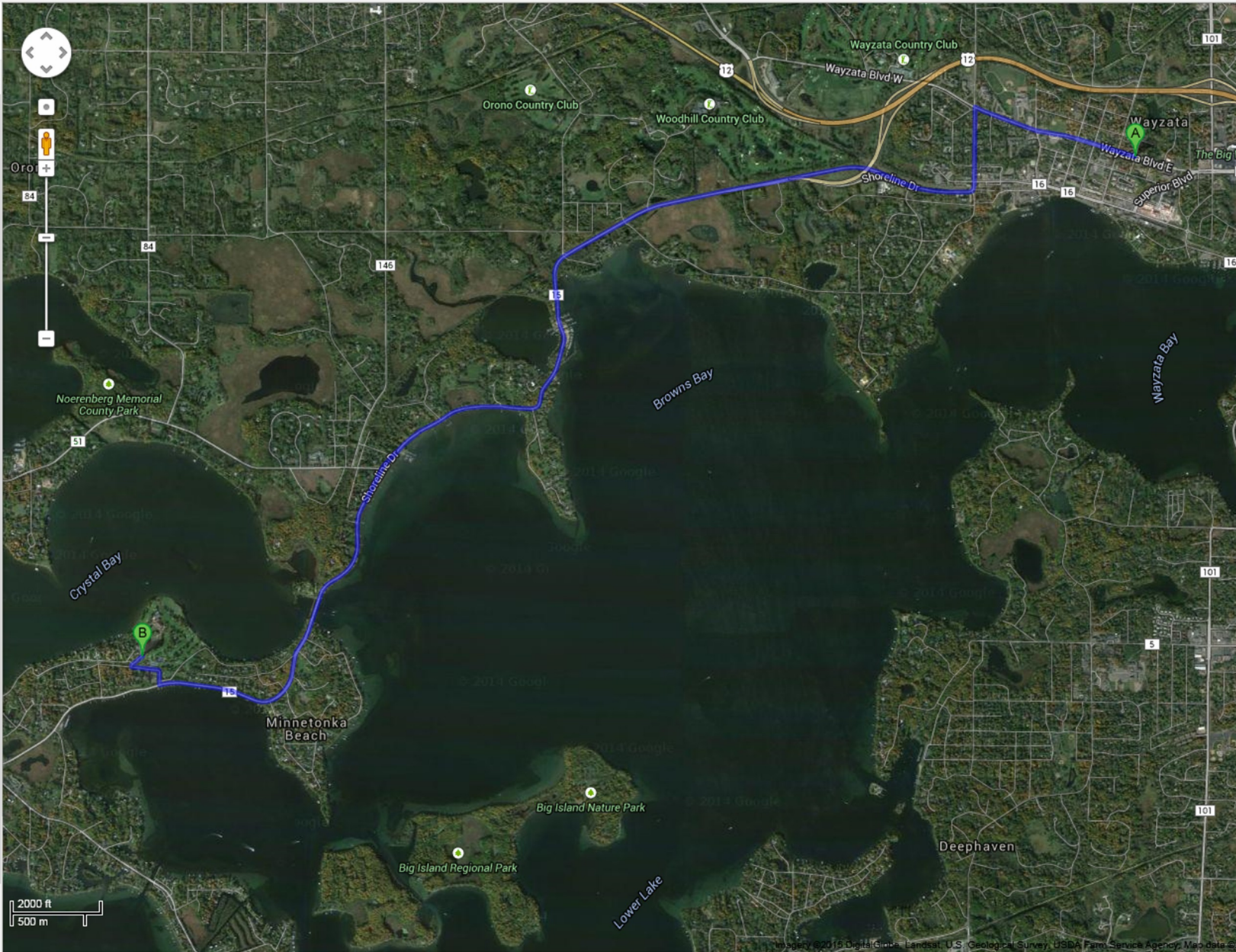
272 ft
- B Lafayette Club

2800 Northview Road

Minnetonka Beach, MN 55361

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data ©2015 Google



Meeting was called to order at 7pm by chairman, Dan Baasen at Wayzata City Hall on November 19th

Present: Dan Baasen, Merrily Borg Babcock, Joanie Cunningham, Holly Evans, Bridget Anderson(laison)

Absent: Sarah Randolph, and Dave Dudinsky (staff)

Merrily Borg Babcock moved and Joanie Cunningham seconded motion to approve minutes as submitted for the October 29th Meeting. They were approved with unanimous vote of the Board

The agenda was approved as presented and by the motion of Holly Evans and second of Joanie Cunningham

OLD BUSINESS

Appointments for 2015: There were six applicants for four open positions including two renewal applications and two open positions which would bring the Board to seven Directors. Robin McWethy withdrew leaving five applicants for 4 positions; Holly Evans, Dan Baasen, Jim McWethy, Tyle _____, Sarah Schowalter are the applicants. The Board was asked by Chair, Dan to look to the candidates for constructive additions looking to strong attendance, and high passion for the Parks & Trails.

Website Update: Merrily Babcock and Joanie Cunningham.

Dan Indicated that the Website would be of even greater impact for the City Citizens than the Trail & Park map that came out this summer. Bridget hopes to see website highlight, feature, and spot light the Parks while promoting events and activities for

residents in the parks like concerts, athletic activities and children's programs. Joanie felt we were moving from "not much" to "lots of good stuff"

Merrily reviewed the progress of the Website design including the Park summaries, histories, amenities, and features. There was discussion of each Park & Trail by the Board relating to consistency. Clarifications were made. It was the desire of the Board that the P&T map and website not conflict, but that each served its own purpose.

There was discussion of Parks & Trails Fund Balances. Dan indicated that he was working with Don, our Finance Director for the City, to determine the balance of this fund and establishment of clarity as to what entries and subtractions from the Fund were authorized and appropriate. There was concern over how this fund had been used in the past and what transfers were legal. Baasen summarized that we were looking to properly recommend projects that were appropriate and possible within our budget so that said recommendations to the Council fit into possibilities.

NEW BUSINESS

MISSION STATEMENT: TO 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.

Simply put, to interact with citizens, city council, and staff to make parks better, increase the awareness of park & trail features, and promote their use.

We need to review this mission and develop a strategic plan to pave the way for consistency over the next five year. Board members

Meeting Minutes
Wayzata Parks & Trails Board
November 19, 2014

were asked to do their homework on review and to surface ideas for “what does success look like” for the Board. we will further discuss this at our December meeting.

Merrily proposed that we have a meeting at Lafayette Club to welcome and charge new members and existing members to highlight potential tangible upgrades to our Parks & Trails System for 2015 and beyond. After discussion, it was proposed by Holly Evans that we have this event and do it in January, probably on the 21st.

Motion made to adjourn at 8:55 pm. Approved.

Minutes:

Park and Trails Board Meeting 12/11/14

Meeting called to order at 7:11 by chair, Dan Baasen at Wayzata City Hall.

Present: Dan Baasen, Chairman, Merrily Babcock, Vice Chair, Joanie Cunningham, Holly Evans, & Sarah Randolph. Also present from city staff was Dave Dudinsky, and Council Member Bridget Anderson, and guests, Pat and Al Sullivan.

New Business: (Moved ahead of Old business to take care of our guests)

- a. New Board Member Orientation Discussion
- b. Ice Skating/ Hockey Proposal Wayzata Bay – Pat Sullivan

What are some of the winter activities that could enhance the Wayzata Winter environment? Would open skating and pond hockey generate more traffic into the city? It would be nice to increase the lake use during the winter. We could determine that feasibility by talking to other communities who have done this in the past.

Concepts:

One (1) 40' x 80' boarded hockey rink

One (1) 100' x 200' unboarded open skating area

One (1) TBD lighting system for the boarded hockey rink

One (1) TBD lighting system for the unboarded open skating area

One (1) heated dressing/ prep area

TBD ice maintenance/ resurfacing capabilities

One concern was cost and maintenance. In addition there is open water due to the bubblers at the Cov Docks and the Boat Works docks. There was suggestion of the using the Section Foreman's house as an endurance point to the lake and a warming house. It was a unanimous decision to move forward with learning more from a cost and logistics perspective.

There was a Motion to approve the last meetings minutes. Babcock motioned and Cunningham seconded. Minutes passed.

Old Business:

- a. East buffer zone Trail Update – Looking for the most logical option for a pathway. Is the path woodchips or what makes the most sense? It would proceed from Superior all the way down to

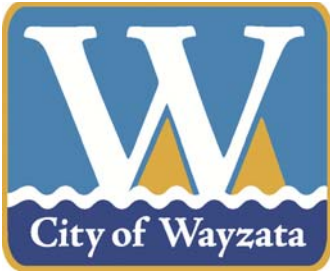
the roundabout. What will happen with the old Cottonwood tree in the middle of the buffer zone? There has been discussion of it being carved to be a sort of decorative, fun tunnel to walk through since the tree has been there for so long. For the walkway we are open to material, blacktop or wood chips? Bituminous? Does it become a raised walkway? How do we connect that east end of Wayzata with downtown? Could we get help with funding from the Water Shed district or the same people who did the walkway at Wood Rill to help build it? Is this part of the Park and Trails Board responsibility or does this fall under city jurisdiction as a walkway?

- b. Discussion of the name of the park at Heritage Park. Should we call it by its official name which is Heritage Park at Batson's corner. Babcock is going to pull the old meeting minutes from back then to see what the discussion was.
- c. Website Updates- Notes were reviewed and changes were made. Lifeguard clarification from June-Aug. The Lagoon, water quality monitoring gets moved to the beach section. Bell Courts – NW to be spelled out instead of abbreviated. Wayzata Big Woods – would we like to add more benches up there at some point? The word boulevard in the addresses should be spelled out. The Depot – This should be changed to The Wayzata Depot and Railroad Museum. Heritage Park at Batson's Corner – spell out east and boulevard, Klapprich Park and Field – add "off leash" to dog park, remove charcoal grill. Luce Line Trail – switch the listing of the access points so that the Ferndale Rd access is listed first. Margaret Circle- switch to "on street parking". Post Office Park – spell out South, remove 2015 and have it just read spring.

Motion made by Joanie and seconded by Evans to approve the verbiage for the website as amended.

- d. Strategic Plan 2015 – What are our plans to get more people to use our parks? Story time at the Trappers cabin, other children's activities, and sporting activities.
- e. Discussion about the proposed new members to the board and the council's recommendation to accept all the new applicants. There are 4 spots and 5 applicants. Baasen expressed concern that our current Park and Trails board would grow by 60%. Evans seconded the concern. Does it make sense to turn people away that are willing to volunteer their time?
- f. Mission Statement was agreed upon that it still fits what we are looking to do.

Baasen Motioned to adjourn, Babcock seconded. Adjourned at 9:45



City of Wayzata Public Works
299 Wayzata Blvd. W
Wayzata, MN 55391

Director of Public Service
David Dudinsky

City Engineer/Asst. Public Works Director
Mike Kelly

Public Works Superintendent
Jim Eibensteiner

Public Works Secretary/Utility Billing Clerk
Rebecca Jones

To: Parks and Trails Board
From: Engineering Department
Date: 1/16/2015
Re: East Buffer Zone/Circle A Drive potential improvements

I understand that the Parks and Trails Board has discussed potential routing of a "trail" along Circle A Drive and wanted to offer some information which, I hope, assists in your decision making.

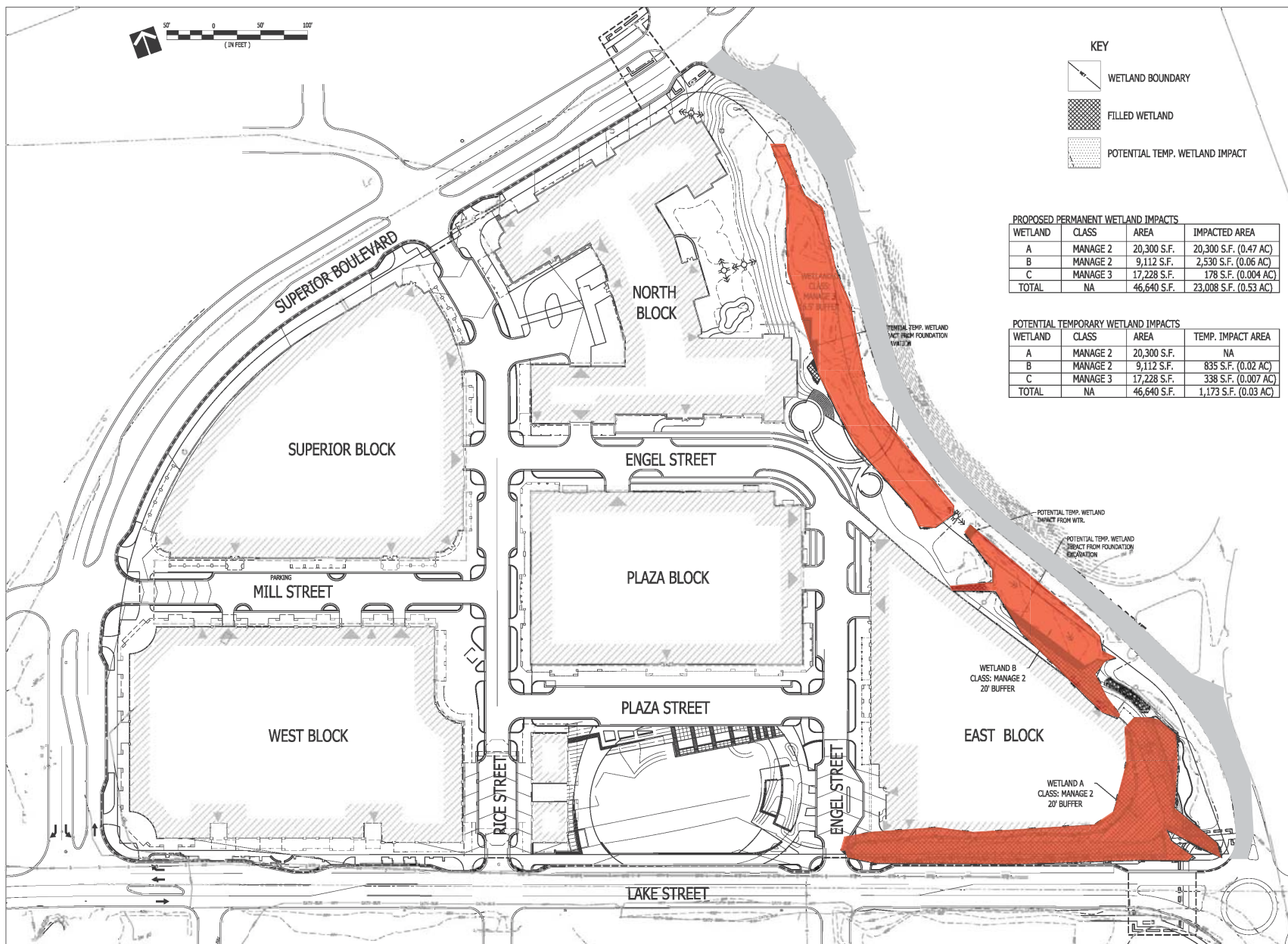
I have attached a sketch of the Circle A Drive area, depicting the east buffer, wetlands, and Presbyterian Homes' building locations. I have highlighted the wetland boundaries in red and depicted the roadway in gray. As you can see, the wetlands are a prominent feature of this east buffer. Federal law regulates and restricts impacts to wetlands. Trails, boardwalks, woodchips, etc. would all be considered impacts to the wetlands and would require mitigation, if they were permitted. Impact to the wetlands is highly discouraged.

As part of the General Plan approval in 2008, the City Council discussed the impact of a trail to the adjacent neighborhood. This plan is attached with the trail depicted in green. Ultimately, the Council deleted the north/south trail from the plan via Resolution 25-2008. The Council did, however, want to have additional discussion related to the pedestrian connection from Circle A Drive to the proposed playground.

There are two potential options for a pedestrian connection along Circle A Drive. The first would be directly behind the west curb line. This location has no impacts to the east buffer wetlands. The second would be for the Council to reconsider a walkway through the wetland. If this was selected, staff will need to begin the lengthy environmental review process.

I have also attached a sketch depicting a possible woodchip connection between Circle A Drive and the proposed Presbyterian Homes playground area. The proposed path is shown to extend between the two wetlands. Approval of a location for the connection from Circle A Drive to the proposed playground is required prior to the construction of the playground, in order to properly locate the stairway. This playground is scheduled to be installed in the spring of 2015 so; a decision on the location of the trail should be made in February to allow the developer time to complete construction drawings.

Additionally, if a pedestrian connection is recommended along Circle A Drive, the Board will need to address the large Cottonwood adjacent to the curb. I have attached a rendering of a potential treatment of the failing Cottonwood tree on Circle A drive. The tree has not been evaluated to determine whether this modification is possible. Staff is looking for direction on whether this is worthwhile endeavor.



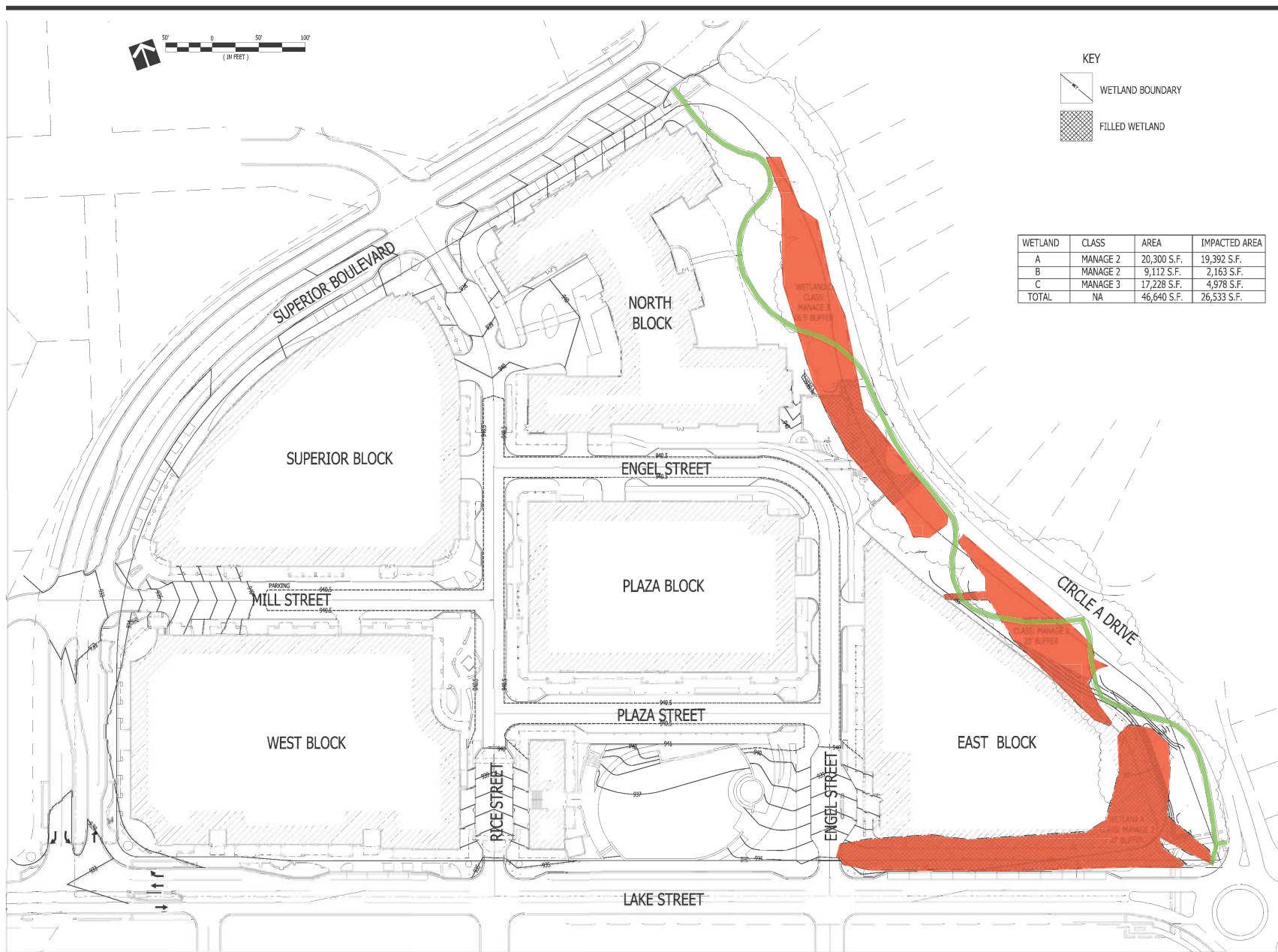
GENERAL PLAN SUBMITTAL

ORIGINAL DATE: 03-31-2008
REVISION DATE:

04-16-2008 ENTIRE SHEET

WAYZATA BAY CENTER

PROPOSED SITE PLAN



GENERAL PLAN SUBMITTAL

ORIGINAL DATE: 03-31-2008
REVISION DATE:

04-16-2008 ENTIRE SHEET

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PROJECT NAME:

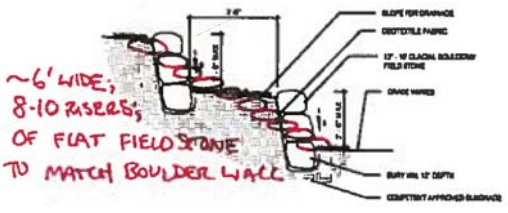
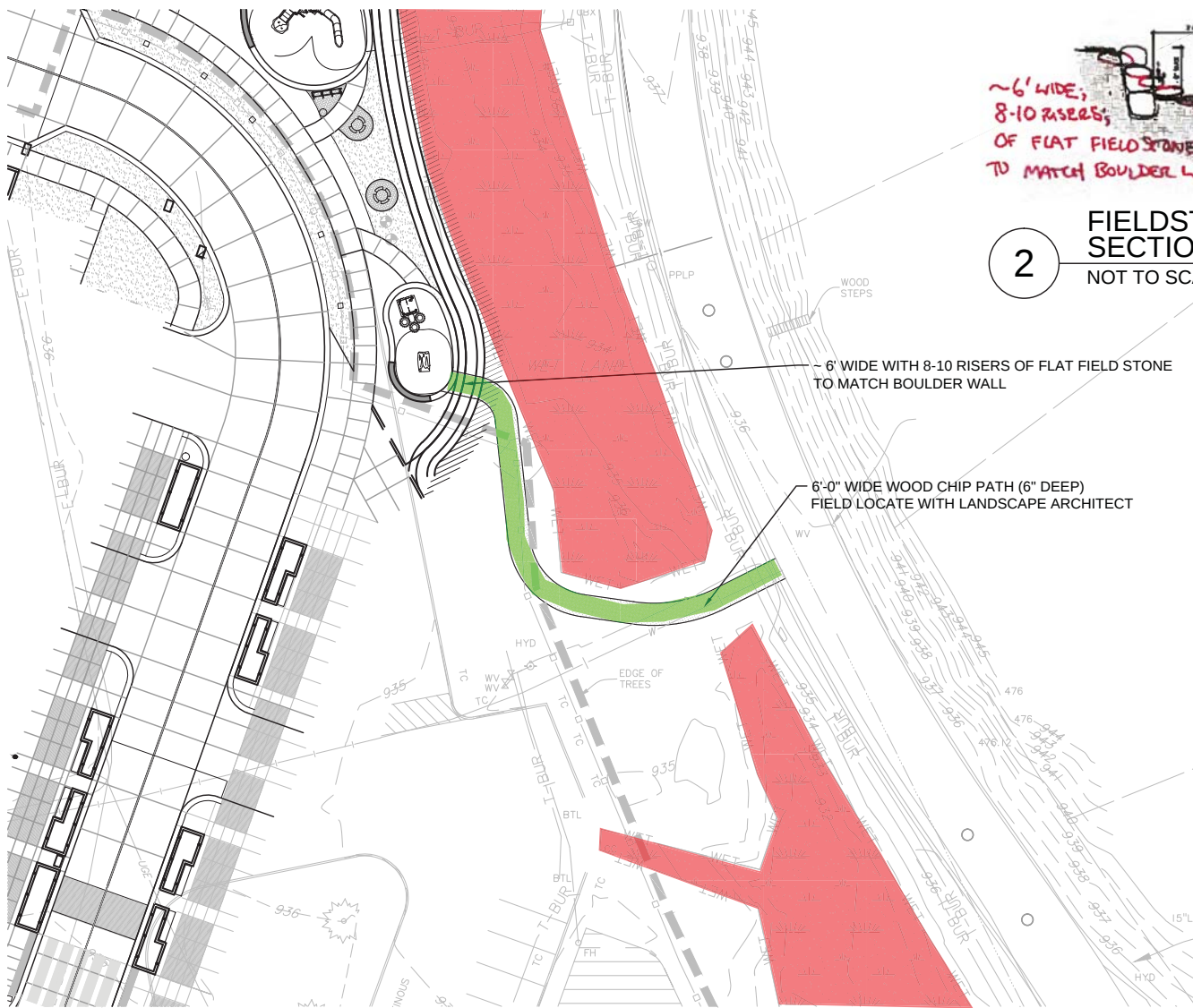
**WAYZATA BAY
CENTER**

DRAWING TITLE:

**ALTERNATE
SITE PLAN**

DRAWN BY: LAM
CHECKED BY: HAS
DRAWING NO:

EXHIBIT 7

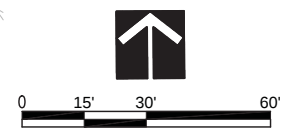


2 FIELDSTONE STAIR SECTION
NOT TO SCALE

6' WIDE WITH 8-10 RISERS OF FLAT FIELDSTONE TO MATCH BOULDER WALL

6'-0" WIDE WOOD CHIP PATH (6" DEEP)
FIELD LOCATE WITH LANDSCAPE ARCHITECT

1 CIRCLE A TRAIL CONNECTION
Scale: 1' = 30'



CLIENT:
CITY OF WAYZATA

600 Rice Street East

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2014-12-18 DRAFT
PRELIMINARY
NOT FOR CONSTRUCTION
2014-12-18
NO DATE REVISION

PROJECT NAME:
**EASTMAN LANE
STREETSCAPE**

DRAWING TITLE:
**CIRCLE A
TRAIL CONNECTION**

FILE: ..\130445\600 Drawings\LA\130445 LX_X_Hobbit'
DRAWN BY: TFN
CHECKED BY: LAM
PROJ. NO: 130445
DRAWING NO:

XX



Cottonwood Tree Tunnel on Circle A Drive
Landscape Opportunities for East Lake Street and Eastman Lane

RESOLUTION NO. 25-2008

RESOLUTION APPROVING A PUD GENERAL PLAN, PRELIMINARY PLAT, AND DESIGN FOR A NEW PLANNED UNIT DEVELOPMENT AT 802 SUPERIOR BOULEVARD AND 801 EAST LAKE STREET ("WAYZATA BAY CENTER")

BE IT RESOLVED by the City Council of Wayzata, Minnesota as follows:

Section 1. BACKGROUND

- 1.1 Development Application. A development application (the "Development Application") has been submitted by the Wayzata Bay Center Redevelopment Company, representing Presbyterian Homes, (collectively, the "Applicant") requesting certain land use approvals for redevelopment of the current Wayzata Bay Shopping Center into a new mixed use development. The Application requests approval of (1) a general plan of development for a new Planned Unit Development District; (2) a preliminary plat; (3) design for the project, and (4) a Wetland Conditional Use Permit (CUP).
- 1.2 The Proposed PUD. The general plan of development in the Development Application (the "PUD General Plan") calls for the redevelopment of the current Wayzata Bay Center, including the removal of the existing mall and all freestanding buildings to create a new mixed use development that would include 130,000 square feet (SF) of retail use, 255 senior housing units, 155 conventional housing units (condominium homes or rental apartments), 27,500 SF of office, and an 80-100 room limited service hotel, all pursuant to plans submitted with the Development Application (the "Project" or the "Proposed PUD"). Additional public improvements suggested would involve a realignment of the Superior Blvd. intersection at Lake Street, innovative stormwater system design, and a one acre public plaza.
- 1.3 Property. The property identification numbers and owners for the properties comprising the new Proposed PUD District (collectively, the "Properties") are as follows:
- | | | |
|------------------------|-------------------|---------------------------------|
| 801 East Lake Street | 06-117-22-41-0036 | Superior Lake Street Properties |
| 802 Superior Boulevard | 06-117-22-42-0009 | Minn. Dept. of Nat. Res. |
- 1.4 Land Use. The Properties are located within the "C-2, Shopping Center District", as defined in Section 801.76 of the Wayzata Zoning Ordinance, and the "Lake Street District" of the Design Standards, as defined in Section 801.09 of the Wayzata Zoning Ordinance. The Properties are guided for commercial use in the Wayzata

- a. Section 6.2 – Upper Story Setbacks
 - b. Section 12.2 – Building Materials - metal awnings
 - c. Section 15.1 – Benches – For 50 feet intervals
 - d. Section 4.1 – Building Recesses
 - e. Section 18.3 – Bicycle Parking
6. Deviations from the following Design Standards requirements are permitted for the North Block as depicted in the PUD General Plan of Development:
 - a. Section 6.2 – Upper Story Setbacks
 - b. Section 12.2 – Building Materials - metal awnings
 - c. Section 15.1 – Walkways and Benches
 - d. Section 4.1 – Building Recesses
 - e. Section 18.3 – Bicycle Parking
7. The City acknowledges that the Applicant will continue to work on finalizing certain design features of the Project, to respond to comments raised by the City Council, City staff, and the public, and to conform to the wishes of particular tenants once chosen. The applicant will review the following:
 1. The referencing of the amount and type of transparency/reflective glass on the east block office building.
 2. Change the glass to a one-way aspect on the parking garage windows on the east side of the East Building to reduce the amount of light apparent to the Circle A neighborhood.
 3. Resolve the nature of the Legacy Center versus a potentially different public use.

The final, detailed design shall be included in the proposed Final Plan for the Project, and any material deviations in the Final Plan from the design depicted in the Application shall be subject to City Council approval. During the interim period prior to the submission of the Final Plan to the City, the Applicant will work with City staff to finalize such design features. Any proposed design revisions that are deemed material by Applicant or City staff in this interim period may be brought before the City Council, prior to Final Plan consideration, for interim guidance and input; proposed immaterial revisions shall be dealt with at the City staff level.
8. The inclusion of 1) a campanile, and 2) the playground on the east side of the project and the path connecting it to the Circle A neighborhood and their respective designs if included shall be subject to further Council review and determinations.
9. The following provisions be done:
 1. Delete the north/south pathway on the east side of the project.
 2. Make sure odor limiting measures will be taken so they (odors) do not drift into the east neighborhood.

Mr. Briesemeister stated the system is designed to run optimally so that all rainwater that falls on the site will infiltrate back into the ground. He added the system will still function better than a normal storm water management system even in catastrophic situations.

Mr. Willcox asked whether deficiencies in the sewer system and water main on the site, as addressed by Bonestroo in their recent memo, will be addressed in the plan. Mr. Briesemeister confirmed this. He stated water storage capacity on the site in a new underground storage tank will be based on today's daily usage of water. He noted the conservation plan for the DNR has accounted for the future potential usage for the Bay Center site and other sites, which is less than 350 million gallons per year.

Ms. Bader stated the buffer, or linear park, is an important element in this project. She added it is critically important to the people on Circle A Drive to maintain the buffer for privacy. She added a hardcover path of asphalt or concrete as proposed, as well as building close to the trees, would disturb and diminish the buffer, changing the environment for those residents.

Mr. Schroeder stated there will be some impact to trees in the south end of the buffer as well as in the play area, and there would be changes to the character of the buffer as a result of the intended use of the trail. He added they plan to keep the trail away from trees and use boardwalk through wetland areas. He noted approximately 41 of the trees in the inventory are dead and should be removed anyway. Mr. Schroeder stated the landscape management plan is an ongoing commitment to perpetuate the stand of vegetation and keep it as an amenity for the project.

Ms. Bader asked whether the developer would consider removing the path as a concession to the neighborhood that will be so severely impacted. Mr. Schroeder said yes.

Mr. Schroeder stated the buffer contains buckthorn and other species, which are detrimental to the biologic diversity of the site, and the intent is to replace species that are potentially in peril because of infestation. He added understory species will be replaced and filled in with other species.

Ms. Bangert stated the buffer is very wet, and the trees and species that survive there have adapted to that condition. She expressed concern that they won't survive if the area is altered. Mr. Schroeder stated there will still be hydrology getting to the wetlands, and the types of plants that survive in a wetland are accustomed to inundation and drought.

Ms. Bangert stated the southeast part of the buffer is in the most peril, and asked how the plan could be modified. Mr. Schroeder stated where the pond is located will be a rainwater garden, and there is an area for planting outside the building footprint which will be greater as a result of the removal of the wetland.

Mr. Willcox stated neighbors are concerned that the play area is not suitable for the buffer area, as it will create more activity there. He asked if another location was considered. Mr. Briesemeister stated the design team incorporated elements that were identified by focus groups as desirable for the project. Mr. Schroeder stated the inclusion of a play area would be a benefit to the area, and other locations on the site would be suitable but not as accessible.

Ms. Bangert stated many young families in the community requested inclusion of a play area, and she would not want to cast it aside without some debate. Ms. Bader stated there are competing interests, and since the plan will have a massive negative impact on the neighbors of Circle A Drive, it would seem reasonable to give their interests precedence in this matter.

Mr. Amdal stated the 1965 development agreement for the current Bay Center addresses the buffer and includes an understanding with the neighbors that has been in place since then. He asked if the developer will honor that development agreement. Mr. Gordon read from the agreement: "the Bay Center owner will maintain a 50 foot buffer along Circle A Drive with a grassy, tree-lined motif, and with no access to or from the shopping center to preserve residential character of the street." Mr. Amdal stated residents expect that agreement to be maintained.

Mr. Humphrey stated the pathway might be in violation of that agreement. Mr. Amdal stated the play area interferes with that as well.

**WAYZATA CITY COUNCIL
MEETING MINUTES
June 10, 2008**

AGENDA ITEM 1. Call to Order and Roll Call.

Mayor Humphrey called the meeting to order at 6 p.m. Council Members present: Amdal, Bader, Bangert, and Willcox. Absent or excused: None. Also present: City Manager Orsen, Former City Planner Gordon, Acting City Planner Gadow, City Engineer Kelly, and City Attorney Meller.

AGENDA ITEM 2. Public Forum – 15 Minutes (3 minutes per person).

There were no comments.

AGENDA ITEM 3. Approve Minutes of May 22, 2008.

Mr. Amdal made a motion, seconded by Mr. Willcox, to approve the May 22, 2008 minutes as presented. The motion carried 5/0.

AGENDA ITEM 4. New Business.

4a. Consider Bay Center Redevelopment General Plan

Mr. Humphrey opened the Public Comment period. 107 people made comments – 99 in favor of the project, 8 other comments. (See Appendix A. for names and details.)

(1). Calculation of park dedication fees in place of dedicated land for park

Jay Lindgren, of Dorsey & Whitney, said the value of the park dedication for the project is just under \$2 million. He stated the actual calculation is made at the time of final plat.

Mr. Humphrey asked whether under the ordinance, if the City should choose to take the cash, they would be choosing to do so in lieu of the park dedication contained in the proposal. Mr. Lindgren confirmed that a fee, as finally determined during the regulatory subdivision process, is in lieu of park dedication.

Mr. Lindgren stated approximately 63,000 square feet would be the dedication requirement, and the land that would come to the City through the easement would be about 84,000 square feet, which is why dedication is the recommended option.

Mr. Amdal stated that Mr. Lindgren's calculations appeared to be based only on the residential component and included nothing for the commercial component. Mr. Lindgren said applying the residential standard of 10% across the entire project (including the commercial mixed use areas) yields an estimated cash fee in lieu of dedication of \$2.2 million.

Mr. Amdal stated the current issue of the ordinance for park dedication is not on the website, so any residents who viewed the online ordinance would have received inaccurate information. He expressed concern that the Council did not receive the document until 4 p.m. that day and the information is unclear.

Mr. Gordon stated the ordinance that was adopted in 2005 increased the residential calculation from 7% to 10%, and commercial from 3.5 to 6%. He added the ordinance is not clear if it is an additive process. He noted staff agreed the maximum allowable under either the residential or commercial formula would be appropriate. Mr. Willcox stated the land value is well in excess of the dollar option in any case.

Ms. Bader asked whether the land is being given to the City. Mr. Lindgren stated the developer would grant a perpetual easement to the City, which constitutes ownership of the property by the City. He added ownership and management specifications would be crafted into an agreement document.

Ms. Bader asked whether a similar arrangement exists for the Peterson project lawn. Mr. Orsen stated that is strictly private property.

Mr. Willcox stated the project provides life cycle housing, the City will receive subsidies and the Met Council will credit 5-7 units toward the affordable housing goal of 44 units. He added the project is tall and dense but the developer has been amenable to the City's requests. He expressed support of the tower, which will be unique and special.

Mr. Willcox stated this is a unique piece of land that requires some license, and what is allowed here will not be permitted elsewhere in town. He added he is in favor of the project, but would like to see Circle A protected further and the playground and trail through the buffer removed.

Mr. Willcox reviewed conditions he would like to see: regulation of kitchen exhaust; prohibition of trucks loading and unloading from the Circle A side of the property; no early garbage pick-ups; mitigation of wetlands within Wayzata; and assurance that signage will be compatible with signage in the rest of Wayzata.

Ms. Bangert stated she would support enhancing the buffer over the long term, and she believes the height is excessive. She added the project is necessary to the vitality of the community, and restricting the project to the 35-foot height mandate would require the elimination of green space on the site. She also noted traffic congestion issues have not been adequately addressed or studied, and she does not support the campanile.

Ms. Bangert stated the Staff and Council should carefully monitor the development agreement. She added she does not appreciate the generally inflexible position of the developer, especially with regard to Circle A Drive. She noted she had hoped for more workforce/affordable housing and homes for younger families. She expressed concern that the retail tenants and hotel developers are not established, the project does not meet the current Design Standards, and the east building goes into the buffer area. Ms. Bangert addressed the Developer confirming that there will be no public access to the east side of buildings along Circle A Drive.

Mr. Amdal stated the issues affecting neighbors on Circle A Drive are very important to him: noise, traffic, light, and intrusion of the trail. He added the playground location is not ideal, and he does not support it. He noted the buffer needs to be cleaned up, maintained and reforested with under story trees, and the trail is unnecessary.

Mr. Amdal stated the Wayzata/Superior intersection is very important and plans for that intersection have not been reviewed, and the roundabout in the southeast corner has not been realistically discussed. He added details on the east block should be broken up with different color materials. He noted he does not want to see anything in the buffer area.

Mr. Amdal stated he is concerned about how the informal design committee will work within the confines of the project. He added he does not feel there is a clear picture of what the City will get, and no assurances that the Design Standards will be followed.

Mr. Humphrey stated this has been a great night and an excellent turnout of residents who care about their community, and he thanked residents who have made their voices heard. He thanked Presbyterian Homes for their approach, which he said has led to a strong project. He thanked the Planning Commission and Staff for their hard work. He added the benefits are strong but the cost is higher than he would like, and the buildings should ideally be shorter and further from the neighborhood.

Mr. Humphrey stated he feels the developer has been as responsive and reasonable as possible with regard to the neighborhood. He added he likes many aspects of the project and even Circle A residents must acknowledge that there is a risk that the next application will be something worse. He noted he is strongly in support of the project.

Mr. Humphrey reiterated the retail vitality is critical to the balance in Wayzata. He added he would support a smaller play ground and path, and he likes the campanile. He noted he does not share the concern regarding design as the developer has provided building design detail and continues to be responsive regarding this issue.

Ms. Bangert asked whether another location was being considered for the play area. Mr. Schroeder stated a better option would be to reduce the size in its current location. Mr. Amdal

stated piles will be required for the play area, which will impact the buffer. Mr. Ionescu stated light structures do not require piles.

Ms. Bader stated it is incumbent upon the Council to give the Old Holdridge neighborhood residents something in return for the impact to their neighborhood. She read from a list of conditions requested by Circle A resident Bill Berneking. (See Appendix B, attached, for complete list.)

The three members of the Council who had indicated their intention to approve the project would not support conditions to move the buildings further from the tree buffer or retain the pond in the southeast corner of the property. They also indicated it was unnecessary to include a condition prohibiting windows in common areas (where lights would shine throughout the night into neighboring properties) from facing Circle A Drive, because the buildings, as designed, do not have such windows. Similarly, they concluded there was no need for a condition to require lights in the east block office building be turned off at night, because Mr. Ionescu assured the Council that office lights would be off at 6 p.m. Regarding the proposed condition that the tree buffer be left in a natural state to mitigate light, noise and odors, Mr. Willcox said the tree buffer should be “managed but not manicured,” and he requested that the Council approve the plan for the tree buffer at a later date.

Mr. Willcox stated the removal of the campanile might provide a solution to the play area location. Mr. Humphrey reiterated his support of the campanile, which he believes could be a draw, in addition to the other attractions in town. He asked if the campanile height could be reduced without losing its value. Mr. Ionescu confirmed this.

Ms. Bangert stated she would not support the campanile even at a lesser height. Ms. Bader stated she does not believe the campanile is appropriate for Wayzata. Mr. Merkhens stated the Council can mandate a height they are comfortable with or bring it back as a specific condition for final consideration by the Council. Ms. Bangert agreed.

Mr. Amdal stated the west block has gotten longer than the other blocks. He added he would support a condition that the mass of the building be reduced. Mr. Ionescu stated the west block has not been discussed, but it can be done. Mr. Humphrey requested refinements to the west block be included on the list for the informal design committee.

Mr. Willcox made a motion, seconded by Ms. Bangert to approve Resolution No. 25-2008 Approving a PUD General Plan and Preliminary Plat and design for a new Planned Unit Development at 802 Superior Boulevard and 801 East Lake Street, as attached as Appendix C. Bangert, Humphrey and Willcox voted yes. Amdal and Bader voted no. The motion carried 3/2.

4b. First Reading of PUD Amending to Modify PUD Ordinance

Ms. Bangert made a motion, seconded by Mr. Willcox, to approve the first reading of the PUD Amendment to allow commercially zoned parcels of 13 acres or more to be exempt from height and setback limitations. Bangert, Humphrey and Willcox voted yes. Amdal and Bader voted no. The motion carried 3/2.

4c. First Reading of Ordinance No. 687 amending the R3A District

Acting City Planner Gadow stated the ordinance text reflects changes requested by the Council at their May 27 meeting, including an adjustment to setback requirements for corner lots and reduction of height to 32 feet. He added the Carlsons submitted an exemption request.

Gina Carlson, 143 Huntington Avenue, stated four neighborhoods are actually affected but the ordinance refers to three neighborhoods. Mr. Gadow added the Council opted to create one R3A category, grouping all four neighborhoods into one district. Ms. Carlson stated a 30 foot height to the midpoint is confusing, and 32 feet to the peak is more appropriate as no change in massing would occur and nine foot ceilings are standard. She recommended the ordinance not be changed, as the height data used by the City was taken incorrectly.



Cottonwood Tree Tunnel on Circle A Drive
Landscape Opportunities for East Lake Street and Eastman Lane

City of Wayzata
Capital Improvement Plan Summary
Parks Trails Improvement Fund

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Parks and Trails Improvement Fund Capital Project Summary Table (Fund #404)													
			Project Costs				Type of Project			Financing Source			
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	Total Other Sources	Fully Financed?	Notes
SURFACES:													
Repairs to Bell Tennis Courts Surface		2014	6,180	-	6,180	6,200	-	6,200	Ongoing	6,200	-	✓	Moved from 2014 to 2018
Resurface Bell Tennis Court (about every 5 years)		2016	20,000	3,730	16,270	17,300	-	17,300	Ongoing	17,300	-	✓	
Resurface Wayzata Middle School Tennis Courts (including replacement of Net Posts)		2018	32,960	-	32,960	37,100	-	37,100	Ongoing	37,100	-	✓	
Reconstruction of Wayzata Middle School Tennis Courts (every 20 to 25 years)		2019	177,046	-	177,046	205,300	-	205,300	Ongoing	102,650	102,650	✓	
Resurface Bell Tennis Courts (about every 5 years)		2021	17,000	-	17,000	21,000	-	21,000	Ongoing	21,000	-	✓	
Reconstruction of Bell Tennis Court (every 20 to 25 years)		2029	78,786	-	78,786	122,800	-	122,800	Ongoing	122,800	-	✓	
Subtotal:			331,971.93	3,730.00	328,241.93	409,700.00	0.00	409,700.00		307,050.00	102,650.00		
PARKS & STREETSCAPES:													
Hollybrook-Landscape Partnership-w/MnDot (Tree Replacements as Needed)		2014	6,796	-	6,796	6,800	6,800	-	Ongoing	6,800	-	✓	
Telecommunications Study-2014		2014	12,000	-	12,000	12,000	12,000	-	Ongoing	12,000	-	✓	
Harmony Circle Fence Maintenance		2015	3,700	-	3,700	3,900	-	3,900	Ongoing	3,900	-	✓	
Locust Hill Park-Identify Maint. Future Needs		2022	6,323	-	6,323	8,100	-	8,100	Ongoing	8,100	-	✓	
Subtotal:			28,819.11	0.00	28,819.11	30,800.00	18,800.00	12,000.00		30,800.00	0.00		
PLAYGROUND EQUIPMENT & MISC. PROJECTS:													
Replace Klappich Park Hockey Boards		2014	24,300	-	24,300	24,300	24,300	-	Ongoing	-	24,300	✓	
Replace Storm Sewer @ Klappich Park		2015	76,491	-	76,491	78,800	-	78,800	Ongoing	78,800	-	✓	
Replace Klappich Park Playground Equipment Built in 1995		2020	75,877	-	75,877	90,700	-	90,700	Ongoing	90,700	-	✓	
Replace Beach Playground Equipment (was replaced in 2006 & 2007)		2021	67,025	-	67,025	82,500	-	82,500	Ongoing	82,500	-	✓	
Subtotal:			243,693.14	0.00	243,693.14	276,300.00	24,300.00	252,000.00		252,000.00	24,300.00		
TREE REMOVAL & PRAIRIE MAINT:													
Diseased & Hazardous Trees - 2014 (Includes EAB Proposal for only year 2014 of \$15,000 Additional)		2014	37,305	-	37,305	37,400	-	37,400	Ongoing	37,400	-	✓	
Prairie Maint. of City Hall, Mill St. & Road Masters Area-2014		2014	9,861	-	9,861	9,900	-	9,900	Ongoing	9,900	-	✓	
Diseased & Hazardous Trees - 2015 (Including Estimated EAB Management. Plan Related Costs)		2015	43,600	-	43,600	45,000	-	45,000	Ongoing	45,000	-	✓	Increased to address EAB
Prairie Maint. of City Hall, Mill St. & Road Masters Area-2015		2015	9,861	-	9,861	10,200	-	10,200	Ongoing	10,200	-	✓	
Diseased & Hazardous Trees - 2016 (Including Estimated EAB Management. Plan Related Costs)		2016	51,750	-	51,750	55,000	-	55,000	Ongoing	55,000	-	✓	Increased to address EAB
Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2016		2016	9,861	-	9,861	10,500	-	10,500	Ongoing	10,500	-	✓	
Diseased & Hazardous Trees - 2017 (Including Estimated EAB Management. Plan Related Costs)		2017	56,500	-	54,900	60,000	-	60,000	Ongoing	60,000	-	✓	Increased to address EAB
Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2017		2017	9,861	-	9,861	10,800	-	10,800	Ongoing	10,800	-	✓	
Diseased & Hazardous Trees - 2018 (Including Estimated EAB Management. Plan Related Costs)		2018	56,500	-	56,500	63,600	-	63,600	Ongoing	63,600	-	✓	Increased to address EAB
Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2018		2018	9,861	-	9,861	11,100	-	11,100	Ongoing	11,100	-	✓	
Diseased & Hazardous Trees-2019 (Including Estimated EAB Management. Plan Related Costs)		2019	56,500	-	56,500	65,500	-	65,500	Ongoing	65,500	-	✓	Increased to address EAB
Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2019		2019	9,681	-	9,681	11,300	-	11,300	Ongoing	11,300	-	✓	
Diseased & Hazardous Trees-2020 (Including Estimated EAB Management. Plan Related Costs)		2020	56,500	-	56,500	67,500	-	67,500	Ongoing	67,500	-	✓	Increased to address EAB
Prairie Maint. of City Hall, Mill St. & Road Masters Areas-2020		2020	9,681	-	9,681	11,600	-	11,600	Ongoing	11,600	-	✓	
Subtotal:			427,322.18	0.00	425,722.18	469,400.00	0.00	469,400.00		469,400.00	0.00		
TRAILS PLAN:													
Eastman Lane Sidewalk/Trail Improvements		2014	257,446	2,626	254,821	254,900	254,900	-	Ongoing	254,900	-	✓	Bushaway Rd Proj...: \$254,900
Wayfinding Signs-Phase -3		2015	89,964	1,330	88,634	91,300	91,300	-	Ongoing	-	91,300	✓	Moved from 2014 to 2015
Wayfinding Signs-Phase -4		2016	36,606	-	36,606	38,900	38,900	-	Ongoing	38,900	-	✓	moved from 2015 to 2016
Wayzata Boulevard - (US Bank Site to BP)		2020	243,435	-	243,435	290,700	290,700	-	Ongoing	290,700	-	✓	
Subtotal:			627,451.77	3,955.64	623,496.13	675,800.00	675,800.00	0.00		584,500.00	91,300.00		
PARKS & TRAILS BOARD PROJECT:													
All Parks-Provide Dog Cleanup Dispensers at 10 Locations		2014	1,650	1,650	-	-	-	-	Ongoing	-	-	✓	Complete
Create Parks Brochure		2014	3,500	3,500	-	-	-	-	Ongoing	-	-	✓	Complete
Heritage Park-Add Forsythia to West Hill		2014	122	122	0	100	100	-	Ongoing	100	-	✓	Complete
Post Office Park-Repair Boardwalk Walkway		2014	1,200	1,200	-	-	-	-	Ongoing	-	-	✓	Complete
Klappich Park-Dog Park within Hockey Boards / Include Australian Shade Sail		2015	3,090	-	3,090	3,200	3,200	-	Ongoing	3,200	-	✓	
Dakota & Luce Line Trails- Directional Signage Between Trails along Path		2016	2,060	-	2,060	2,200	2,200	-	Ongoing	2,200	-	✓	Moved from 2015 to 2016
Shaver Park/Marina-All Season Building/with Fire Place; Do in three phases?		2016	103,000	-	103,000	109,300	109,300	-	Ongoing	109,300	-	✓	Moved from 2017 to 2016
Shaver Park-Outdoor Exercising Equipment		2017	14,000	-	14,000	15,300	15,300	-	Ongoing	15,300	-	✓	Moved from 2016 to 2017
Subtotal:			128,622.00	6,471.71	122,150.29	130,100.00	130,100.00	0.00		130,100.00	0.00		
PARKS & TRAILS BOARD NEW APPROVED PROJECTS:													
Pickle Ball Striping added at Bell Tennis Courts		2014	-	-	-	-	-	-	Ongoing	-	-	✓	Completed W/ Bell Court Repairs
Adirondack Seating: 2 @ Depot; 3 @ BellCourts, & 2 @ Klappich Playground		2015	2,534	-	2,534	2,700	2,700	-	Ongoing	2,700	-	✓	Proposed New Project
Bench Seating at Margaret Circle Park		2015	1,000	-	1,000	1,100	1,100	-	Ongoing	1,100	-	✓	Proposed New Project
Bocce Ball Locations: City Hall / Bell Courts		2015	1,000	-	1,000	1,100	1,100	-	Ongoing	1,100	-	✓	Proposed New Project
Parks Brochures: Printing of Brochures for 2015		2015	1,500	-	1,500	1,600	1,600	-	Ongoing	1,600	-	✓	Proposed New Project
Plant 100 Bare Root Trees in City Parks		2015	4,000	-	4,000	4,200	4,200	-	Ongoing	4,200	-	✓	Proposed New Project
Initiate Park Programs through City Web Site		2016	2,000	-	2,000	2,200	2,200	-	Ongoing	2,200	-	✓	Proposed New Project
Update Parks & Trails Brochure		2016	4,000	-	4,000	4,300	4,300	-	Ongoing	4,300	-	✓	Proposed New Project
Plant 100 Bare Root Trees in City Parks		2017	4,000	-	4,000	4,400	4,400	-	Ongoing	4,400	-	✓	Proposed New Project
Nature Center; Obtain grant to Develop Grand Plan		2018	15,000	-	15,000	16,900	16,900	-	Ongoing	16,900	-	✓	Proposed New Project
Subtotal:			35,034.00	0.00	35,034.00	38,500.00	38,500.00	0.00		38,500.00	0.00		
TOTAL:			1,822,914.13	14,157.35	1,807,156.78	2,030,600.00	887,500.00	1,143,100.00		1,812,350.00	218,250.00		

City of Wayzata
Capital Improvement Plan Summary
Lakefront Improvement Fund

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

		Project Costs				Type of Project			Financing Source			
Project Description	Estimated Year Needed	Project Costs				New	Maintenance	Status	Lakefront Improvement Fund	Total Other Sources	Fully Financed?	Notes
		Current Project Cost	Dollars Spent to Date	(with additional costs)	Total Cost (with Inflation)							
CAPITAL IMPROVEMENTS:												
Marina Maintenance / Minor Repairs / Landscaping-2014	2014	7,318	-	7,318	7,400	-	7,400	Ongoing	7,400	-	✓	
Section Forman's House-Great River Greening Shoreline Restoration Project	2014	24,000	-	24,000	24,000	-	24,000	Ongoing	5,000	19,000	✓	
Wayfinding Signs-Phase -2	2014	190,600	9,523	181,078	181,100	181,100	-	Ongoing	-	181,100	✓	
Wayzata Lake Effect-Lakefront Improvements: Broadway to Depot & more...	2014	100,000	84,920.07	15,080	15,100	15,100	-	Ongoing	-	15,100	✓	
Beach Pedestrian Bridge Renovation and Stabilization Project	2015	19,500	-	19,500	20,100	-	20,100	Ongoing	20,100	-	✓	
Dredging of Marina	2015	39,411	-	39,411	40,600	-	40,600	Ongoing	40,600	-	✓	
Marina Maintenance / Minor Repairs / Landscaping-2015	2015	7,105	-	7,105	7,400	-	7,400	Ongoing	7,400	-	✓	
Transient Boat Slips	2015	140,000	-	140,000	144,200	144,200	-	Ongoing	144,200	-	✓	
Depot Docks (1996) -Replace Decking and Misc. as required including lighting	2016	63,231	-	63,231	67,100	-	67,100	Ongoing	67,100	-	✓	
Dredging-Channel	2016	10,609	-	10,609	11,300	-	11,300	Ongoing	11,300	-	✓	Last done in 2012
Marina Maintenance / Minor Repairs / Landscaping-2016	2016	7,105	-	7,105	7,600	-	7,600	Ongoing	7,600	-	✓	
Marina Maintenance / Minor Repairs / Landscaping-2017	2017	7,105	-	7,105	7,800	-	7,800	Ongoing	7,800	-	✓	
Marina Maintenance / Minor Repairs / Landscaping-2018	2018	7,105	-	7,105	8,000	-	8,000	Ongoing	8,000	-	✓	
Marina Maintenance / Minor Repairs / Landscaping-2019	2019	7,105	-	7,105	8,300	-	8,300	Ongoing	8,300	-	✓	
Broadway Docks (2000)-Replace Decking and Misc. as required including lighting	2020	130,130	-	130,130	155,400	-	155,400	Ongoing	155,400	-	✓	
Marina Maintenance / Minor Repairs / Landscaping-2020	2020	7,105	-	7,105	8,500	-	8,500	Ongoing	8,500	-	✓	
Complete Replacement of Marina Docks & Decking; (Decking last replaced in 2012)	2027	213,139	-	213,139	313,100	-	313,100	Ongoing	313,100	-	✓	
Subtotal:		980,567.21	94,442.57	886,124.64	1,027,000.00	340,400.00	686,600.00		811,800.00	215,200.00		
LMCD (Yearly Levy):												
LMCD Levy-2014	2014	43,709	-	43,709	43,800	-	43,800	Ongoing	43,800	-	✓	
LMCD Levy-2015	2015	43,709	-	43,709	45,100	-	45,100	Ongoing	45,100	-	✓	
Subtotal:		87,418.16	0.00	87,418.16	88,900.00	0.00	88,900.00		88,900.00			
Park and Trails Board Project:												
Depot-Adirondack Chairs	2014	1,760	1,760	-	-	-	-	Ongoing	-	-	✓	Complete
Depot-Drinking Fountain	2014	6,784	6,784	-	-	-	-	Ongoing	-	-	✓	Complete
Provide Space for Food Vendor in Beach House	2015	20,000	-	20,000	20,600	20,600	-	Ongoing	20,600	-	✓	Moved to 2015-Increased Cost
Beach-Adirondack Chairs	2015	1,900	-	1,900	2,000	2,000	-	Ongoing	2,000	-	✓	New Line Item/258/Chair
Beach-Drinking Fountain	2015	7,500	-	7,500	7,800	7,800	-	Ongoing	7,800	-	✓	Moved to 2015
Beach-H Dock in Swimming Area: \$55,000 or U Dock; Phase 1: \$42,000	2015	42,000	-	42,000	43,300	43,300	-	Ongoing	43,300	-	✓	Moved from 2016 to 2015
Subtotal:		79,944.00	8,544.00	71,400.00	73,700.00	73,700.00	0.00		73,700.00	0.00		
PARKS & TRAILS BOARD APPROVED NEW PROJECTS:												
Lake Front Ice Skating-Just West of Lake Entrance from Beach During Winter Season	2015	1,000	-	1,000	1,100	1,100	-	Ongoing	1,100	-	✓	Proposed New Project
Paddle Ball Court (1) by Volley Ball Courts @ Shaver Park	2017	55,000	-	55,000	60,100	60,100	-	Ongoing	60,100	-	✓	Proposed New Project
Depot Area Bathroom Facility Improvements	2015	-	-	-	-	-	-	Ongoing	-	-	✓	for now-higher end Biff?
Subtotal:		56,000.00	0.00	56,000.00	61,200.00	61,200.00	0.00		61,200.00	0.00		
TOTAL:		1,203,929.37	102,986.57	1,100,942.80	1,250,800.00	475,300.00	775,500.00		1,035,600.00	215,200.00		