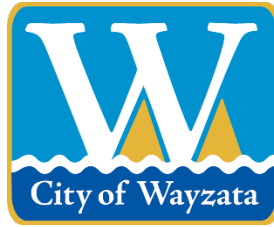


**WAYZATA PARKS AND TRAILS BOARD**  
**Meeting Agenda**  
Wayzata City Hall Community Room, 600 Rice Street  
Wednesday, May 21, 2025  
6:00 PM

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. April 16, 2025 Parks and Trails Board Meeting Minutes
4. **Public Comments**
5. **Old Business**
  - a. Klapprich Park Update
  - b. Maple Tree Tapping
  - c. Shaver Park and City Hall Park Master Plan Discussion
6. **New Business**
  - a. Spring Splash Review
7. **Other Business**
  - a. Communications Recap
  - b. Staff Updates
  - c. Future Agenda Items
8. **Adjourn**
  - a. Next Meeting - June 10

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



**Parks and Trails Board Meeting Minutes**  
**Wednesday, April 16, 2025**  
**Wayzata City Hall - Community Room**

**Attendees:** Chair Tory Schalkle, Sarah Showalter, Sarah Randolph, Bianca Jensen, Blake Cameron, JP Yorro, and Christian Erard.

**Staff:** Parks and Environment Planner, Nick Kieser.

- 1. Call to Order and Roll Call:** Meeting was called to order at 6:05 PM by Chair Schalkle.
- 2. Approval of Agenda:** Motion to approve the agenda by Chair Schalkle, seconded by Randolph. Motion approved unanimously.
- 3. Approval of Minutes:** Motion to approve minutes by Chair Schalkle, seconded by Randolph. Motion approved unanimously.
- 4. Public Comments:** No public comments were provided.
- 5. Old Business:**
  - a. Klapprich Park Update:** Staff noted that Council approved the plans for the Klapprich Park Improvement Project at their March 18 meeting. The project is now out to bid. Council raised questions regarding project costs but expressed strong support for the all of the project items. Bids are due on April 29.

Staff noted that several contractors have inquired with questions, and it is anticipated that bid selection will go before Council at either their May 6 or 20 meeting for their approval. Construction is expected to begin as soon as possible with the goal of reopening the field for ice use next winter.

Staff clarified that the warming house is part of a separate bid package. The site bid includes a general base bid with the alternates of the Minnetonka

Avenue sidewalk, hillside stairs and play equipment, and the Bell Courts Cabana updates.

- b. Master Plan Discussion – Heritage Park and Post Office Park:** Chair Schalkle initiated a discussion on whether the Board still agrees with the previously proposed changes and overall vision of the Parks and Trails Master Plan. Chair Schalkle also raised questions about what resources or funding may be needed from the Council to support updates to the Plan. For this meeting, the Board reviewed and discussed the proposed updates to Heritage Park and Post Office Park.

**Heritage Park:**

- Staff reported that Public Works has requested to update landscaping at Heritage Park. Staff will report on the planned project once more information is available.
- The Board reached a consensus that significant changes are unnecessary and that elements listed in the Master Plan should be deprioritized.
- Board noted the following maintenance needs:
  - The existing grill, provided by a community member, remains in place.
  - The iron fence is in poor condition and requires repairs or replacement. Staff noted that there is a budget item in 2026 to conduct iron fence maintenance.

**Post Office Park:**

- Staff and Board discussed that this park, designed and donated by the Dayton family, remains in generally good condition.
- Staff will monitor the tulip planting that was conducted in 2023 to determine if additional plantings are necessary this fall.
- Minor maintenance is needed, including:
  - Painting of metalwork.

**6. New Business:**

- a. Maple Tree Tapping:** Board discussed questions around operational logistics, particularly the community boiling process. The main issue is that there is a lack of time and resources to support a community boil since that takes a significant amount of time. Staff will explore whether Three Rivers Park District and Public Works can support the boiling and host a one-time educational session on tree tapping. The finished maple product would be distributed to program participants.

**7. Other Business:**

**a. Communications Recap:** Once Klapprich Park bids are approved, staff will work to communicate the closing of the park to the community.

**b. Staff Updates**

- i.** The reservation system for the tennis courts at Bell Courts is available for use.
- ii.** All bands are confirmed for Sunday Music in the Park; the item will be placed on an upcoming Council consent agenda for approval. This will also include an agreement with the new sound services company.
- iii.** Chair Schalkle noted that he is still working on the commemorative tree for former Board Member Babcock.

**c. Future Agenda Items**

- i.** Shaver Park and City Hall Park Master Plan review.
- ii.** Review of Klapprich Park bids.
- iii.** Board discussed the summer meeting schedule and decided to reschedule the June, July, and August meetings to the second Tuesday of every month.

**8. Adjourn:** Motion to adjourn by Chair Schalkle, seconded by Erard. Motion passed unanimously.



## City of Wayzata Parks and Trail Board Agenda Report

<b>MEETING DATE:</b> May 21, 2025	<b>AGENDA ITEM:</b> 5.a
<b>TITLE:</b> Klapprich Park Update	
<b>PROPOSED MOTION:</b> N/A	
<b>PREPARED BY:</b> Nick Kieser, Parks and Environment Planner	
<b>REVIEWED BY:</b> 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:**

Bid Approvals

At its May 6 meeting, the City Council reviewed the bids submitted for the Klapprich Park project. The Council approved the base bids and all alternate bids. As a result, the full scope of the Klapprich Park project will proceed to the construction phase. City staff will meet with the selected contractors on May 20 and will provide additional updates at the upcoming Board meeting.

Odesa II was awarded the contract for site improvements, while Ebert Companies was selected for the warming house renovations. A summary of the awarded bid amounts and associated construction costs is provided in the table below.

	Cost
Site Improvements Base Bid	\$584,681.00
Alternate 1 – Hillside Stairs	\$91,655.00
Alternate 2 – Mtka Ave Sidewalk	\$40,872.50
Alternate 3 – Cabana Updates	\$13,762.50
Warming House Total	\$516,700
Main Play Area Equipment	\$342,761.42
Hillside Play Area Equipment	\$115,059.05
Total Construction Cost	\$1,705,491.47
Inclusion of Permit Fees, Testing/Inspections, Furnishings, and 10% Contingency	<b>\$1,973,041.00</b>

The financial impact on the Parks and Trails Capital Improvement Plan (CIP) is also detailed in the accompanying table. Staff has confirmed that Tax Increment Financing (TIF) funds are eligible for use toward the Minnetonka Avenue sidewalk and parking lot construction. The updated Parks and Trails CIP, reflecting these revised costs, is included as an attachment.

	Cost
Total Cost	\$1,973,041
Potential TIF Funding (Mtka Ave sidewalk and parking lot)	\$140,197
Total Parks & Trails CIP Impact	<b>\$1,833,041</b>
Previous Parks & Trails CIP Klapprich Park Allocation	\$2,687,000
2025 Parks and Trails CIP Balance	\$642,308

Drinking Fountain Selection

Odesa II has also requested to proceed with ordering a drinking fountain for the Bell Courts Cabana. Based on project specifications, the contractor has identified two suitable options. Images of both options are attached to the packet for the Board’s review and consideration. The Board is invited to discuss and provide a preference for the selected drinking fountain model.

Playground Renderings

Midwest Playscapes has provided updated renderings that depict all proposed playground equipment for the

project. The order for this equipment is scheduled to be placed; however, the Board is invited to conduct a final review of the attached rendering before the order is finalized. The main goal of the review at this point is to approve the equipment color.

**ATTACHMENTS:**

1. Parks and Trails CIP
2. Drinking Fountain Options
3. Klapprich Park Playground Rendering

**Parks and Trails Improvement Fund #404**

**CAPITAL PROJECT SUMMARY**

Estimated Cost (with Inflation)

Project Year	Project	Current Cost	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	Other Funding Source	Other Funding Source Amount
2024	Little Woods Improvements	5,400	5,200	-	-	-	-	-	-	-	-	-	-	-	-
2024	Planting, Removal, & Maintenance of City Trees (EAB Management)	82,400	80,000	-	-	-	-	-	-	-	-	-	-	-	-
2024	Reconstruction of Wayzata Middle School Tennis Courts	158,800	154,200	-	-	-	-	-	-	-	-	-	-	Miscellai	77,100
2024	Klapprich Park Design Development and Construction Documents	159,700	155,000	-	-	-	-	-	-	-	-	-	-	-	-
2024	Reconstruction of Bell Tennis Court	339,500	329,600	-	-	-	-	-	-	-	-	-	-	Miscellai	100,000
2025	Miscellaneous Plantings	20,600	-	20,600	-	-	-	-	-	-	-	-	-	-	-
2025	Planting, Removal, & Maintenance of City Trees (EAB Management)	80,000	-	80,000	-	-	-	-	-	-	-	-	-	-	-
2025	Klapprich Park Improvements	2,687,000	-	1,973,041	-	-	-	-	-	-	-	-	-	-	-
2026	City Hall Addition of gate and path	12,600	-	-	13,000	-	-	-	-	-	-	-	-	-	-
2026	Wrought iron fence maintenance - Children's Garden	16,300	-	-	16,800	-	-	-	-	-	-	-	-	-	-
2026	Wrought iron fence maintenance - Heritage Park	25,800	-	-	26,600	-	-	-	-	-	-	-	-	-	-
2026	Wrought iron fence maintenance - Post Office Park	25,800	-	-	26,600	-	-	-	-	-	-	-	-	-	-
2026	Heritage Addition of lounge seating, tables and chairs (4), picnic game area	27,400	-	-	28,200	-	-	-	-	-	-	-	-	-	-
2026	Planting, Removal, & Maintenance of City Trees (EAB Management)	77,700	-	-	80,000	-	-	-	-	-	-	-	-	-	-
2026	Shaver Park Design Development and Construction Documents	109,300	-	-	112,600	-	-	-	-	-	-	-	-	-	-
2026	Planting, Removal, & Maintenance of City Trees (EAB Management)	75,400	-	-	-	80,000	-	-	-	-	-	-	-	-	-
2027	Beach+Shaver Park Improvements: Shade structure, hammock/art poles, picnic plaza, parking lot, volleyball courts, park building renovation, fire place	527,100	-	-	-	559,200	-	-	-	-	-	-	-	-	-
2028	City Hall Addition of game cart	5,400	-	-	-	-	5,900	-	-	-	-	-	-	-	-
2028	Wayfinding Signage Study	57,400	-	-	-	-	62,700	-	-	-	-	-	-	-	-
2028	Broadway Stairway Renovation of lighting	50,000	-	-	-	-	54,600	-	-	-	-	-	-	-	-
2028	Planting, Removal, & Maintenance of City Trees (EAB Management)	73,200	-	-	-	-	80,000	-	-	-	-	-	-	-	-
2029	Eastman Ln Addition of interpretive signage	9,300	-	-	-	-	-	10,500	-	-	-	-	-	-	-
2029	Klapp+Bell Restriping and resurfacing of (4) pickleball (includes expansion of courts)	46,400	-	-	-	-	-	52,200	-	-	-	-	-	-	-
2029	Wayfinding Signs - Park Signage	50,700	-	-	-	-	-	57,100	-	-	-	-	-	-	-
2029	Planting, Removal, & Maintenance of City Trees (EAB Management)	71,100	-	-	-	-	-	80,000	-	-	-	-	-	-	-
2029	Eastman Ln Addition of trail and boardwalk	184,400	-	-	-	-	-	207,500	-	-	-	-	-	-	-
2030	Community Garden Fencing	11,200	-	-	-	-	-	-	13,000	-	-	-	-	-	-
2030	Community Gardens Initial Install	45,000	-	-	-	-	-	-	52,200	-	-	-	-	-	-
2030	Planting, Removal, & Maintenance of City Trees (EAB Management)	69,100	-	-	-	-	-	-	80,100	-	-	-	-	-	-
2030	Resurface Wayzata Middle School Tennis Courts (includes replacement of net posts)	45,700	-	-	-	-	-	-	-	54,600	-	-	-	-	-
2031	Planting, Removal, & Maintenance of City Trees (EAB Management)	67,100	-	-	-	-	-	-	-	80,100	-	-	-	-	-
2032	Locust Hills Park-Identify Future Needs	8,800	-	-	-	-	-	-	-	-	10,800	-	-	-	-
2032	Planting, Removal, & Maintenance of City Trees (EAB Management)	65,000	-	-	-	-	-	-	-	-	79,900	-	-	-	-
		<b>\$ 5,290,600</b>	<b>\$ 724,000</b>	<b>\$ 2,073,641</b>	<b>\$ 303,800</b>	<b>\$ 639,200</b>	<b>\$ 203,200</b>	<b>\$ 407,300</b>	<b>\$ 145,300</b>	<b>\$ 134,700</b>	<b>\$ 90,700</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 177,100</b>

**Parks and Trails Improvement Fund #404**

**PROJECTED CASH FLOWS**

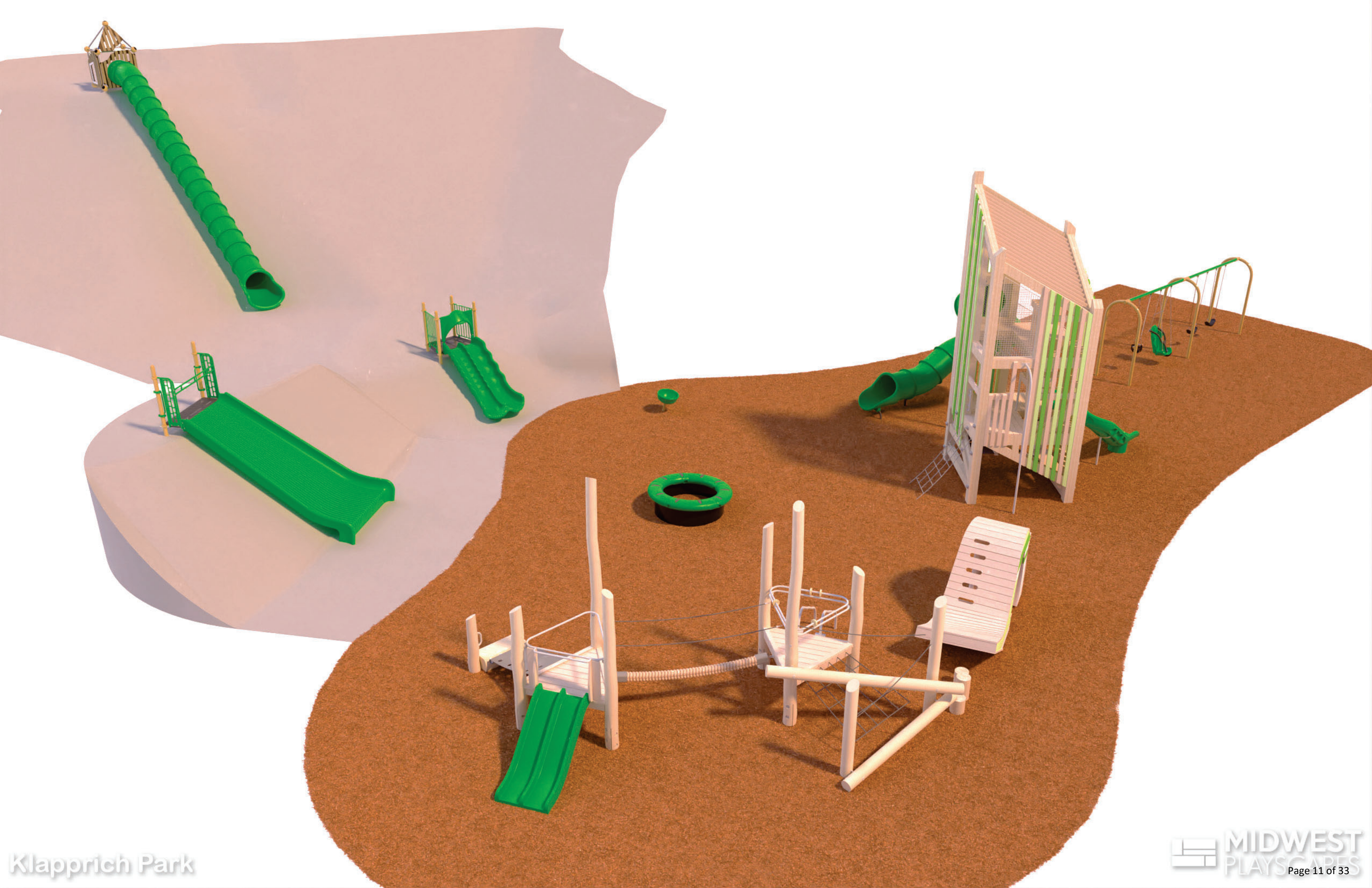
	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
<b>REVENUES</b>											
Investment earnings	88,134	22,555	6,423	4,245	-	-	-	-	-	-	-
Charges for services	16,171	16,656	17,156	17,670	18,201	18,747	19,309	19,888	20,485	21,099	21,732
Park Dedication	95,083										
Rental Earnings	44,694	46,034	47,415	48,838	50,303	51,812	53,366	54,967	56,616	58,315	60,064
Donations		220,000									
Misc. Revenues	69,131										
Infrastructure Levy - Additional for Parks	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL REVENUES</b>	<b>313,212</b>	<b>305,246</b>	<b>70,994</b>	<b>70,753</b>	<b>68,504</b>	<b>70,559</b>	<b>72,675</b>	<b>74,856</b>	<b>77,101</b>	<b>79,414</b>	<b>81,797</b>
<b>EXPENDITURES</b>											
Capital Outlay	425,304	2,073,641	303,800	639,200	203,200	407,300	145,300	134,700	90,700	-	-
Debt Service											
Principal	-	-	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>425,304</b>	<b>2,073,641</b>	<b>303,800</b>	<b>639,200</b>	<b>203,200</b>	<b>407,300</b>	<b>145,300</b>	<b>134,700</b>	<b>90,700</b>	<b>-</b>	<b>-</b>
EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES	(112,091)	(1,768,395)	(232,806)	(568,447)	(134,696)	(336,741)	(72,625)	(59,844)	(13,599)	79,414	81,797
<b>OTHER FINANCING (USES) AND SOURCES</b>											
Prepaid Costs from Prior Year											
Other project funding revenue	116,397	\$ 140,197.50	-	-	-	-	-	-	-	-	-
Transfer - 2009 Street and Big Woods Bond Issuance excess											
Transfer In - Excess Reserves	826,099										
Transfer In - Marina Fund	-	15,000	15,000	20,000	20,000	20,000	25,000	25,000	25,000	25,000	-
Transfer In - Tree and Planting Fund											
<b>TOTAL OTHER FINANCING SOURCES (USES)</b>	<b>942,496</b>	<b>155,198</b>	<b>15,000</b>	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>25,000</b>	<b>25,000</b>	<b>25,000</b>	<b>25,000</b>	<b>-</b>
NET CHANGE IN FUND BALANCES	830,404	(1,613,198)	(217,806)	(548,447)	(114,696)	(316,741)	(47,625)	(34,844)	11,401	104,414	81,797
FUND BALANCES, JANUARY 1	\$ 1,425,101	\$ 2,255,506	\$ 642,308	\$ 424,502	\$ (123,944)	\$ (238,641)	\$ (555,382)	\$ (603,007)	\$ (637,851)	\$ (626,450)	\$ (522,035)
FUND BALANCES, DECEMBER 31	\$ 2,255,506	\$ 642,308	\$ 424,502	\$ (123,944)	\$ (238,641)	\$ (555,382)	\$ (603,007)	\$ (637,851)	\$ (626,450)	\$ (522,035)	\$ (440,238)

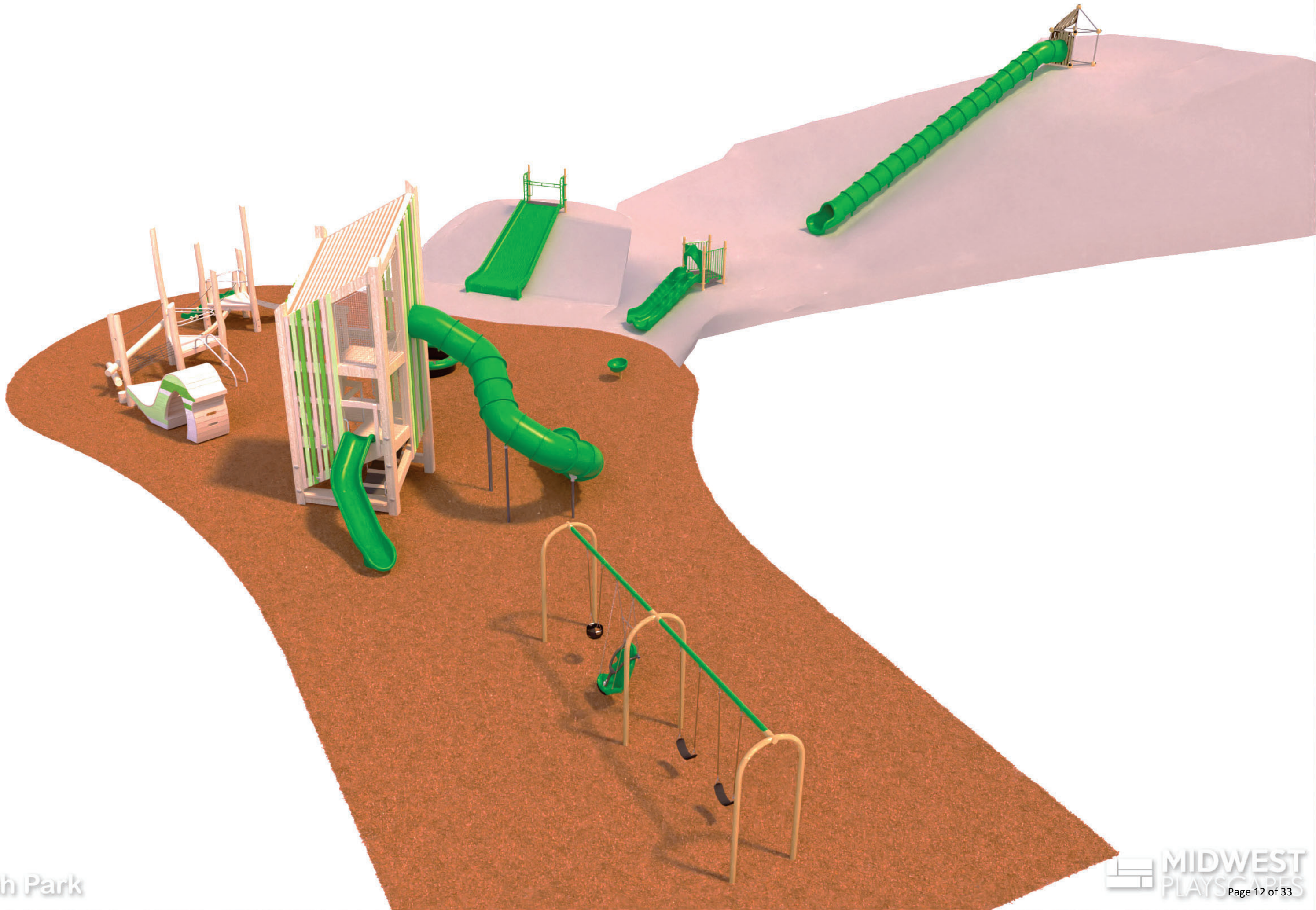


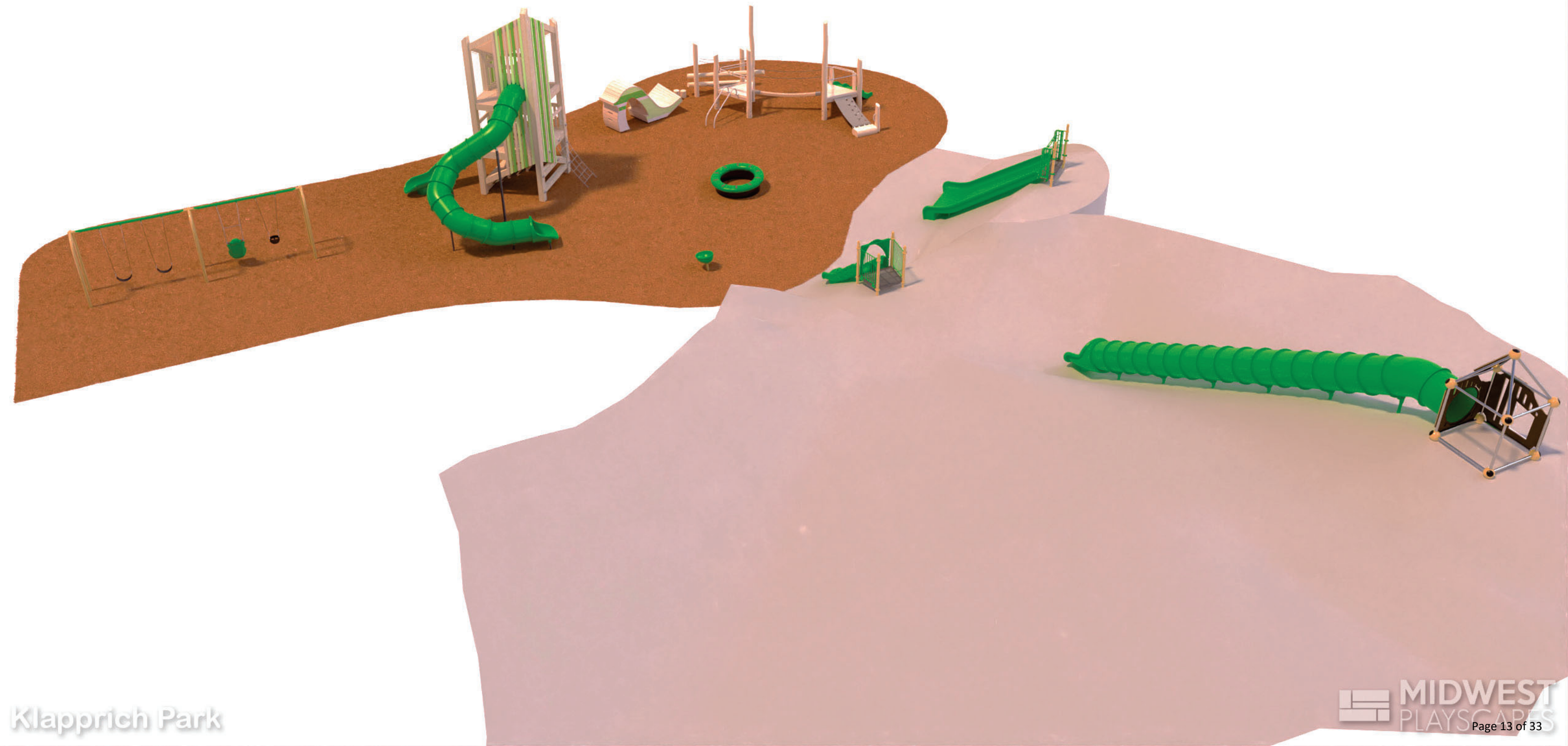
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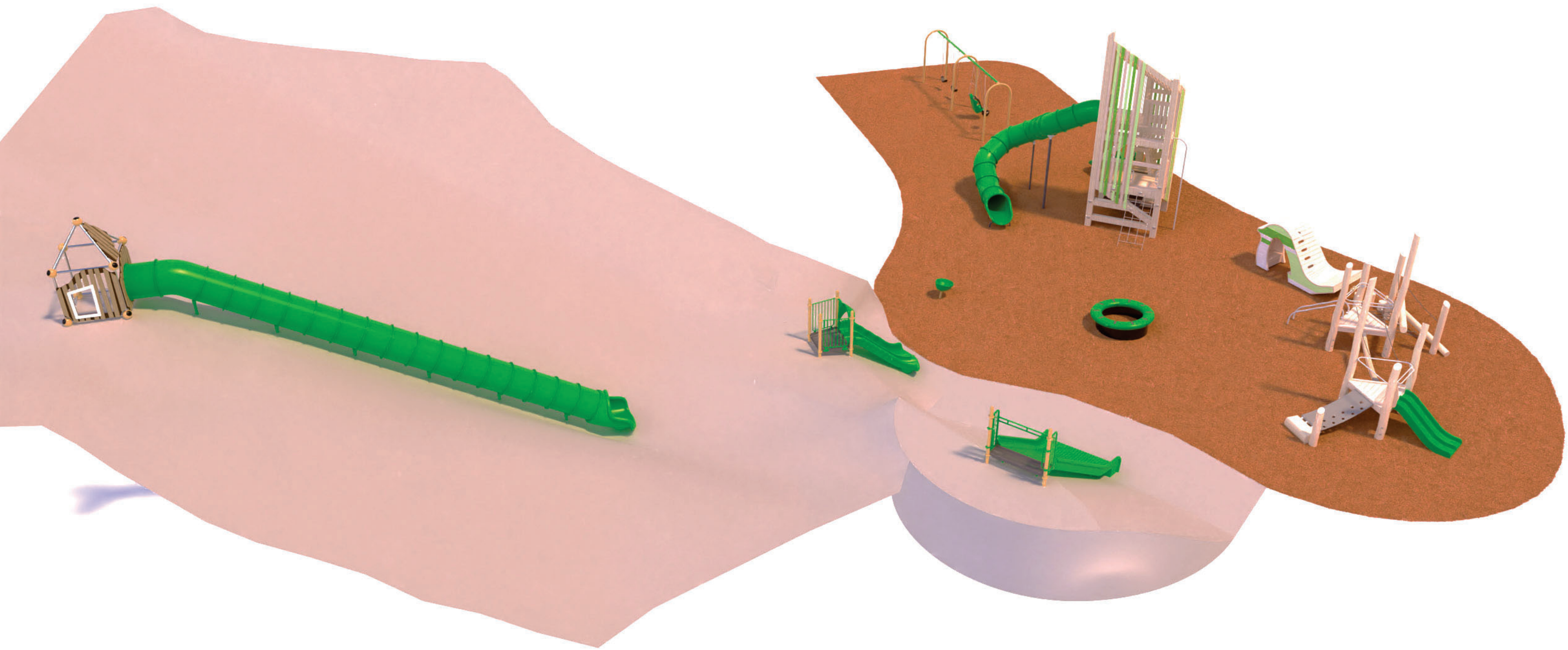


 2440 SMSS











## City of Wayzata Parks and Trail Board Agenda Report

<b>MEETING DATE:</b> May 21, 2025	<b>AGENDA ITEM:</b> 5.b
<b>TITLE:</b> Maple Tree Tapping	
<b>PROPOSED MOTION:</b> N/A	
<b>PREPARED BY:</b> Nick Kieser, Parks and Environment Planner	
<b>REVIEWED BY:</b> Mike Kelly, City Engineer/Director of Public Works	

**ACTION REQUESTED:**

N/A

**FINANCIAL OR BUDGET CONSIDERATION:**

Three Rivers Park District noted that the cost for their help would be \$112.50 - \$225 per hour depending on what type of activity is chosen.

**2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:**

N/A

**BACKGROUND:**

Staff has met with representatives from Three Rivers Park District (TRPD), who expressed interest in supporting a potential Maple Tree Tapping Program. TRPD has extensive experience conducting similar programs throughout the metro area and has knowledgeable staff dedicated to this type of educational outreach. Linked below is a TRPD webpage that offers educational resources related to maple tree tapping.

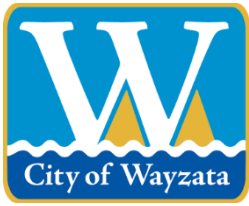
[TRPD Webpage](#)

Staff had a follow-up discussion with Three Rivers Park District (TRPD), during which TRPD indicated they are unable to assist with a community boil, including boiling sap at their own facility. They expressed concerns regarding the logistical challenges of incorporating additional sap into their existing boiling operations.

The community boil remains the primary challenge in developing a program that can be implemented effectively and efficiently. The Board is encouraged to discuss the overall program and provide feedback on potential next steps.

**ATTACHMENTS:**

None



## City of Wayzata Parks and Trail Board Agenda Report

<b>MEETING DATE:</b> May 21, 2025	<b>AGENDA ITEM:</b> 5.c
<b>TITLE:</b> Shaver Park and City Hall Park Master Plan Discussion	
<b>PROPOSED MOTION:</b> N/A	
<b>PREPARED BY:</b> Nick Kieser, Parks and Environment Planner	
<b>REVIEWED BY:</b> 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 expressed interest in reviewing the information in the Parks and Trails Master Plan for each park to assess whether updates are needed. These discussions will also help determine whether the Parks and Trails Master Plan should be updated and identify priority areas for future improvements. The link below provides access to the Parks and Trails Master Plan. Attached to the packet are Master Plan pages specifically for the Shaver Park and City Hall Park improvements.

[Parks and Trails Master Plan](#)

**ATTACHMENTS:**

1. Shaver Park Master Plan
2. City Hall Park Master Plan



WAYZATA BEACH + SHAVER PARK EXISTING CONDITIONS

# WAYZATA BEACH + SHAVER PARK

## EXISTING CONDITIONS

Wayzata beach is located on the south side of Lake Street East near the Dakota Trail trailhead. Given to the citizens of Wayzata in 1930 by the first Mayor, Rufus Rand, Wayzata's swimming beach is a favorite among local families. A seasonal concession stand gives park users the opportunity to stay at the beach throughout the day. Picnic tables and Adirondack chairs available throughout the park provide places to eat and view the lake. The existing playground has a central location, but its traditional play style and open layout should be updated to current standards and trends. A swimming dock provides access to the lake for swimmers of all abilities.

The beach, located at 220 Grove Lane East, is open to the public from mid-June to mid-August. A lifeguard is on duty from noon until 6:00 PM, seven (7) days a week. The beach is not guarded on any day that the air temperature is at or below 65 degrees Fahrenheit and remains so during regular hours. This beach is located just across the walking bridge, east of Shaver Park and close to the Dakota Rail Trail trailhead.

Shaver Park is located on the west side of Wayzata Beach, south of Grove Lane. The park includes a connection to the regional trail system, an existing sand volleyball court, a picnic and grilling area, as well as the historic Trapper's Cabin.



*Existing parking lot dead-end and beach entrance.*



*Existing showers hidden behind the building.*



*Existing historic Trapper's Cabin.*



## WAYZATA BEACH + SHAVER PARK PROPOSED PLAN

## PROPOSED DESIGN

Preserving the character and general feel of the park, while optimizing spaces to provide residents with the best experience, was the primary consideration when evaluating improvements in this area. The reconfigured parking is proposed to allow for easier access and drop-off. This change would simply close off the mid-access point between the two lots and provide a drop-off and circulation area between the sections of the lot at the south. This would also eliminate the dead-end parking and create a new sense of entry. A new picnic/dining plaza would provide more eating and gathering space around the existing concessions building at the entrance. The showers would be moved from their current location behind the concession building to the beach entrance. This will make clean up after a day at the beach easier.

A new play structure will open up views to the lake, while providing children with more exciting opportunities to climb and explore. The playground will be placed in the same location. The beach will be retained in virtually the same footprint. Expansion of the beach was explored, but many residents felt the green space was valued for lounging, picnicking, and keeping things out of the sand. Provide more Adirondack chairs and picnic tables along the grassy

areas and in the shade to better utilize green spaces. A new shade structure is suggested to provide more opportunities for gathering and may include a gas firepit for extended seasonal use. It is to be noted that the shelter is adjacent to a natural area that is to be preserved.

The lagoon, boat slips, and boat access are to be preserved and maintained, as necessary. The small peninsula near the access is an existing gathering area that provides a space for relaxation. This area is proposed to be enhanced with hammock poles that double as art features. The hammock poles also protect trees in this area, by providing a dedicated space for the popular activity. In the future, there may be opportunities for hammocks to be rented to visitors who may not have one themselves.

Shaver Park will include a new drainage swale to help move water from the flat land near the volleyball court to the lake, while improving water quality and providing a buffer between the park and private residences. This will allow for easier maintenance and increased use of the volleyball court and surrounding area.

The addition of rentals is important to the Parks and Trails Board, to help fill a need and support the





**D** Rental Rack/Paddle Share

Share programs/rentals are becoming increasingly common in the Twin Cities with everything from cars, to clothes. Recreational opportunities are available with Nice Ride Bicycles and the Mississippi River Paddle Share. These systems are self-operated and rely on partnership organizations. The City of Wayzata should consider partnerships for rental opportunities.

greater community for increased access to Lake Minnetonka. Rentals have been proposed in this park because of the prime location and connection to Lake Minnetonka and the Dakota Trail. The canoe/kayak rental racks are proposed to be located west of the lagoon, to provide more convenient access into the lake without taking up valuable beach access. A canoe/kayak access dock at the south end of the lagoons could provide improved accessibility directly into the lake. An additional rental building is proposed at the far north end of the lagoons, near the parking lot and Dakota Trail trailhead. This could provide a space for other non-water rentals such as bicycles, hammocks, beach chairs, and umbrellas, etc. The City should explore partnerships for rental services.

## IMPROVEMENT OVERVIEW

- reconfigured parking lot
- drainage improvements
- renovated play area
- renovated volleyball court
- renovated and expanded park building
- relocated showers
- addition of shade structure + firepit
- addition of rental facility, racks + access docks
- addition of picnic/ entry plaza
- addition of hammock/art poles



**E** Canoe/Kayak Launch



CITY HALL PARK + CHILDREN'S GARDEN EXISTING CONDITIONS

# CITY HALL PARK + CHILDREN'S GARDEN

## EXISTING CONDITIONS

High on the hill above the downtown business district, the garden and grassy area on the south side of the library offers a spectacular all-season view of Wayzata Bay and beyond. City Hall Park is located between Wayzata City Hall at 600 Rice Street East, and the Wayzata Library. The garden, city hall, and the library are located on the original Public Square, the first park platted by Oscar Garrison in 1858. This park offers several benches for relaxing, reading a good book, or enjoying the great view of downtown Wayzata and Lake Minnetonka.

On the north side of the Wayzata Library, the Children's Garden is a special place for story time or relaxing. This this small garden can be accessed through the Wayzata Library located at 620 Rice Street East or through the gate on the northeast corner of Broadway Avenue South and Rice Street East. This facility offers a number of events geared to small children throughout the summer.

The east side of the park, adjacent to City Hall, will also feature a memorial to fallen Wayzata Police Officers. The memorial is intended to honor fallen officers, and especially the memory of Wayzata Police Sergeant James Anderson and Wayzata Police Officer

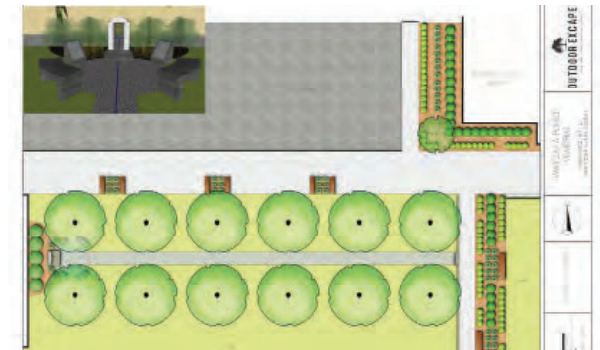
Bill Mathews who were both killed in the line of duty, while working for the City of Wayzata. The memorial will be a quiet, contemplative space featuring monuments remembering both Sgt. Anderson and Officer Mathews.



Existing lawn and library, which overlooks the Lake.



Existing Stairway leading to Lake Street



Proposed Police Memorial



EX. CHILDREN'S GARDEN

ADDED ACCESS  
GATE & PATH

LIGHTING IMPROVEMENTS  
ALONG EX. STAIRWAY

GAME CART

FUTURE POLICE MEMORIAL

## CITY HALL PARK + CHILDREN'S GARDEN PROPOSED PLAN

## PROPOSED DESIGN

This quiet park will remain mostly unchanged, with minor improvements including renovated path lighting along the stairs, an additional path to the children's garden for improved access, and the addition of a game cart.

## IMPROVEMENT OVERVIEW

- Renovation of lighting along stairs
- Addition of gate and path
- Addition of game cart
- Misc. signs, furniture, etc



Game Cart



Existing Children's Garden



## City of Wayzata Parks and Trail Board Agenda Report

<b>MEETING DATE:</b> May 21, 2025	<b>AGENDA ITEM:</b> 6.a
<b>TITLE:</b> Spring Splash Review	
<b>PROPOSED MOTION:</b> N/A	
<b>PREPARED BY:</b> Nick Kieser, Parks and Environment Planner	
<b>REVIEWED BY:</b> Mike Kelly, City Engineer/Director of Public Works	

**ACTION REQUESTED:**

N/A

**FINANCIAL OR BUDGET CONSIDERATION:**

N/A

**2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:**

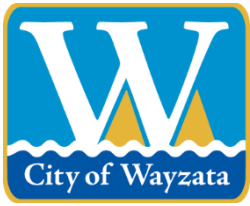
N/A

**BACKGROUND:**

Board Member Showalter attended the Spring Splash event on May 3. Showalter can provide an update on the event and any notes for next year's event.

**ATTACHMENTS:**

None



**City of Wayzata  
Parks and Trail Board  
Agenda Report**

<b>MEETING DATE:</b> May 21, 2025	<b>AGENDA ITEM:</b> 7.a
<b>TITLE:</b> Communications Recap	
<b>PROPOSED MOTION:</b> N/A	
<b>PREPARED BY:</b> Nick Kieser, Parks and Environment Planner	
<b>REVIEWED BY:</b> 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

<b>MEETING DATE:</b> May 21, 2025	<b>AGENDA ITEM:</b> 7.b
<b>TITLE:</b> Staff Updates	
<b>PROPOSED MOTION:</b> N/A	
<b>PREPARED BY:</b> Nick Kieser, Parks and Environment Planner	
<b>REVIEWED BY:</b> Mike Kelly, City Engineer/Director of Public Works	

**ACTION REQUESTED:**

N/A

**FINANCIAL OR BUDGET CONSIDERATION:**

N/A

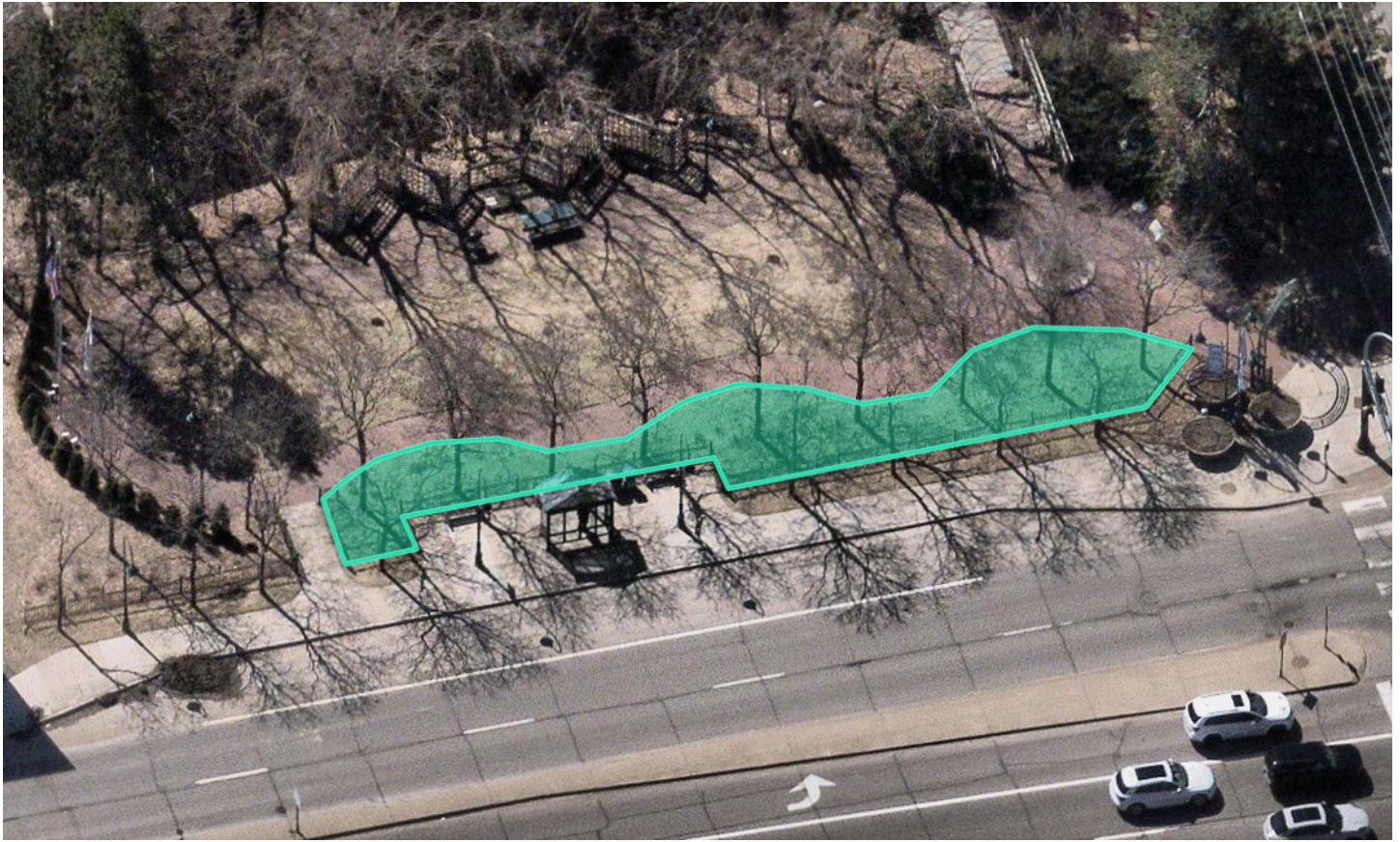
**2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:**

N/A

**BACKGROUND:**

**Heritage Park Landscaping Project** - The Parks Department provided the following update for Heritage Park:

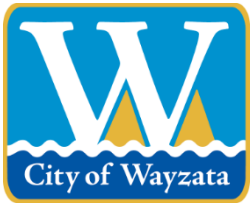
*Tree impacts related to redevelopment at 1120 Wayzata Blvd E required a combination of fees and on-site tree replacement, in accordance with the City's Tree Preservation Ordinance (Ch. 936). After gathering input from local stakeholders, Staff determined that the use of these mitigation fees should prioritize greenspace improvements at Heritage Park. So far, those have included a new screening hedge (which can be seen below), new street tree plantings, and various contracted tree maintenance in the park. The final phase of improvements is represented here, which includes full replacement of the park's primary planting bed and expansion of its irrigation systems. In order to minimize disturbance to existing tree roots, exact placement of these new features will be determined at installation.*



**Tonka Boat Rentals Update** - The request to change two of the Depot Dock slips from transient slips to rental slips to allow Tonka Boat Rentals to use for their operations was denied by the Lake Minnetonka Conservation District (LMCD). The LMCD noted that the reason for denial was for various reasons. LMCD discussed this application at their May 14 meeting. Staff is attempting to set up a meeting with LMCD staff to discuss the application denial in more detail.

**ATTACHMENTS:**

None



**City of Wayzata  
Parks and Trail Board  
Agenda Report**

<b>MEETING DATE:</b> May 21, 2025	<b>AGENDA ITEM:</b> 7.c
<b>TITLE:</b> Future Agenda Items	
<b>PROPOSED MOTION:</b> N/A	
<b>PREPARED BY:</b> Nick Kieser, Parks and Environment Planner	
<b>REVIEWED BY:</b> Mike Kelly, City Engineer/Director of Public Works	

**ACTION REQUESTED:**

N/A

**FINANCIAL OR BUDGET CONSIDERATION:**

N/A

**2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:**

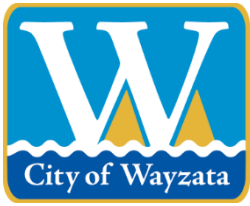
N/A

**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

<b>MEETING DATE:</b> May 21, 2025	<b>AGENDA ITEM:</b> 8.a
<b>TITLE:</b> Next Meeting - June 10	
<b>PROPOSED MOTION:</b>	
<b>PREPARED BY:</b> Nick Kieser, Parks and Environment Planner	
<b>REVIEWED BY:</b> 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 June 10. The 2025 City Calendar is attached.

**ATTACHMENTS:**

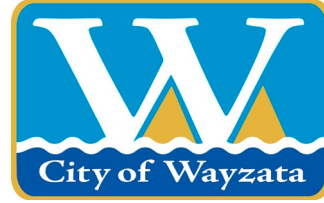
1. Wayzata Parks and Trails Board Minute Taking Schedule
2. Wayzata Meeting Calendar 2025

## Wayzata Parks and Trails Board

### 2025 Schedule for Taking Meeting Minutes

Date	Committee Member
January 15	Staff
February 19	Jensen
March 19	Yorro
April 16	Cameron
May 21	Schalkle
June 18	Showalter
July 16	Randolph
August 20	Erard
September 17	Jensen
October 15	Yorro
November 19	Cameron
December 17	Schalkle

# City of Wayzata 2025 Meeting Calendar



January 2025						
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 2025						
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March 2025						
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30	31					

April 2025						
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27	28	29	30			

May 2025						
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30	31					

June 2025						
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30						

July 2025						
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August 2025						
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September 2025						
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23	24	25	26	27	28	29
30						

October 2025						
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23	24	25	26	27	28	29
30	31					

November 2025						
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23	24	25	26	27	28	29
30						

December 2025						
S	M	T	W	Th	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- Energy & Environment 5:30 PM
- Planning Commission - 6:30 PM
- City Council - 7:00 PM  
Local Board of Appeal & Equalization - April 17th
- 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
- Night to Unite
- Holiday Observed  
City Offices Closed
- Election  
Precinct Caucuses - no statewide caucus in 2025

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

Revised  
4/25/2025