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~~ GADOW, 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 ~~is~~ WAS important ____ to ~~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