



**Parks and Trails Board Meeting Minutes**  
**Tuesday, August 12, 2025**  
**Wayzata City Hall - Community Room**

**Attendees:** Chair Tory Schalkle, Bianca Cornelius, Blake Cameron, and Sarah Randolph.

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

**Councilmember:** Mayor Mullin.

1. **Call to Order and Roll Call:** Meeting was called to order at 6:06 PM by Chair Schalkle.
2. **Approval of Agenda:** Motion to approve the agenda by Chair Schalkle, seconded by Cornelius. Motion approved unanimously.
3. **Approval of Minutes:** Motion to approve minutes by Chair Schalkle, seconded by Cornelius. Motion approved unanimously.
4. **Public Comments:** Mayor Mullin provided an overview of the City Council's decision-making process related to hearing community opposition to the Klapprich Park project. He also explained the Capital Improvement Program (CIP) process, current park funding sources, and considerations for future funding.
5. **Old Business**
  - a. **Klapprich Park Update**
    - Staff is preparing a \$30,000 proposal for additional landscaping to enhance screening for nearby homes on Park Street. The screening will include spaded coniferous trees on the top of the hillside along with a number of deciduous trees along the hillside. The proposal will go before Council on August 19.

- Due to the increased interior square footage of the warming house renovation, a fire suppression system is required at a cost of \$130,000. This cost will be covered by the project's 10% contingency, which also includes the landscaping addition.
- Fireplace components were selected: oak logs, black reflective glass, and graphite glass beneath the logs.
- The Board reflected on how to improve community engagement in future projects, such as more targeted outreach or personal communication with directly impacted residents.

**b. Wayzata Beach/Shaver Park and Little Beach Master Plan Discussion**

- *Wayzata Beach* – Sprayer timer is currently set too long (three minutes). The Board recommended adjusting to 30–60 seconds to reduce water waste.
- *Little Beach* – Discussion included potential Public Works assistance for weed removal and consideration of extending the dock farther into the lake, as the water depth at the end is currently only three feet. Children are instead fishing from sailing docks.

**c. Sunday Music in the Park Concerts Review**

- Westwind was noted as one of the most popular performances.
- Jimmi and the Band of Souls received feedback as being somewhat too mellow.
- Salsa de Sol will perform this Sunday; they typically draw a large crowd.
- Potluck String Band will close out the season in two weeks.
- The Board noted that having water available at the concerts would be a benefit, especially during hot days.

**6. New Business**

**a. CIP Budget Discussion**

- The Board discussed the distinction between operating and capital expenses.
- Consideration was given to updating the Master Plan to ensure alignment with the CIP and the upcoming Comprehensive Plan update.

- Motion to recommend the following changes to the CIP by Chair Schalkle, seconded by Cameron.
  - Remove *City Hall Addition of game cart.*
  - Defer *Heritage addition of lounge seating, table and chairs (4) picnic game area* to 2027.
  - Delay Shaver Park Design Development to 2027, with improvements in 2028.
  - Advance Wayfinding Signage Study to 2026.
- Motion was approved unanimously.

## **7. Other Business**

### **a. Communications Recap**

Sandwich boards are being used to promote Music in the Park.

### **b. Staff Updates**

Discussion of officially adjusting the meeting schedule (May–September) to the second Tuesday of the month.

### **c. Future Agenda Items**

The Board noted the following items to be placed on the next Board meeting agenda:

- Music in the Park Recap
- Klapprich Park Update
- Discussion of Wayzata Community Ed Winter Activities
- Little Beach Tour

- 8. Adjourn:** Motion to adjourn by Chair Schalkle, seconded by Randolph. Motion passed unanimously. Meeting adjourned at 7:57 PM.

Next Meeting: Tuesday, September 17, 2025, 5:30 PM with a site visit of Little Beach.