



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, September 16, 2015
6:00 pm

Wayzata City Hall, Conference Room
600 Rice Street East
Wayzata, Minnesota

1. **Call to Order, Roll Call**
2. **Approval of September 16, 2015 Meeting Agenda**
3. **Approval of Minutes of July 15th, 2015 Board Meeting**
4. **Old Business**
 - a. JJ Hill Days Summary and Review of 2015 experience
 - b. Strategic Plan; Ratify Parks & Trails Board Vision Statement
 - i. Review and Finalize the Five Strategic Priorities
 - c. POPP fall planting project
 - d. 2015 CIP Programmed Projects Update
 - e. Photo Contest (Wayzata) Thoughts
 - f. Review of CIP 2016-2018 Submitted Projects
5. **New Business**
 - a. Discuss Potential Vehicle for Outside Contributions and Grants – Example: Hennepin County and Legacy Grants from MN Lottery
6. **Adjourn**