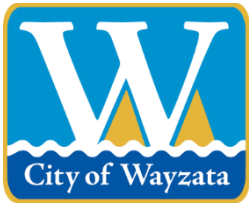


WAYZATA PARKS AND TRAILS BOARD
Meeting Agenda
Wayzata City Hall Community Room, 600 Rice Street
Tuesday, June 10, 2025
6:00 PM

1. **Wayzata Beach/Shaver Park Tour (220 Grove Lane East) - 5:30 PM**
2. **Call to Order and Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Public Comments**
6. **Old Business**
 - a. Klapprich Park Update
 - b. Maple Tree Tapping
 - c. Wayzata Beach and Little Beach Master Plan Discussion
7. **New Business**
8. **Other Business**
 - a. Communications Recap
 - b. Staff Updates
 - c. Future Agenda Items
9. **Adjourn**
 - a. Next Meeting - July 8

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.



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: June 10, 2025	AGENDA ITEM: 6.a
TITLE: Klapprich Park Update	
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:

Fire Suppression System

During the building permit review for the warming house renovation, it was determined that a fire suppression system is required. Specifically, fire sprinklers must be installed as part of the renovation. This requirement is triggered for any building with more than 2,000 gross square feet of interior space. With the proposed expansion, the warming house will have a total interior area of 2,226 square feet, including an additional 469 square feet from the expansion.

City staff are currently obtaining cost estimates for installing the fire sprinkler system. Installation will also necessitate upgrading the water service line to the warming house, which will involve additional utility work.

Playground Color Selection

Midwest Playscapes has ordered additional color samples that include wood stain options. If the samples arrive before the upcoming Board meeting, staff will present them for the Board's review and selection of a preferred wood stain color.

Zipline

Staff has received a cost estimate from Midwest Playscapes for the addition of a zipline, which is included in the attached documentation. In order to accommodate the new play container, additional earthwork and retaining walls will be required. The total estimated cost for the zipline installation is approximately \$40,000.

Schedule Update

Dependent on weather conditions, Odesa II is scheduled to mobilize next week to begin construction on site improvements. The initial work will focus on utility installation and grading of the open lawn area. Construction of the play container will follow.

Ebert Companies is currently navigating the building permit process. A permit application has been submitted, and the associated plans are under review. Ebert has indicated an anticipated construction start date in August, with a three-month construction timeline and a projected completion date of December 2.

ATTACHMENTS:

1. Parks and Trails CIP
2. Zipline Quote
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 Klapprich Park Design Development and Construction Documents	158,800	154,200	-	-	-	-	-	-	-	-	-	-	Miscellai	77,100
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 Klapp+Bell Restriping and resurfacing of (4) pickleball (includes expansion of courts)	9,300	-	-	-	-	-	10,500	-	-	-	-	-	-	-
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	-	-	-	-
		\$ 5,290,600	\$ 724,000	\$ 2,073,641	\$ 303,800	\$ 639,200	\$ 203,200	\$ 407,300	\$ 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	2034
REVENUES											
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	-	-	-	-	-	-	-	-	-	-	-
TOTAL REVENUES	313,212	305,246	70,994	70,753	68,504	70,559	72,675	74,856	77,101	79,414	81,797
EXPENDITURES											
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	-	-	-	-	-	-	-	-	-	-	-
TOTAL EXPENDITURES	425,304	2,073,641	303,800	639,200	203,200	407,300	145,300	134,700	90,700	-	-
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
OTHER FINANCING (USES) AND SOURCES											
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											
TOTAL OTHER FINANCING SOURCES (USES)	942,496	155,198	15,000	20,000	20,000	20,000	25,000	25,000	25,000	25,000	-
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)



8632 Eagle Creek Circle, Savage, MN 55378
 www.MIDWESTPLAYSCAPES.com

direct: 952.895.8888
 fax:952.895.8889
 toll free: 800.747.1452

playscapes@earthlink.net

Quotation



Project: Klapprich Park	Sourcewell Info:	Phone: 952-404-5215
Contact: Nick Kieser	Playworld Systems: #010521-LTS-8	Fax:
Ship To: 340 Park St E	Customer Name / Contract #:	Bill To: City of Wayzata
Wayzata, MN 55391	City of Wayzata Account # 205307	600 Rice Street East
Email: nkieser@wayzata.org		Wayzata, MN 55391
Shipping Contact: andrew@midwestplayscapes.com		Date: 5/27/25

Qty	Design/Item #	Description	Unit Price	Total
<u>Border/Surfacing</u>				
(Main Play Area Only)				
72	Cubic Yards	Engineered Wood Fiber Surfacing	\$ 25.00	\$ 1,800.00
1600	SF	Drainage Aggregate	\$ 1.00	\$ 1,600.00
1	Lump Sum	Drainfile		\$ 500.00
<u>Play Equipment</u>				
1	ZZXX1136	ZoomTrax with Disc Seat	\$ 13,119.00	\$ 13,119.00
<u>Installation</u>				
1				\$ 3,279.75
<u>Sourcewell Discount (10%)</u>				
1				\$ (1,311.90)
Subtotal				\$ 18,986.85
Freight				\$ 1,125.00
Sales Tax				
Local Sales Tax				
Total				\$ 20,111.85

NOTE: Any Insurance requirements above \$1,000,000 General Liability will be subject to a surcharge

NOTE: UNLESS OTHERWISE NOTED, prices shown are material only. They **DO NOT** include: assembly, installation, border, safety surfacing, drain tile, geotextile fabric, removal of existing equipment, site preparation, excavation or site restoration, unloading of equipment, disposal of packaging material, storage of equipment, additional insurance and bonding would be extra, unless otherwise stated above. If playground equipment or materials are stored off site, customer is responsible for transporting equipment to job site.

Prices firm for 30 days, subject to review thereafter. Our terms are net 30. A finance charge of 1.5% will be imposed on the outstanding balance unpaid for more than 30 days after the shipment of materials. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted. Once customer has signed quotation, your order cannot be changed or canceled. Please allow 3to4 weeks for delivery after receipt of order. Standard manufacturing design, specification, and construction apply unless noted otherwise. Customer is responsible for the identification of all underground utilities. Area must be accessible to Bobcat and other equipment necessary for installation or additional fees will be charged. Freight quote is based on customer unloading equipment and checking in all equipment for any missing parts. If product is refused by customer upon delivery for any reason (unless damaged), without prior authorization from Midwest Playscapes, Inc., the customer agrees to pay 20% restocking fee plus freight charges. Price does not include prevailing wages, unless otherwise noted. If we can be of Other Assistance, please feel free to contact us.

Name: _____
 Date: _____
 Signed: _____









City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: June 10, 2025	AGENDA ITEM: 6.b
TITLE: Maple Tree Tapping	
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 cost to conduct the Maple Tree Tapping Program with former Board Member Babcock in 2025 was \$2,000. This cost would need to be proposed in the Parks Operating Budget for 2026 and approved by the City Council.

2024-2026 STRATEGIC PLAN PRIORITIES RELEVANCE:

N/A

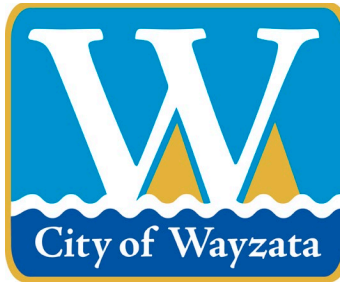
BACKGROUND:

At the May 21 Parks and Trails Board meeting, the Board discussed various options to conduct a Maple Tree Tapping Program in 2026. From that discussion, the Board requested that staff contact former Board Member Babcock to determine her availability and interest in holding the Program again in 2026. Babcock noted that she is interested in conducting the Program next year. Babcock also noted that there will be a need to start advertising the program earlier this year.

If the Board would like to move forward with this option, staff would create an updated agreement with Babcock that is similar to the agreement attached. This cost will also be incorporated into the 2026 budget request to be reviewed by the City Council later this year.

ATTACHMENTS:

1. Final Letter of Agreement - Maple Tree Tapping



City Council
Mayor Andrew Mullin
Jeff Parkhill
Molly MacDonald
Alex Plechash
Ken Sorensen

City Manager
Jeffrey Dahl

Letter of Agreement

City of Wayzata – Merrily Borg Babcock

From: City of Wayzata

To: **Merrily Borg Babcock**
337 Reno St
Wayzata, MN 55391

RE: Maple Tree Tapping Program

Dear Ms. Babcock,

We are pleased to partner with you for the *City of Wayzata 2025 Maple Tree Tapping Program* (the “Program”). The purpose of this letter is to confirm our mutual agreement on the details and terms of the Program, which are as follows:

Date, Time, Location:

The Program will be split into two parts: the tree tapping and the boiling of the sap. The tree tapping will be held at the Big Woods (1225 and 1223 Wayzata Boulevard East Wayzata, MN 55391). The sap reduction process will be held at the Reno Street Pond (330 Reno Street Wayzata, MN 55391). The exact dates for each of these parts depend on the weather but are anticipated to be in the month of March 2025.

Fees:

The City of Wayzata will pay Merrily Borg Babcock (the “Programmer”) an all-inclusive fee of \$2,000.00 for conducting the Program within thirty days of the City’s receipt of an invoice emailed to Nick Kieser. The dates of the Program, Programmer tax ID, and contact information should be on the invoice. The Programmer must also provide a W-9 to process the payment. Payment will be made by check to be sent in the mail to the address listed above.

Program Information and Programmer’s Obligations:

The objective of the Program is to educate community groups on how to tap Maple trees, gather the sap and reduce it to syrup over a two-to-six-week period starting in March when temperatures are fluctuating between above freezing and below freezing.

The tree tapping will be approximately two hours where all participants gather, and trees are tapped. Participants will be given historical information, their equipment, and instructions on how to responsibly tap a tree and gather the sap.

After sap has been gathered, the Programmer will teach participants how to reduce sap to real maple syrup outside in a 20 gallon pan over a barrel wood stove creating an understanding of the lengthy process.

Participants will agree to participate in gathering sap, transporting it to the barrel stove location to feed wood into the barrel stove to keep the fire ablaze and add sap to the reduction pan marking how many gallons have been delivered by whom. Each participant signs up for a four hour shift during the two-to-six week season.

Participants will also agree to clean their equipment once they are finished. After their participation, the participants will take home pure maple syrup.

Programmer will clean all reduction equipment after each pour (squeegees, pails, buckets and lids, felt cloth for straining out sand, hydrometer equipment, ladles, funnels, etc.)

City Obligations:

City staff will provide the following for the Program:

- Promote the Program in City media outlets and create a registration form for the Program. Registered participant information will be sent to the Programmer.
- Deliver wood to the Reno Street Pond that is required for the sap reduction process.
- Deliver charged self-powered drills with 7/16” drill bits for tree tapping.
- City Forester will mark trees located at the Big Woods that can be tapped.

Other Contract Terms:

Please confirm your agreement to the terms outlined in this letter, including the other contract terms listed below, by signing below and returning a copy of this letter via email to Nick Kieser, AICP Parks and Environment Planner, by March 5, 2025.

Sincerely,

City of Wayzata

By: *J Andrew Mullin*
J Andrew Mullin (Mar 7, 2025 09:39 CST)
Andrew Mullin, Mayor

By: Jeffrey Dahl
Jeffrey Dahl (Mar 7, 2025 07:56 CST)
Jeffrey Dahl, City Manager

Programmer Signature:

Marilyn E. Babcock

Other Contract Terms:

- A. Entire Agreement; Amendments. This letter represents the entire agreement between Programmer and City (“Agreement”). This Agreement supersedes any prior or contemporaneous representations or agreements, either written or oral. No amendment or modification of the terms of this Agreement, except as may be expressly authorized herein, may be made and will not be effective unless agreed upon in writing by City and Programmer.
- B. Assignability. The rights and obligations of Programmer under this Agreement shall not be assignable or transferable without the prior written approval of the City.
- C. Compliance of all Laws; Ability to Perform; Representations. Programmer shall comply with all applicable federal, state, and local laws, rules, regulations, codes, ordinances and orders. Programmer has in effect and will maintain in effect all permits, licenses, and other authorizations necessary for the Program. No alcohol shall be consumed during the Program. Programmer represents and warrants that Programmer has the requisite training, skills, and experience necessary to provide the services contemplated by this Agreement, and that the services will be performed using personnel, equipment, and material qualified and suitable to perform the services requested. Programmer shall be solely responsible for its negligent acts, errors and omissions while performing services under this Agreement. Programmer will perform the services with reasonable care and skill, in a diligent and professional manner and in accordance with accepted professional practices and industry standards.
- D. Assurances and Indemnification. Programmer assures the City, and represents and warrants, that the information it has provided is accurate and not misleading in any material respect. Programmer shall defend and indemnify City, its employees, officials, and agents, against all claims, demands and actions, and all related costs and expenses (including reasonable attorneys’ fees) for injury, death, disability or illness of any person, or damage to property, arising out of the Program or any breach of any representation or term of this Agreement by Programmer. Programmer shall have insurance in place to cover any such liability incurred.
- E. Waiver. The waiver by either party of any breach or failure to comply with any provision of this Agreement by the other party shall not be construed as or constitute a continuing waiver of such provision or a waiver of any other breach of or failure to comply with any other provision of this Agreement.
- F. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.











Final Draft Letter of Agreement - Maple Tree Tapping

Final Audit Report

2025-03-07

Created:	2025-03-07
By:	Kathy Leervig (kleervig@wayzata.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwPvjSIJHFgba8PLrOdqDYPYiIT7EoLw9

"Final Draft Letter of Agreement - Maple Tree Tapping" History

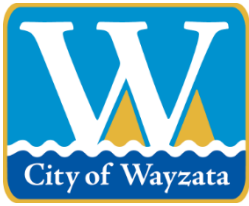
-  Document created by Kathy Leervig (kleervig@wayzata.org)
2025-03-07 - 1:44:48 PM GMT
-  Document emailed to Jeffrey Dahl (jdahl@wayzata.org) for signature
2025-03-07 - 1:44:53 PM GMT
-  Email viewed by Jeffrey Dahl (jdahl@wayzata.org)
2025-03-07 - 1:56:31 PM GMT
-  Document e-signed by Jeffrey Dahl (jdahl@wayzata.org)
Signature Date: 2025-03-07 - 1:56:47 PM GMT - Time Source: server
-  Document emailed to amullin@wayzata.org for signature
2025-03-07 - 1:56:48 PM GMT
-  Email viewed by amullin@wayzata.org
2025-03-07 - 3:38:46 PM GMT
-  Signer amullin@wayzata.org entered name at signing as J Andrew Mullin
2025-03-07 - 3:39:07 PM GMT
-  Document e-signed by J Andrew Mullin (amullin@wayzata.org)
Signature Date: 2025-03-07 - 3:39:09 PM GMT - Time Source: server
-  Document emailed to Merrily Babcock (merrily.babcock@gmail.com) for signature
2025-03-07 - 3:39:11 PM GMT
-  Email viewed by Merrily Babcock (merrily.babcock@gmail.com)
2025-03-07 - 3:53:56 PM GMT

 Document e-signed by Merrily Babcock (merrily.babcock@gmail.com)

Signature Date: 2025-03-07 - 3:57:57 PM GMT - Time Source: server

 Agreement completed.

2025-03-07 - 3:57:57 PM GMT



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: June 10, 2025	AGENDA ITEM: 6.c
TITLE: Wayzata Beach and Little Beach Master Plan 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

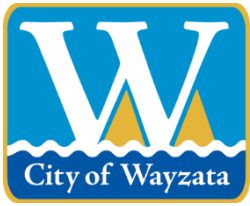
BACKGROUND:

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. At this meeting, the Board can review and discuss the plans for Wayzata Beach and Little Beach.

[Parks and Trails Master Plan](#)

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: June 10, 2025	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:

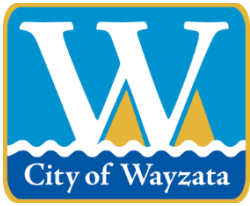
N/A

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: June 10, 2025	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:

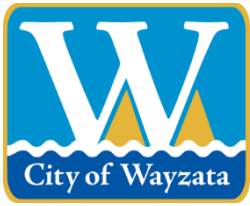
N/A

BACKGROUND:

Tonka Boat Rentals Update - Staff met with the LMCD to discuss the denial vote. From that meeting, it was determined that Tonka Boat Rentals can utilize the two boat slips at the Depot Docks, but would need to remove their boats at the end of the day. They cannot store the boats overnight in those slips. Tonka Boat Rentals will use the slips while adhering to this requirement and still pay the city the full amount noted in the approved agreement.

ATTACHMENTS:

None



City of Wayzata Parks and Trail Board Agenda Report

MEETING DATE: June 10, 2025	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:

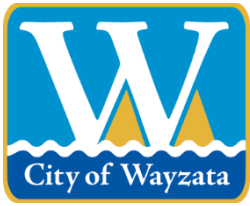
N/A

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: June 10, 2025	AGENDA ITEM: 9.a
TITLE: Next Meeting - July 8	
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 July 8. The 2025 City Calendar is attached.

ATTACHMENTS:

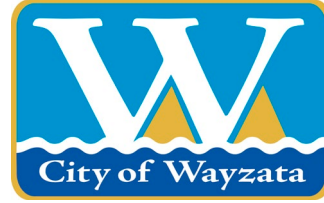
1. Wayzata Parks and Trails Board Minute Taking Schedule
2. Wayzata Meeting Calendar 2025

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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23	24	25	26	27	28	29
30	31					

April 2025						
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27	28	29	30			

May 2025						
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025						
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29	30					

July 2025						
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27	28	29	30	31		

August 2025						
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31						

September 2025						
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28	29	30				

October 2025						
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November 2025						
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23	24	25	26	27	28	29
30						

December 2025						
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14	15	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