



AMENDED WAYZATA PARKS AND TRAILS BOARD **Meeting Agenda**

Wayzata City Hall Community Room, 600 Rice Street
Wednesday, August 16, 2023
6:30 PM

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. **July 19, 2023 Parks and Trails Board Meeting Minutes**
4. **Public Comments**
5. **Old Business**
 - a. Klapprich Park Design Development Discussion
 - b. Review Updates to 2023-2032 CIP
6. **New Business**
 - a. Sunday Music in the Park Recap
7. **Other Business**
 - a. Communications Recap
 - b. Staff Updates
8. **Adjourn**
 - a. Next Meeting - September 20

Members of the Parks & Trails Board and some staff may gather at 6Smith immediately after the meeting or a purely social event. All members of the public are welcome.



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: August 16, 2023	AGENDA ITEM: 3.a
TITLE: <u>July 19, 2023 Parks and Trails Board Meeting Minutes</u>	
PROPOSED MOTION: Approve the July 19, 2023 Parks and Trails Board Meeting Minutes	
PREPARED BY: Nick Kieser, Parks Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

To Approve the July 19, 2023 Parks and Trails Board Meeting Minutes

FINANCIAL OR BUDGET CONSIDERATION:

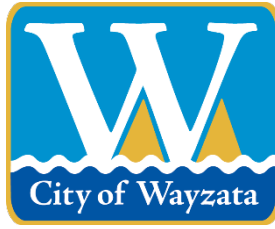
N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. Draft July 19 P&T Board Minutes



Parks and Trails Board Meeting Minutes

Wednesday, July 19, 2023
Wayzata City Hall Community Room

Attendees: Chair Tory Schalkle, Sarah Randolph, Sarah Showalter, Bianca Jensen, Jon Erickson, Merrily Borg Babcock, and Council Member Molly MacDonald

Staff: Aurora Yager, Deputy City Manager and Parks Planner, Nick Kieser

1. **Call to Order and Roll Call:** Meeting was called to order at 6:35 PM by Chair Schalkle.
2. **Approval of Agenda:** Agenda was approved with the following additions: Babcock wanted to discuss refreshing the bulbs at the Post Office Park, discuss Bell Courts Cabana improvements, specifically, replanting shrubs in front of building and replacing drinking fountain. A motion to approve the amended agenda was made by Chair Schalkle, seconded by Showalter. Approved 6-0.
3. **Approval of Minutes:** A motion to approve the minutes was made by Chair Schalkle, seconded by Randolph. Approved 5-0. Babcock abstained.
4. **Public Comments:** No public comments.
5. **Old Business:** No old business to discuss.
6. **New Business**
 - a. **Discuss Updates to 2023 – 2032 CIP:** Deputy Manager Yager distributed updated information about the Parks and Trails CIP. It was noted that on Dec. 31 of 2024 the negative fund balance will be (\$295,687) and in 2025 (\$1,007,423). When asked about the sales (food and drink) tax on restaurants the city had proposed to address the shortfall in the P&T CIP Fund it was stated by Yager that it had not been approved by the State Legislature and this proposal could not be submitted for another 2 years.

Staff and Board aligned on the following changes to proposed 2024 CIP:

- Staff would add more revenue from Tree Fee-in-Lieu fund to offset the cost of Emerald Ash Borer management.
- Staff noted that the Klapprich Park improvements will need to be delayed until 2025. This will also delay the Shaver Park design phase and construction phase to 2026 and 2027 respectively.
- Staff noted that the best place for the miscellaneous budget item would be in the general budget. Approximately \$10,000 will be proposed in this budget.

- Delay the Nature Center feasibility study to a later year, possibly 2027.
- The City Hall gate and sidewalk are important to the Board and should be put back in CIP.
- Staff will also look into possible state bonding funds for Klapprich Park and Shaver Park improvements.

b. Klapprich Park Design Development Discussion and Open House Recap: Approximately 20 people, including staff and consultants, attended the Open House on Tuesday, July 11 at 5:00 pm. After looking over the two concept plans, the Board voted on specific items to be included in an updated final preferred concept plan:

- No gravel trail on the east side of the park (or other surface that would harm root system of mature trees).
- Keep the enclosed dog park in hockey rink space for summer months as is.
- Add a sidewalk on the west side of Minnetonka Avenue.
- Path around park was preferred.
- Keep a back stop on the field but try to get creative with this item. Possibly a movable backstop.
- The playground size can be smaller than proposed. Proposed size could be approximately 4,500 s.f.
- Utilize mulch or rubber surfacing as a playground surface.
- Keep the sidewalk/path higher than the open lawn to help with flooding the ice rink during the winter months.
- Add location of the lockers/cubbies in the warming house to the floor plans.
- Keep the parking configuration with more parking spots.
- Idea: have a slide that utilizes the existing topography near the slide or playground area.
- Put in more picnic tables in the plaza space.
- Idea: create a path going through the wooded area on hill after buckthorn and poison ivy have been removed. Put in plans to clean up the wooded area on the north side of the park.

c. Refreshing Spring Bulbs at the Post Office Park: Babcock handed out a selected group of new bulbs for the park to be approved by the Board. Babcock had a group of citizens (3 not including herself) select their recommendations from the Scheeper's catalogue. The cost would be between approximately \$700 - \$800. with Babcock noting that new bulbs had not been purchased/planted since 2019. Babcock also stated that many times new volunteers were

solicited at James J. Hill Days, but since the Board chose not to participate in 2023, volunteers would need to be called to come out between mid to late October to help plant. A motion to approve the spring bulb purchase up to \$1,000 was made by Randolph, seconded by Jensen. Approved 6-0. Approved with the order form going to Director Kelly for the final approval.

- d. **Sunday Music in the Park Series:** A short discussion was held by Babcock about the upcoming concerts and who could help talk to the band members and announce them plus take a count of approximately how many people were in attendance.

- August 6 – Ipso Facto: Babcock
- August 13 – Westwind Swing Band: Showalter
- August 20 – Ditchweed from Power Balladz: Schalkle
- August 27 – Salsa Del Soul: Erickson

7. Other Business

- a. **Staff update:** Schalkle brought up prior conversation about noise concern for the new proposed pickleball courts at Bell Courts. Staff confirmed that only one neighbor had brought up the concern about noise levels during community outreach phase. Staff confirmed that ideas were already being discussed if the noise levels did become an issue. The Ideas noted were limited play hours, netting/matting around the pickleball fence, and potential for additional landscaping on the west side of the courts. All these items can be done after construction and do not alter the construction plans. Babcock noted that pickleball is already occurring at these courts without complaints or concern.
- b. **QR Code Signs:** Babcock suggested these signs be removed as the city was receiving little feedback and they were becoming an eyesore. The P&T Board agreed to remove the signs. Staff will work to remove the signs as soon as they can.

8. **Adjourn:** The meeting was adjourned at 9:00 pm. The next meeting is scheduled for Wednesday, August 16 at 6:30 pm.

Meeting was adjourned at 9:00

NEXT MEETING is scheduled for Wednesday, AUGUST 16, 2023, at 6:30



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: August 16, 2023	AGENDA ITEM: 5.a
TITLE: Klapprich Park Design Development Discussion	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

WSB has put together an updated preferred concept plan that is attached based on the P&T Board and community input. This preferred concept plan will also be discussed at the August 22 City Council workshop. All P&T Board members are welcome to come to the workshop to listen to the discussion regarding the concept plan. After the Council meeting, the final design phase will begin to create more detailed plans and make any changes in response to the Council discussion.

The add-on services agreement with HCM Architects has been approved to start creating a design for the Bell Courts cabana. The Board can discuss high-level improvements that they would like to see with this structure. Any notes will be passed along to the consultants.

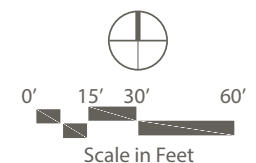
ATTACHMENTS:

1. Klapprich Park Concept Plan_8-3-23(11x17)
2. Wayzata Parks and Trails Master Plan_Klapprich Park
3. Existing Warming House Floor Plan (with Dimensions)
4. Warming House Floor Plan - Option A



Klapprich Park |

Wayzata, MN
August 3, 2023 | WSB Project number: 022538-000



KLAPPRICH PARK + BELL COURTS

EXISTING CONDITIONS

Klapprich Park is at the center of the Wayzata park system located off of Wayzata Boulevard and Minnetonka Avenue North. Klapprich Park is considered an “active park” and includes many facilities including picnic tables, a softball diamond, a multi-use field, a permanent hockey rink that serves as a seasonal off-leash dog park, a warming house, a large hill for sledding and viewing the park, and a playground. Being restricted in size, the ball diamond is predominantly used by younger children. The multiuse field is in good condition, but is left unstriped, making it available for casual use and pick-up games. This park attracts users all year with the hockey rink, and a popular, but unofficial sledding hill during the winter months. The warming house is open 3:00-10:00pm on weekdays and 10:00am-10:00pm on weekends and when school is not in session. The warming house is small and fairly distant from the hockey rink. The playground has two traditional structures that are in fair condition, but do not meet current ADA accessibility standards. A few picnic tables, surrounded by a number of large shade trees, are also located near the playground.

Bell Courts is adjacent to Klapprich Park and separated only by Park Street East. Bell Courts Park, originally called the Tourist Park by local residents, features three striped tennis courts, two of which are striped to accommodate pickleball; two bocce courts; and a grill and picnic tables. The bocce courts are popular with local residents and are currently reserved in the summer by the bocce leagues. The Louise H. Bell cabana overlooking the courts was a gift to the city in the mid-1960s from the James Ford Bell family. This facility has recently been renovated with restrooms.

The City Water tower and water treatment facility are located on the site as well as several existing telecommunication facilities. These telecommunication utilities have future plans for relocation to the City’s new monopole, but have been designed around for this plan.



Existing playground outdated and inaccessible.



Existing hillside showing erosion on non-accessible route.



Existing tennis facility at Bell Courts

THE PROPOSED DESIGN

Klapprich Park and Bell Courts are intended to be utilized in a similar fashion as today, but with improvements that will create more opportunities for year-round and multi-generational use. Currently, the north and east sides of Klapprich Park are disjointed with steep grades and few walking paths.

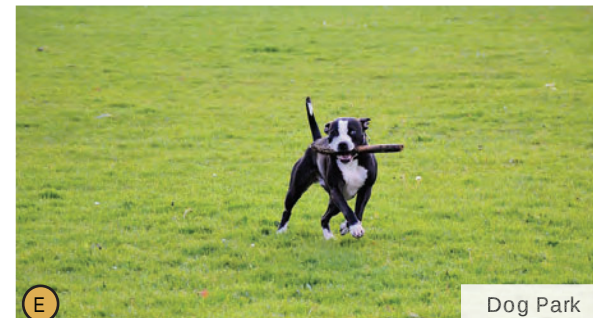
The current maintenance drive is proposed to be modified to allow for drop-off and additional ADA accessible parking spaces adjacent to the proposed playground. The outdated and inaccessible playground is proposed to be replaced with an ADA accessible route for inclusive play built into the hillside. Play options will be expanded with a new nature play element tucked into the trees near the top of the hill.

The existing softball diamond will remain for casual play and use by youth teams. The existing hockey rink/dog park is to remain in its current configuration.

Klapprich Park Plan proposed to provide several winter recreational opportunities, including the current ice skating and sledding activities.

Bell Courts will retain its primary uses, but this master plan will expand the tennis court and move the bocce courts to accommodate four new pickleball courts, while retaining two doubles tennis courts. Minimal improvements to the north side of Bell Courts Park include additional screening between adjacent residences and an additional butterfly garden surrounding the existing water tower.

Additional street improvements are proposed to accommodate safer crossings and dedicated bike sharrows lanes.





KLAPPRICH PARK + BELL COURTS PROPOSED PLAN



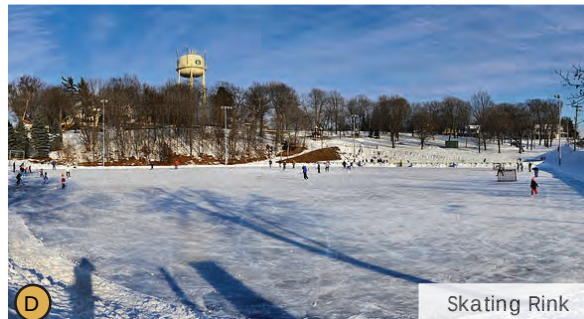
KLAPPRICH PARK + BELL COURTS WINTER PLAN

IMPROVEMENT OVERVIEW

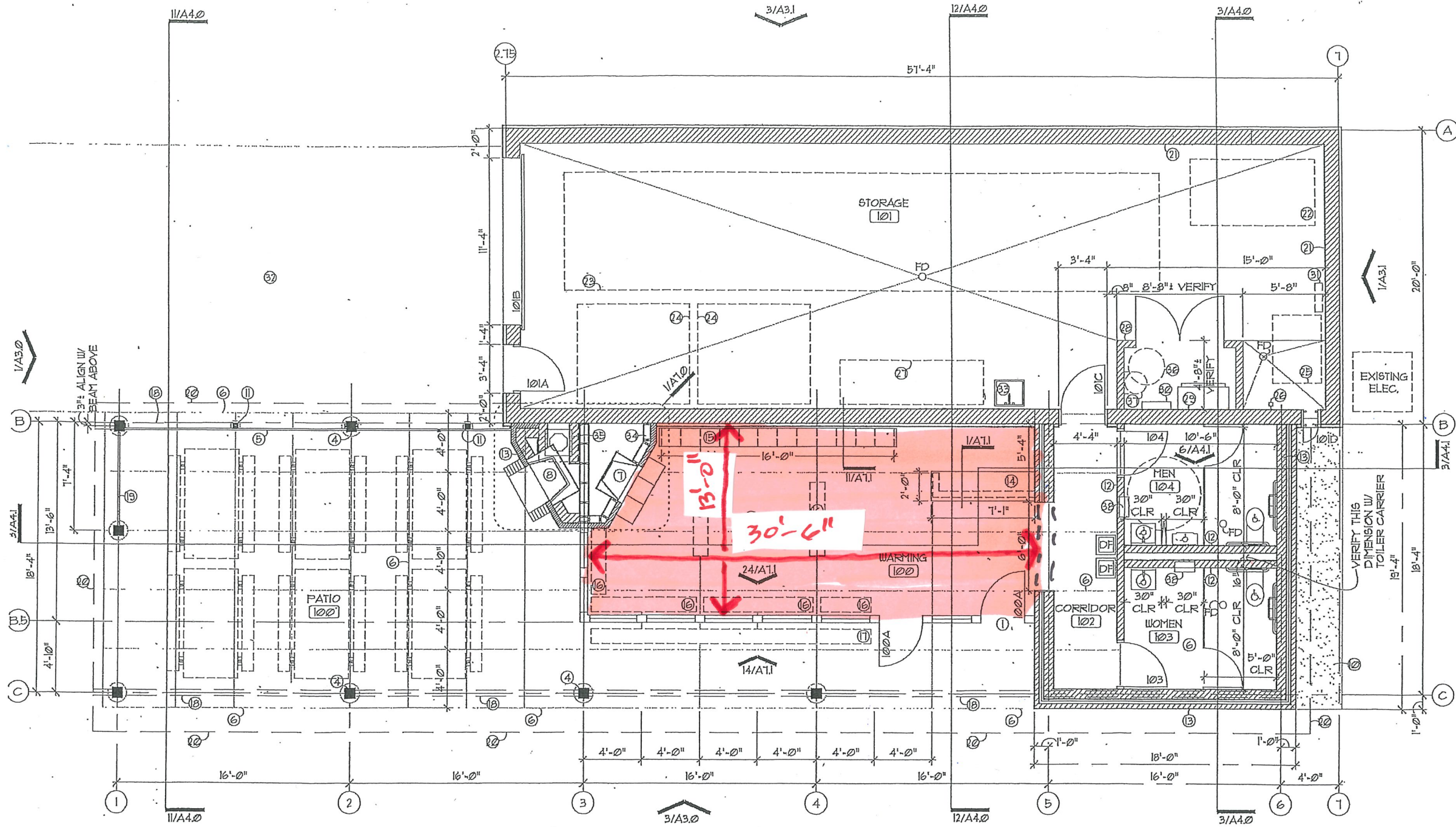
- renovated and relocated ADA accessible playground
- addition of nature play
- addition of four (4) pickleball courts
- renovated tennis courts and bocce courts
- renovated existing diamond and field
- renovated Bell Court building
- addition/renovation of new and existing trails
- renovated driveway/drop-off and ADA accessible parking
- pedestrian crossing improvements
- expansion of existing warming house/ storage building



Sledding Hill

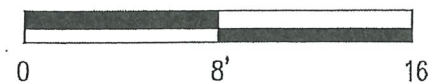


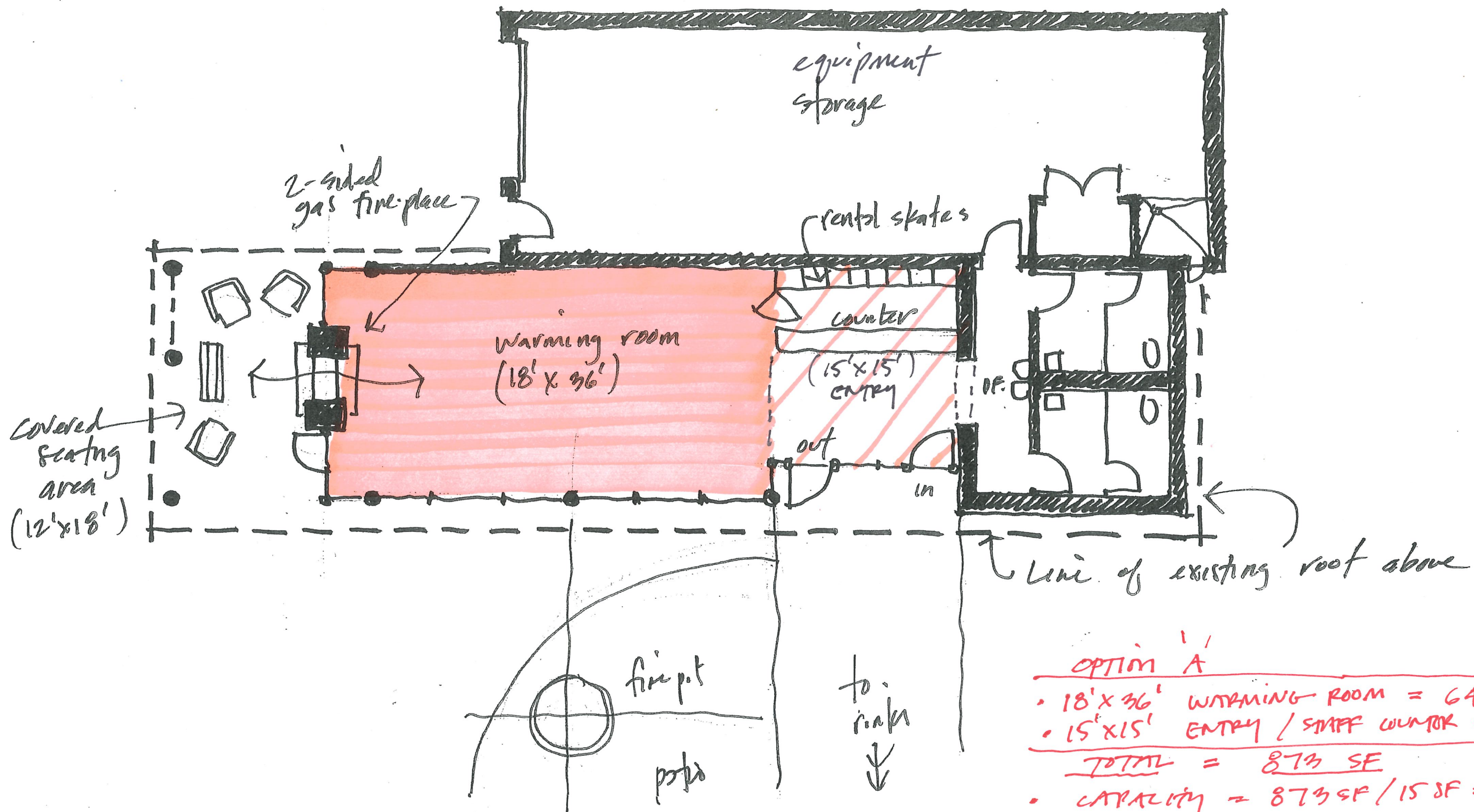
Skating Rink



- EXISTING WARMING SPACE
- $13'-0" \times 30'-6" = 396 \text{ SF.}$
 - CAPACITY = $396 \text{ SF} / 15 \text{ SF/OCCUPANT}$
= 26-30 OCCUPANTS

WARMING HOUSE BUILDING - EXISTING FLOOR PLAN
KLAPPRICH PARK - WAYZATA, MN





WARMING HOUSE BUILDING - **OPTION "A" FLOOR PLAN**
KLAPPRICH PARK - WAYZATA, MN

5.31.2023



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: August 16, 2023	AGENDA ITEM: 5.b
TITLE: Review Updates to 2023-2032 CIP	
PROPOSED MOTION: N/A	
PREPARED BY: Aurora Yager, Deputy City Manager	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works, Nick Kieser, Parks Planner	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

Staff has made updates to the 2023-2032 CIP based on the P&T Board discussion last month. The attached updated CIP will be reviewed by Council on October 17. The Board can discuss the updated CIP and if there are any additional comments or questions.

ATTACHMENTS:

1. 2023-2032 Parks CIP Updated 7.25.2023

Parks and Trails Improvement Fund #404

Parks and Trails Improvement Fund
Fund #404

CAPITAL PROJECT SUMMARY

Estimated Cost (with Inflation)

Project Year	Project	Current Cost	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	Other Funding Source	Other Funding Source Amount
2022	Little Beach Access improvements - Part 1	2,100	2,000	-	-	-	-	-	-	-	-	-	-	-	-
2022	Prairie Maint. of City Hall, Mill St. & Road Masters Areas	5,600	5,400	-	-	-	-	-	-	-	-	-	-	-	-
2022	Margaret Park and misc. Signs, trees, furniture	6,200	6,000	-	-	-	-	-	-	-	-	-	-	-	-
2022	Marina Maintenance / Minor Repairs / Landscaping	10,900	10,600	-	-	-	-	-	-	-	-	-	-	-	-
2022	Transient Boat Slips-In & Out Yearly	12,200	11,800	-	-	-	-	-	-	-	-	-	-	-	-
2022	Dredging-Channel	16,000	15,500	-	-	-	-	-	-	-	-	-	-	-	-
2022	Planting, Removal, & Maintenance of City Trees (EAB Management)	82,900	80,500	-	-	-	-	-	-	-	-	-	-	-	-
2023	Little Woods Improvements	5,000	-	5,000	-	-	-	-	-	-	-	-	-	-	-
2023	Tennis Court and Pickleball Design Development and Construction Documents	10,500	-	10,500	-	-	-	-	-	-	-	-	-	-	-
2023	Transient Boat Slips-In & Out Yearly	12,400	-	12,400	-	-	-	-	-	-	-	-	-	-	-
2023	Wrought iron fence maintenance - Heritage Park	19,400	-	19,400	-	-	-	-	-	-	-	-	-	-	-
2023	Wrought iron fence maintenance - Post Office Park	27,600	-	27,600	-	-	-	-	-	-	-	-	-	-	-
2023	Misc. Improvements (Beach/Shaver/Klapprich/Bell/Little Beach/Margaret)	42,000	-	42,000	-	-	-	-	-	-	-	-	-	-	-
2023	Planting, Removal, & Maintenance of City Trees (EAB Management)	80,000	-	80,000	-	-	-	-	-	-	-	-	-	-	-
2023	Klapprich Park Design Development and Construction Documents	80,000	-	80,000	-	-	-	-	-	-	-	-	-	-	-
2023	Reconstruction of Wayzata Middle School Tennis Courts	146,932	-	146,900	-	-	-	-	-	-	-	-	-	Miscellaneous	73,450
2023	Reconstruction of Bell Tennis Court	320,000	-	320,000	-	-	-	-	-	-	-	-	-	-	-
2024	City Hall Addition of gate and path	11,800	-	-	12,200	-	-	-	-	-	-	-	-	-	-
2024	Big Woods Addition of park sign + donor recognition stones	17,400	-	-	17,900	-	-	-	-	-	-	-	-	-	-
2024	Planting, Removal, & Maintenance of City Trees (EAB Management)	77,700	-	-	80,000	-	-	-	-	-	-	-	-	-	-
2025	Wrought iron fence maintenance - Children's Garden	15,300	-	-	-	16,200	-	-	-	-	-	-	-	-	-
2025	Planting, Removal, & Maintenance of City Trees (EAB Management)	75,400	-	-	-	80,000	-	-	-	-	-	-	-	-	-
2025	Platform Tennis Paddle Ball Courts (2)	515,000	-	-	-	546,400	-	-	-	-	-	-	-	Miscellaneous	417,650
2025	Klapprich Park Improvements - Playground, Nature Play, trails, bocce, dr	964,000	-	-	-	1,022,700	-	-	-	-	-	-	-	-	-
2026	Heritage Addition of lounge seating	2,900	-	-	-	-	3,200	-	-	-	-	-	-	-	-
2026	Heritage Addition of picnic/game area	5,900	-	-	-	-	6,400	-	-	-	-	-	-	-	-
2026	Eastman Ln Addition of interpretive signage	8,700	-	-	-	-	9,500	-	-	-	-	-	-	-	-
2026	Heritage Addition of tables and chairs (4)	17,000	-	-	-	-	18,600	-	-	-	-	-	-	-	-
2026	Planting, Removal, & Maintenance of City Trees (EAB Management)	73,200	-	-	-	-	80,000	-	-	-	-	-	-	-	-
2026	Shaver Park Design Development and Construction Documents	103,000	-	-	-	-	112,600	-	-	-	-	-	-	-	-
2027	Nature Center Feasibility study	51,500	-	-	-	-	-	58,000	-	-	-	-	-	-	-
2027	Planting, Removal, & Maintenance of City Trees (EAB Management)	71,100	-	-	-	-	-	80,000	-	-	-	-	-	-	-
2027	Beach+Shaver Park Improvements: Shade structure, hammock/art poles, picnic plaza, parking lot, volleyball courts, park building renovation, fire place	496,800	-	-	-	-	-	559,200	-	-	-	-	-	-	-
2028	City Hall Addition of game cart	4,000	-	-	-	-	-	-	4,600	-	-	-	-	-	-
2028	Wayfinding Signage Study	54,100	-	-	-	-	-	-	62,700	-	-	-	-	-	-
2028	City Hall Renovation of lighting	63,300	-	-	-	-	-	-	73,400	-	-	-	-	-	-
2028	Planting, Removal, & Maintenance of City Trees (EAB Management)	69,000	-	-	-	-	-	-	80,000	-	-	-	-	-	-
2028	Nature Center Improvements - (park & interpretive signs, parking, clearing, tower, restoration areas, path, boardwalk)	556,200	-	-	-	-	-	-	644,800	-	-	-	-	-	-
2028	Klapp+Bell Restriping and resurfacing of (4) pickleball (includes expansion of courts)	43,700	-	-	-	-	-	-	-	52,200	-	-	-	-	-
2029	Wayfinding Signs - Park Signage	47,800	-	-	-	-	-	-	-	57,100	-	-	-	-	-
2029	Planting, Removal, & Maintenance of City Trees (EAB Management)	67,000	-	-	-	-	-	-	-	80,000	-	-	-	-	-
2029	Eastman Ln Addition of trail and boardwalk	173,800	-	-	-	-	-	-	-	207,500	-	-	-	-	-
2030	Community Garden Fencing	10,600	-	-	-	-	-	-	-	-	13,000	-	-	-	-
2030	Community Gardens Initial Install	42,400	-	-	-	-	-	-	-	-	52,100	-	-	-	-
2030	Planting, Removal, & Maintenance of City Trees (EAB Management)	65,050	-	-	-	-	-	-	-	-	80,000	-	-	-	-
2031	Resurface Wayzata Middle School Tennis Courts (includes replacement	43,100	-	-	-	-	-	-	-	-	-	54,600	-	-	-
2031	Planting, Removal, & Maintenance of City Trees (EAB Management)	63,150	-	-	-	-	-	-	-	-	-	80,000	-	-	-
2032	Locust Hills Park-Identify Future Needs	8,300	-	-	-	-	-	-	-	-	-	-	10,800	-	-
2032	Planting, Removal, & Maintenance of City Trees (EAB Management)	61,300	-	-	-	-	-	-	-	-	-	-	80,000	-	-
		\$4,759,232	\$ 131,800	\$ 743,800	\$ 110,100	\$ 1,665,300	\$ 230,300	\$ 697,200	\$ 865,500	\$ 396,800	\$ 145,100	\$ 134,600	\$ 90,800	\$	\$ 544,100

Parks and Trails Improvement Fund #404

	PROJECTED CASH FLOWS										
	Actual 2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
REVENUES											
Investment earnings	(139,526)	13,097	9,652	9,996	-	-	-	-	-	-	-
Charges for services	228,892	14,964	15,712	16,184	16,669	17,169	17,684	18,215	18,761	19,324	19,904
Park Dedication	5,000	313,174									
Rental Earnings	15,683	38,000	39,140	40,314	41,524	42,769	44,052	45,374	46,735	48,137	49,581
Tree Removal/Replacement	19,525	35,576									
Donations	16,000										
Misc. Revenues	1,030										
TOTAL REVENUES	146,604	414,811	64,504	66,494	58,193	59,938	61,737	63,589	65,496	67,461	69,485
EXPENDITURES											
Capital Outlay	365,012	743,800	110,100	1,665,300	230,300	697,200	865,500	396,800	145,100	134,600	90,800
Debt Service											
Principal	-	-	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-	-	-
TOTAL EXPENDITURES	365,012	743,800	110,100	1,665,300	230,300	697,200	865,500	396,800	145,100	134,600	90,800
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	(218,408)	(328,989)	(45,596)	(1,598,806)	(172,107)	(637,262)	(803,763)	(333,211)	(79,604)	(67,139)	(21,315)
OTHER FINANCING (USES) AND SOURCES											
Developer funding revenue	-	-	-	-	-	-	-	-	-	-	-
Other project funding revenue	-	73,450	-	417,650	-	-	-	-	-	-	-
Other project funding revenue - TIF	-	-	-	-	-	-	-	-	-	-	-
Transfer - 2009 Street and Big Woods Bond Issuance excess		50,000									
Transfer - Excess Revenues											
Transfer - General Fund	-	-	-	-	-	-	-	-	-	-	-
Transfer - Marina Fund											
Transfer Out - General Fund	-	-	-	-	-	-	-	-	-	-	-
Transfer - Tree and Planting Fund		(138,965)	80,000								
TOTAL OTHER FINANCING SOURCES (USES)	-	(15,515)	80,000	417,650	-	-	-	-	-	-	-
NET CHANGE IN FUND BALANCES	(218,408)	(344,504)	34,404	(1,181,156)	(172,107)	(637,262)	(803,763)	(333,211)	(79,604)	(67,139)	(21,315)
FUND BALANCES, JANUARY 1	\$ 1,528,139	\$ 1,309,731	\$ 965,227	\$ 999,631	\$ (181,524)	\$ (353,632)	\$ (990,893)	\$ (1,794,657)	\$ (2,127,868)	\$ (2,207,472)	\$ (2,274,610)
FUND BALANCES, DECEMBER 31	\$ 1,309,731	\$ 965,227	\$ 999,631	\$ (181,524)	\$ (353,632)	\$ (990,893)	\$ (1,794,657)	\$ (2,127,868)	\$ (2,207,472)	\$ (2,274,610)	\$ (2,295,925)



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: August 16, 2023	AGENDA ITEM: 6.a
TITLE: Sunday Music in the Park Recap	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

At the time of the meeting, two Sunday Music in the Park concerts will have been held. The Board can discuss the concerts and if any changes are necessary for the remaining two concerts.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: August 16, 2023	AGENDA ITEM: 7.a
TITLE: Communications Recap	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

The Board can discuss anything that needs to be passed through City channels in the near future.

Staff will continue to advertise the Sunday Music in the Park series.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: August 16, 2023	AGENDA ITEM: 7.b
TITLE: Staff Updates	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

BACKGROUND:

Middle School Tennis Courts - A pre-construction meeting is scheduled for the week of August 7th. Staff will provide any updates from this meeting verbally. Staff is also continuing on a grant application with the USTA so updates on the grant can be provided at the meeting.

Beach Drainage - Staff met to discuss potential solutions for the beach drainage issue around the sprayway. Parks staff noted that they think the best solution is to extend the drain tile directly under the areas that the water tends to collect. The Parks Department will try to extend the pipe in these areas during the fall when the beach playground is not heavily used.

Picnic Table/Adirondack Chairs - The Parks Department put together a list of the number of picnic tables and Adirondack chairs and where they are located around Wayzata (attached). The Board can discuss if additional tables or chairs should be ordered.

Post Office Park Bulbs - The Post Office Park bulb order has been placed.

Tobacco/Cannabis in Parks - The legalization of the recreational use of cannabis became effective on August 1, 2023. Cities are able to adopt an Ordinance to regulate where cannabis can be used. City Council is reviewing a new Ordinance on August 8 that would prohibit both cannabis and tobacco use in public spaces which includes parks. More information on this item can be found on the Council agenda packet at <https://www.wayzata.org/AgendaCenter>.

ATTACHMENTS:

1. Picnic Tables and Adirondack Chairs

PICNIC TABLES

UPPER KLAPPRICH	2	ANGLE IRON FRAME
PLAYGROUND KLAPPRICH	3	TUBE STEEL FRAME
WARMING HOUSE KLAPPRICH	3	ANGLE IRON FRAME
DOG PARK	1	ANGLE IRON FRAME
BELL COURT BOCCIE BALL	1	TUBE STEEL FRAME
	1	EXPANDED STEEL COATED
BELL COURT CABANA	1	EXPANDED STEEL COATED
DEPOT PARK	1	ANGLE IRON FRAME
BEACH	2	ANGLE IRON FRAME
MCCORMICKS BEACHSIDE	2	EXPANDED STEEL COATED
SHAVER PARK	3	ANGLE IRON FRAME
HERITAGE PARK	1	ANGLE IRON FRAME
MARGARET CIRCLE PARK	1	ANGLE IRON FRAME
CITY HALL BREAK ROOM PATIO	1	ANGLE IRON FRAME

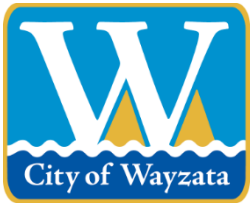
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ADIRONDACK CHAIRS

BEACH	11	CEDAR MULTI COLOR
	5	PLASTIC WHITE
BELL COURT	2	PLASTIC WHITE
LIBRARY	2	PLASTIC WHITE
DEPOT	7	PLASTIC WHITE

PANOWAY

4 RED PLASTIC PICNIC TABLES W/ BENCHES
10 RED PLASTIC ADIRONDACKS



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: August 16, 2023	AGENDA ITEM: 8.a
TITLE: Next Meeting - September 20	
PROPOSED MOTION:	
PREPARED BY: Nick Kieser, Parks Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

FINANCIAL OR BUDGET CONSIDERATION:

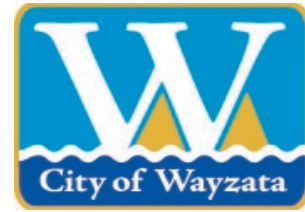
BACKGROUND:

The next Parks and Trails Board Meeting is scheduled for September 20. The 2023 City Calendar is attached to review the Parks and Trails meeting dates in 2023.

ATTACHMENTS:

1. Wayzata Calendar 2023

City of Wayzata 2023 Meeting Calendar



January 2023						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 2023						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 2023						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 2023						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 2023						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2023						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2023						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2023						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2023						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- Energy & Environment 5:00 PM
- Planning Commission - 6:30 PM
- City Council - 7:00 PM
- Wayzata School Board
- Lake Minnetonka Conservation District (LMCD)
- Heritage Preservation Board (HPB) - 5:00 PM
- Housing & Redevelopment Authority (HRA) - 7:30 AM
- Parks & Trails Board - 6:30 PM
- Charter Commission - 9:00 AM
- Elections (see below)
- Night to Unite

Meeting dates and times are subject to change. Dates can be confirmed by calling City Hall.

Holiday Observed
City Offices Closed

Revised
9/21/2022