



WAYZATA PARKS AND TRAILS BOARD

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Wednesday, July 17, 2024

6:00 PM

- 1. Little Beach Tour - Arlington Circle South (6:00 PM - 6:30 PM)**
- 2. Call to Order and Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. June 25, 2024 Parks and Trails Board Meeting Minutes
- 5. Public Comments**
- 6. Old Business**
 - a. CIP Discussion
 - b. Klapprich Park Design Development
 - c. Bell Courts Opening Celebration Event
- 7. New Business**
 - a. Sunday Music in the Park Representatives
 - b. Wayzata Foundation Discussion
 - c. Night to Unite Discussion
- 8. Other Business**
 - a. Communications Recap
 - b. Staff Updates
 - c. Future Agenda Items
- 9. Adjourn**
 - a. Next Meeting - August 21

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: July 17, 2024	AGENDA ITEM: 4.a
TITLE: June 25, 2024 Parks and Trails Board Meeting Minutes	
PROPOSED MOTION: Approve the June 25, 2024 Parks and Trails Board Meeting Minutes	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

To Approve the June 25, 2024 Parks and Trails Board Meeting Minutes

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

N/A

ATTACHMENTS:

1. Draft June 25 P&T Board Meeting Minutes



Parks and Trails Board Meeting Minutes
Tuesday, June 25, 2024
Wayzata City Hall - Community Room

Attendees: Chair Tory Schalke, Merrily Babcock, Sarah Randolph, Bianca Jensen and Blake Cameron.

Staff: Parks and Environment Planner, Nick Kieser.

- 1. Bell Courts Opening Celebration/ Tour:** The Parks and Trails Board held a tour of Bell Courts from 6:15 PM – 6:30 PM. Rain had delayed the final curing and painting of the courts. The Parks and Trails Board decided to delay the ribbon cutting a few weeks until the courts can be fully completed. From the tour the Board had the following comments:
 - The Board requested that four white Adirondack chairs from the beach park be relocated to the Bell Courts.
 - The bocce ball court requires regrading to remove the groove in bocce ball play area.
 - Hornet nest forming under bocce ball side rail will need to be removed.
- 2. Call to Order and Roll Call:** Meeting was called to order at 6:33 PM by Chair Schalke.
- 3. Approval of Agenda:** Motion to approve agenda by Schalke, seconded by Blake. Approved unanimously.
- 4. Approval of Minutes:** May minutes were amended to include the Parks and Trails Master Plan item. Schalke made a motion to approve the minutes as amended, seconded by Cameron. Minutes approved unanimously.
- 5. Public Comments:** No public comments were provided.
- 6. Old Business:**
 - a. Klapprich Park Design Development:** Council had a workshop on June 18 to discuss excess reserves to see if some of those funds could go to the Parks and Trails. Council directed staff to allocated over \$800,000 to the Parks and Trails fund for the Klapprich Park improvement project.

There were two options presented to Council to complete the Klapprich Park project: Option 1: complete all the construction of the Klapprich Park design at once. Option 2: to complete the work in two phases to ensure there are the needed funds to complete the second phase of projects. Staff and Parks and Trails board recommended proceeding with the construction all at once to minimize disruption and avoid potential duplicative construction costs.

Since Council noted to move forward with all the proposed improvements in one phase, staff will bring forward the plan and agreements for approval to a future Council meeting in July.

- b. Bell Courts Opening Celebration:** The Board decided that the opening celebration event should be scheduled further out, so the project can be completed. The Board discussed reaching out to stakeholders to see if pickleball instructors can attend the opening celebration to provide pickleball lessons, explain decorum and/or provide a demo.

Other suggestions for the event included additional seating, refreshments, and perhaps a raffle. The proposed date of Monday, July 29th or Tuesday, July 30th was mentioned. The Board discussed the need to heavily promote the opening celebration. Some of the tactics included: posting on city social media pages, informing stakeholders to send to the pickleball community, signage at Bell courts and Panoway restroom sign. The contracted date of completion for the courts is July 15th, but staff is confident that the courts would be open before this date.

7. New Business.

- a. Parks and Trails Master Plan review:** The current Parks & Trails Master Plan is five years old and the Board discussed the need to update the Plan to reflect current priorities of the Parks and Trails Board and Council. The challenge the Board is faced with is the desire to complete multiple large projects with limited budget. The Board ideated various ways to generate consistent budget for the Parks & Trails Board. One of these ideas is to create a foundation similar to the Wayzata Conservancy that could advocate for and solicit donations for park projects. This idea will be researched further by the Board to be discussed at the next meeting.
- b. JJ Hills Days Participation:** The Board decided against having a booth at JJ Hill Days. It attracts many out-of-town guests and we want to focus on Wayzata residents. Board unanimously agreed to hand out our Wayzata Parks and Trails brochure at Night to Unite with candy attached. Other potential ideas for Night to Unite can be discussed at the next meeting.

8. Other Business

- a. Communications Recap:** Staff will start to promote the Bell Courts opening celebration in city media outlets.

b. Staff Updates:

- The Panoway Ribbon Cutting event is scheduled for Saturday, July 13th starting at 11:00 am.
- Sunday Music in the Park needs Board volunteers to announce bands. Board Member Babcock volunteered for one of the dates and Chair Schalke will take August 11th.
- Board Member Babcock suggested getting a shade covering/ tent for the bandshell at Sunday Music in the Park for rain and sun/heat.

c. Future Agenda Items:

- The Board discussed a need for a 10 MPH speed limit on Dakota trail.
- The Board should discuss whether any current members would also like to join the Wayzata Conservancy.
- The following items were noted as agenda items for the next Board meeting:
 - Sunday Music in the Park
 - Klapprich Park Update
 - Bell Courts Opening Celebration Event
 - Wayzata Foundation Discussion
 - Night to Unite Ideas
 - Potential CIP Discussion
 - Meet at Little Beach before the meeting

9. Adjourn: The Meeting was adjourned at 8:21 PM.

- a. The next meeting is scheduled for July 17th. The Board will meet at the Little Beach at 6:00 PM.



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 6.a
TITLE: CIP Discussion	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

The CIP attached outlines the Parks and Trails budget for capital projects through 2033.

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

Deputy City Manager Yager will be present at the meeting to discuss the updates to the Parks and Trails CIP. The Board can review and discuss the updated proposed CIP at the meeting. Council is scheduled to review the proposed CIP in the fall for approval.

ATTACHMENTS:

1. Summary of 2024 CIP Changes
2. 2024-2033 CIP DRAFT - Parks and Trails

Summary of Changes Since 2024-2033 Adopted in December

While there have not been many updates since the Council adopted the CIP in December 2023 and reviewed it in June 2024, there are a few notable differences to point out that are highlighted in yellow in the 2024-2033 CIP DRAFT.

- City Hall addition of gate and path, wrought iron fence maintenance – Heritage Park, and wrought iron fence maintenance – Post Office Park were delayed from 2024 to 2025.
- Klapprich Park construction estimates increased from \$1,962,700 to \$2,788,799, an increase of \$826,099.
- The Council transferred \$826,099 of excess reserves on July 9th to Parks and Trails fund to pay for Klapprich Park.
- Actual capital outlay costs for 2024 reduced by \$150,000 to reflect actual anticipated cost savings from Bell Court construction.

Klapprich Park

Based on the increased costs associated with Klapprich Park, staff presented the updates to the Council at their June 18 workshop along with potential phasing plans.

Staff recommend including items in Phase 2 as bid alternates/sub-alternate bids for Phase 1. Then once actual costs are known the Council can determine if we can afford all project components in Phase 1 or if delays or cuts are needed at that time. The Council was supportive of this direction.

Phase 1:

Open Lawn/Landscaping	\$307,650
Parking Lot	\$330,454
Playground/Trails	\$653,428
Warming House/Patio	\$883,242
Subtotal	\$2,174,774

Phase 1 Alternates/Phase 2:

Hillside Stairs/Slides	\$458,456
Minnetonka Ave Sidewalk	\$92,432
Cabana ADA Walk	\$40,687
Cabana Refresh	\$22,450
Subtotal	\$614,025

Grand Total	\$2,788,799
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Future Potential Revenue Sources

Even with the large transfer authorized this year, there is currently a projected deficit in the Parks and Trails Fund. Additional funding sources will continue to be explored and utilized as/if they are available. These funding sources include:

1. Grants (including State Bonds)
2. Park Dedication Fees
3. Fee-in-lieu-of Planting revenues (for EAB and planting projects only)
4. Excess Revenues/Transfers from other Funds
5. Sales Tax (once moratorium ends)
6. Property Taxes

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	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	Other Funding Source	Other Funding Source Amount
2022	Little Beach Access improvements - Part 1	2,200	-	-	-	-	-	-	-	-	-	-	-	-
2022	Prairie Maint. of City Hall, Mill St. & Road Masters Areas	5,800	-	-	-	-	-	-	-	-	-	-	-	-
2022	Margaret Park and misc. Signs, trees, furniture	6,400	-	-	-	-	-	-	-	-	-	-	-	-
2022	Marina Maintenance / Minor Repairs / Landscaping	11,200	-	-	-	-	-	-	-	-	-	-	-	-
2022	Transient Boat Slips-In & Out Yearly	12,600	-	-	-	-	-	-	-	-	-	-	-	-
2022	Dredging-Channel	16,500	-	-	-	-	-	-	-	-	-	-	-	-
2022	Planting, Removal, & Maintenance of City Trees (EAB Management)	85,400	-	-	-	-	-	-	-	-	-	-	-	-
2023	Little Woods Improvements	5,200	-	-	-	-	-	-	-	-	-	-	-	-
2023	Tennis Court and Pickleball Design Development and Construction Documents	11,000	-	-	-	-	-	-	-	-	-	-	-	-
2023	Transient Boat Slips-In & Out Yearly	13,000	-	-	-	-	-	-	-	-	-	-	-	-
2023	Misc. Improvements (Beach/Shaver/Klapprich/Bell/Little Beach/Margaret)	44,100	-	-	-	-	-	-	-	-	-	-	-	-
2023	Planting, Removal, & Maintenance of City Trees (EAB Management)	84,000	-	-	-	-	-	-	-	-	-	-	-	-
2024	Big Woods Addition of park sign + donor recognition stones	17,900	17,900	-	-	-	-	-	-	-	-	-	-	-
2024	Planting, Removal, & Maintenance of City Trees (EAB Management)	80,000	80,000	-	-	-	-	-	-	-	-	-	-	-
2024	Reconstruction of Wayzata Middle School Tennis Courts	154,200	154,200	-	-	-	-	-	-	-	-	-	Miscellaneous	77,100
2024	Klapprich Park Design Development and Construction Documents	155,000	155,000	-	-	-	-	-	-	-	-	-	-	-
2024	Reconstruction of Bell Tennis Court	329,600	329,600	-	-	-	-	-	-	-	-	-	Miscellaneous	100,000
2025	City Hall Addition of gate and path	12,200	-	12,600	-	-	-	-	-	-	-	-	-	-
2025	Wrought iron fence maintenance - Children's Garden	15,800	-	16,300	-	-	-	-	-	-	-	-	-	-
2025	Wrought iron fence maintenance - Heritage Park	20,000	-	20,600	-	-	-	-	-	-	-	-	-	-
2025	Wrought iron fence maintenance - Post Office Park	28,400	-	29,300	-	-	-	-	-	-	-	-	-	-
2025	Planting, Removal, & Maintenance of City Trees (EAB Management)	77,700	-	80,000	-	-	-	-	-	-	-	-	-	-
2025	Klapprich Park Improvements	2,788,799	-	2,788,800	-	-	-	-	-	-	-	-	-	-
2026	Eastman Ln Addition of interpretive signage	9,000	-	-	9,500	-	-	-	-	-	-	-	-	-
2026	Heritage Addition of lounge seating, tables and chairs (4), picnic game area	26,600	-	-	28,200	-	-	-	-	-	-	-	-	-
2026	Planting, Removal, & Maintenance of City Trees (EAB Management)	75,400	-	-	80,000	-	-	-	-	-	-	-	-	-
2026	Shaver Park Design Development and Construction Documents	106,100	-	-	112,600	-	-	-	-	-	-	-	-	-
2026	Planting, Removal, & Maintenance of City Trees (EAB Management)	73,200	-	-	-	80,000	-	-	-	-	-	-	-	-
2027	Beach+Shaver Park Improvements: Shade structure, hammock/art poles, picnic plaza, parking lot, volleyball courts, park building renovation, fire place	511,700	-	-	-	559,100	-	-	-	-	-	-	-	-
2028	City Hall Addition of game cart	5,200	-	-	-	-	5,900	-	-	-	-	-	-	-
2028	Wayfinding Signage Study	55,700	-	-	-	-	62,700	-	-	-	-	-	-	-
2028	City Hall Renovation of lighting	65,200	-	-	-	-	73,400	-	-	-	-	-	-	-
2028	Planting, Removal, & Maintenance of City Trees (EAB Management)	71,100	-	-	-	-	80,000	-	-	-	-	-	-	-
2029	Klapp+Bell Restriping and resurfacing of (4) pickleball (includes expansion of courts)	45,000	-	-	-	-	-	52,200	-	-	-	-	-	-
2029	Wayfinding Signs - Park Signage	49,200	-	-	-	-	-	57,000	-	-	-	-	-	-
2029	Planting, Removal, & Maintenance of City Trees (EAB Management)	69,000	-	-	-	-	-	80,000	-	-	-	-	-	-
2029	Eastman Ln Addition of trail and boardwalk	179,000	-	-	-	-	-	207,500	-	-	-	-	-	-
2030	Community Garden Fencing	10,900	-	-	-	-	-	-	13,000	-	-	-	-	-
2030	Community Gardens Initial Install	43,700	-	-	-	-	-	-	52,200	-	-	-	-	-
2030	Planting, Removal, & Maintenance of City Trees (EAB Management)	67,100	-	-	-	-	-	-	80,100	-	-	-	-	-
2031	Resurface Wayzata Middle School Tennis Courts (includes replacement of net posts)	44,400	-	-	-	-	-	-	-	54,600	-	-	-	-
2031	Planting, Removal, & Maintenance of City Trees (EAB Management)	65,100	-	-	-	-	-	-	-	80,100	-	-	-	-
2032	Locust Hills Park-Identify Future Needs	8,500	-	-	-	-	-	-	-	-	10,800	-	-	-
2032	Planting, Removal, & Maintenance of City Trees (EAB Management)	63,100	-	-	-	-	-	-	-	-	79,900	-	-	-
		\$ 5,481,099	\$ 736,700	\$ 2,947,600	\$ 230,300	\$ 639,100	\$ 222,000	\$ 396,700	\$ 145,300	\$ 134,700	\$ 90,700	\$ -	\$ -	\$ 177,100

Parks and Trails Improvement Fund #404

	PROJECTED CASH FLOWS									
	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
REVENUES										
Investment earnings	14,251	21,629	-	-	-	-	-	-	-	-
Charges for services	15,720	16,192	16,677	17,178	17,693	18,224	18,771	19,334	19,914	20,511
Park Dedication										
Rental Earnings	71,654	73,804	76,018	78,299	80,648	83,067	85,559	88,126	90,770	93,493
Tree Removal/Replacement										
Donations										
Misc. Revenues	4,500									
Infrastructure Levy - Additional for Parks										
TOTAL REVENUES	106,125	111,624	92,696	95,476	98,341	101,291	104,330	107,460	110,683	114,004
EXPENDITURES										
Capital Outlay	586,700	2,947,600	230,300	639,100	222,000	396,700	145,300	134,700	90,700	-
Debt Service										
Principal	-	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-	-
TOTAL EXPENDITURES	586,700	2,947,600	230,300	639,100	222,000	396,700	145,300	134,700	90,700	-
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	(480,575)	(2,835,976)	(137,604)	(543,624)	(123,659)	(295,409)	(40,970)	(27,240)	19,983	114,004
OTHER FINANCING (USES) AND SOURCES										
Prepaid Costs from Prior Year	135,136									
Developer funding revenue	-	-	-	-	-	-	-	-	-	-
Other project funding revenue	177,100	-	-	-	-	-	-	-	-	-
Transfer - 2009 Street and Big Woods Bond Issuance excess										
Transfer - Excess Reserves	826,099									
Transfer - General Fund	-	-	-	-	-	-	-	-	-	-
Transfer - Tree and Planting Fund	80,000									
TOTAL OTHER FINANCING SOURCES (USES)	1,218,335	-	-	-	-	-	-	-	-	-
NET CHANGE IN FUND BALANCES	737,760	(2,835,976)	(137,604)	(543,624)	(123,659)	(295,409)	(40,970)	(27,240)	19,983	114,004
FUND BALANCES, JANUARY 1	\$ 1,425,101	\$ 2,162,862	\$ (673,114)	\$ (810,718)	\$ (1,354,342)	\$ (1,478,001)	\$ (1,773,410)	\$ (1,814,381)	\$ (1,841,621)	\$ (1,821,638)
FUND BALANCES, DECEMBER 31	\$ 2,162,862	\$ (673,114)	\$ (810,718)	\$ (1,354,342)	\$ (1,478,001)	\$ (1,773,410)	\$ (1,814,381)	\$ (1,841,621)	\$ (1,821,638)	\$ (1,707,634)



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 6.b
TITLE: Klapprich Park Design Development	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

There are no updates to the design plans at this time. At the July 23 City Council meeting, approval of the design plans and agreements with WSB/HCM will be on the agenda for approval to start the construction document process. If this item is approved, then WSB and HCM will begin working on construction documents that the Parks and Trails Board will review throughout the process.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 6.c
TITLE: Bell Courts Opening Celebration Event	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

An opening celebration of the new Bell Courts tennis and pickleball courts is scheduled on Wednesday, July 31 starting at 6:00 pm. The event will include the following:

- Lessons from a Twin Cities Pickleball Club professional
- Free play
- Refreshments/snacks
- Potential coupons and information on equipment and lessons

Staff has already been communicating the event in the following outlets:

- Created a Facebook event
- Listed in Wayzata Weekly emails
- Put up signage at Bell Courts
- Will send out additional information via social media

The Board can discuss the event and if any other items are needed or any other ideas.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 7.a
TITLE: Sunday Music in the Park Representatives	
PROPOSED MOTION: To select Parks and Trails Board representatives for each Sunday Music in the Park concert.	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

To select Parks and Trails Board representatives for each Sunday Music in the Park concert.

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

Staff has confirmed with Twin Cities Sound, the artist groups, and Ryan Companies for each date of the Sunday Music in the Park series. The Board can now determine who will represent the Board at the concerts and present information before each concert. Each concert is on the Sundays listed below starting at 4:30 pm.

August 4 - Buffalo Galaxy
August 11 - Wailing Loons
August 18 - Salsa Del Soul
August 25 - Ipso Facto

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 7.b
TITLE: Wayzata Foundation Discussion	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

At the last Board meeting, the Board discussed the potential idea to start an organization similar to the Wayzata Conservancy to raise private philanthropic funds for park projects. The goal would be to raise significant funds for large park projects like the Klapprich Park improvements. An organization such as this would be able to advocate for and accept donations for specific projects.

The Board would need to determine if this type of organization is viable and worthwhile for park projects. If so, a framework would need to be created for the organization and a Partnership Agreement would need to be approved by the City Council. Any future donation signage or similar items must also be approved by the Council.

The Board can discuss any updates and research that was gathered to form this type of organization.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 7.c
TITLE: Night to Unite Discussion	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

Night to Unite is scheduled on August 6. The Board discussed potential options to promote the park system with giveaways that can be given to neighborhood groups. Staff can work to get any specific giveaways or information desired to be given out at Night to Unite.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 8.a
TITLE: Communications Recap	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

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

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 8.b
TITLE: Staff Updates	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

Staff will provide any updates at the meeting.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 8.c
TITLE: Future Agenda Items	
PROPOSED MOTION: N/A	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

N/A

FINANCIAL OR BUDGET CONSIDERATION:

N/A

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

BACKGROUND:

The Board can discuss any agenda items that they would like to add to upcoming agendas for discussion.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: July 17, 2024	AGENDA ITEM: 9.a
TITLE: Next Meeting - August 21	
PROPOSED MOTION:	
PREPARED BY: Nick Kieser, Parks and Environment Planner	
REVIEWED BY: Mike Kelly, City Engineer/Director of Public Works	

ACTION REQUESTED:

FINANCIAL OR BUDGET CONSIDERATION:

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

BACKGROUND:

The next Parks and Trails Board Meeting is scheduled for August 21. The 2024 City Calendar is attached.

ATTACHMENTS:

1. Wayzata Calendar 2024

City of Wayzata 2024 Meeting Calendar



January 2024						
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 2024						
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		

March 2024						
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 2024						
S	M	T	W	Th	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
S	M	T	W	Th	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2024						
S	M	T	W	Th	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 2024						
S	M	T	W	Th	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024						
S	M	T	W	Th	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2024						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024						
S	M	T	W	Th	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2024						
S	M	T	W	Th	F	S
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024						
S	M	T	W	Th	F	S
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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
- Charter Commission - 9:00 AM
- Lake Minnetonka Conservation District (LMCD)
- Heritage Preservation Board (HPB) - 11:30 AM
- Housing & Redevelopment Authority (HRA) - 7:30 AM
- Parks & Trails Board - 6:00 PM
- 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

2024 Election Dates

February 27—Precinct Caucus
March 5—Presidential Nomination Primary
April 30—Special Primary Election (Hennepin Co Commissioner)
May 14, 2024—Special Election (Hennepin Co Commissioner)
August 13—State General Primary Election
November 5—State General Election

Revised
10/24/2023