



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, December 7, 2016
6:00 pm

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

1. **Call to Order, Roll Call**
2. **Approval of Minutes of November 16, 2016 Board Meeting**
3. **Approval of Agenda for December 7, 2016 Board Meeting**
4. **Old Business**
 - a. 6:15pm **Beach Concession Stand Yearend Operations Review**
 - b. 6:30pm **Minnetonka Community Ed - Discuss Possible New and/or Additional Recreational Programs for the 2017 Summer Season in Wayzata**
5. **New Business**
 - a. **Strategic Plan-Handout – Updated Plan to be discussed at the January Board Meeting**
6. **Other Business**
7. **Adjourn**

DRAFT

WAYZATA PARKS and TRAILS Meeting Minutes

Wednesday, November 16, 2016
Wayzata City Hall Conference Room

Dan Baasen, Executive Chair called the meeting to order at 6:10 p.m.

Present: Sarah Randolph, Joanie Cunningham, Jim McWethy, Tyler Purdy, Sarah Showalter, Merrily Borg Babcock and Dave Dudinsky from the City.

Meeting Minutes with corrections from August 17 were approved by McWethy, 2nd by Randolph. Baasen will correct and submit.

Meeting Minutes from October 19 were approved by Purdy, 2nd by Showalter (no corrections)

Agenda with additions under NEW BUSINESS* were approved by Borg Babcock and 2nd by Randolph with OLD BUSINESS moved to the next order of business followed by NEW BUSINESS.

OLD BUSINESS

a. Review Procedure for Capital Project (CIP INITIATIVE 2017)

1. East Klapprich Playground Replacement Proposal (*Purdy and Showalter*)

-With ADA requirements this initiative discussion would take place now with the need to review possible grants.

-Purdy would contact Charlie_____from Flagship on these grant opportunities and any suggestions on design.

-We would like to meet with the Flagship representative at our January meeting.

ACTION ITEM: Purdy will organize.

2. Little Beach tabled (*Borg Babcock and Baasen*)

3. Platform Tennis (*McWethy and Baasen*)

-McWethy reported that Peter Hitch, Baasen, Borg Babcock and himself had walked the area just north of Wayzata Blvd. at Klapprich East for possible location. Few trees if any would need to be removed and the visibility would be advantageous. Dudinsky will weigh in on this location for two 30' x 60' courts.

-Baasen is still talking with Scott Remmer (?) from Lafayette on the purchase possibility of their old courts.

-McWethy has discussed grant opportunities with both Hitch and Andrew Mullen

-An small informational brochure will be produced in time to be distributed at the Chili Open in Feb.

-Also discussed was "naming rights" such as Bell Courts Park.

ACTION ITEM: Baasen will stay in contact with Lafayette on courts. McWethy, Baasen and Dudinsky will organized brochure promotional material

4. **Porta-Potties Upgrade at the Depot** (*Randolph*)

- Sizes for ADA discussed so concrete slab and ramp could be constructed in spring
- Lattice enclosures were included in the bid price approved by CC
- One of the porta-potties is a “stand-up/sit down”

ACTION ITEM: Dudinsky will order porta potties

5. **Sunday Concerts at Klapprich** (*Purdy+Showalter, McWethy, Borg Babcock*)

- no updates at this time
- committee would meet soon to make contact with the four performer groups:
 - High School Pop Group
 - Blue Grass
 - Wayzata Symphony Quartet
 - Faculty Group from McPhails
- Jeff Dayton was also mentioned as a possible performer.
- Chamber of Commerce Schedule is being set up and finalized in _____.

They are supportive of this Sunday Program. **Committee will meet soon and start getting groups to commit.**

6. **Bike Repair Stations** (*Cunningham*)

- Cunningham was discouraged that the three bike repair stations had been denied by the council.
- It was suggested that Dudinsky contact the DNR (The Luce Line-one station) and Three Rivers Park (two stations) on the possible financing of these amenities to Wayzata's Trails as Council only gave board permission to raise funds for platform tennis initiative.

ACTION ITEM: Dudinsky will make contacts.

7. **Little Beach Dock** (*Borg Babcock and Baasen*)

- Council had requested that the P&T Board discuss the dock on the end of Arlington Circle with the immediate neighbors to the East. This was completed with the conclusion that there were many problems with both illegal parking by the Sailing School/Yacht Club and ice fishermen and snowmobiler in the winter. Main complaints were noise at all hours, trash, parking violations, defecation on or near their fence line.
- Borg Babcock asked if this could be addressed by the P&T Board repurposing this area to a vehicle restricted park but was discouraged by staff as this is the fire lane to the lake. It was suggested that the residents go before the City Council for solution for these violations and problems.

ACTION ITEM: Baasen will contact the neighbors

b. **Beach Pollution Solutions** (*Baasen*)

- A suggestion was made to research “Goose Begone” which is sprayed on dock and ground where geese gather.
- Discussion about the safety of the product for children and water quality for swimmers.
- Another suggestion was a “Sunflower Explosion” but that would irritate neighbors and visitors at beach.

ACTION ITEM: Baasen will talk to the DNR about other safe solutions

DRAFT

c. **Reforestation Issues for Parks** (*Borg Babcock*)

-35 tree out of the 100 new trees were planted by volunteers this year and next year more will be ordered

d. **Prep for Funding Platform Tennis** (*see discussion notes above*)

e. **Review Summer Program w/Mtka Community Ed.** (*all*)

In preparation to our meeting with Mika. Community Ed, to be held on December 7 the discussion was:

- to continue offering successful courses next year
- to add more bocce ball, amazing tots & athletes classes, t-ball, make sure that equipment was available for all students at the first class, to add both day and evening tennis, pickle ball and bocce ball classes not just “open play”.
- add week long camps, more pickle ball and bocce ball sessions with instructions (day and evening)
- classes for 3,4, and 5 year olds
- suggested new additions: swimming classes, digital photography, adult tennis in the evening, fishing at the little beach dock, watercolor classes 6 times w/ 6 different locations for students 12 and up, more activities for 12-17 year olds that are not offered in school.

NEW BUSINESS

a. **New Board Member Discussion** (*Baasen*)

- All present board members have reapplied.
- New member replacement decision has not been made by Council and will be finalized on Dec. 6

b. **Skate Park Proposal** (*McWethy*)

- Amy Martin has come forward and would like to present some ideas about adding a skate park -Skateboarding X Games are being held in Mpls.
- This sports is an addition to the Olympic Summer Games
- It was suggested she present her ideas at the January Board meeting.

c. **Holiday lights on NW pine trees on corner of Klapprich Field** (*Borg Babcock*)

A member of the community has suggested holiday light for the residents that do not drive through downtown Wayzata to have on their drive on Wayzata Blvd. There is no time to complete this for this year but Dudinsky mentions that it could possibly be accomplished next year.

d. **Public Art at the East End Round-about** (*Cunningham*)

Our representative to the public art project reported about the progress of this group. The agency in charge of this committee is Forecast, a non-profit agency based in St. Paul who connect artists with communities in a variety of ways.

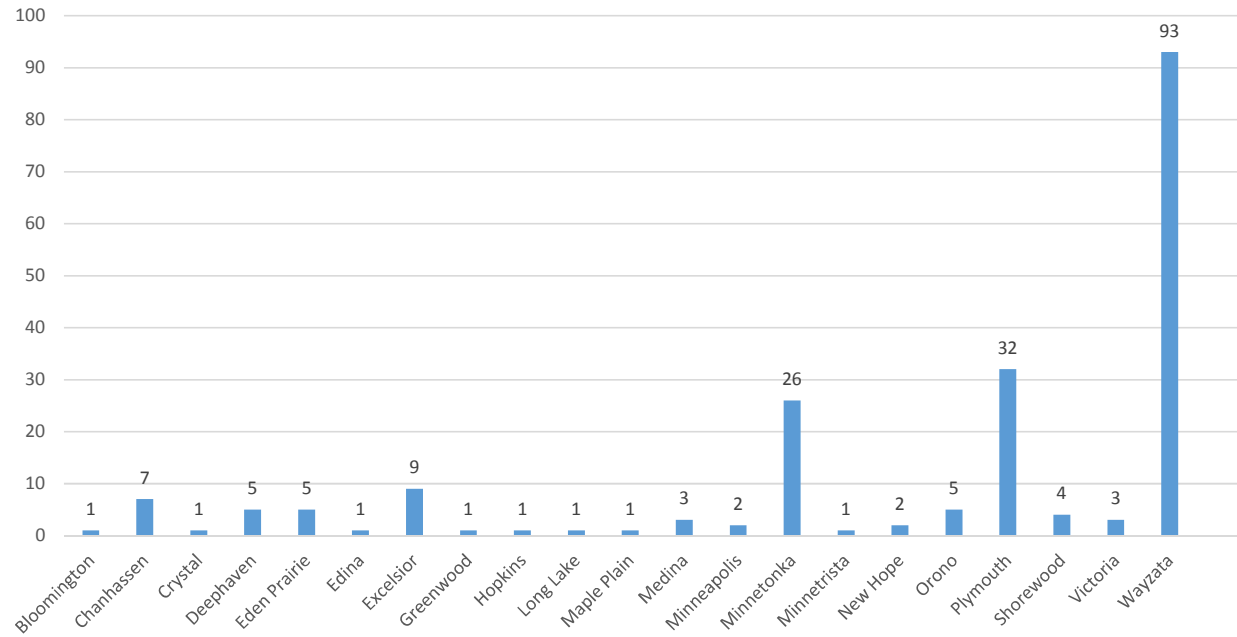
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There will be four meetings and the citizens are working with a representative of the Minnetonka Art Center and a Council member (Ken Willcox). Forecast has issued an RFP and will narrow the group of applications down to 10 different proposals. The chosen group of ten artist proposal concepts will be presented to the committee and they will narrow the list to three. Those artists will receive a stipend to complete their project presentations. Material discussed were metal, conectics, to illuminations, taking into consideration the parameters important to the committee. Joanie will provide the Board with the members of the committee representing Wayzata.

Meeting was adjourned at _____ -unanimously.
Respectfully submitted by Merrily Borg Babcock

Wayzata Summer 2016 Programs

204 Enrolled in Wayzata Summer 2016 Programs



5-Year Strategic Plan Update
Wayzata Parks & Trails
November 1, 2016

The attached revised P & T Strategic Plan has been updated
November 1, 2016

Not included are scheduled routine maintenance projects on parks
and parks equipment such as marina, gardens, EAB and tree
maintenance.

The projected cost earmarked by the city, and funding source, for
each projected is included in parentheses:

PTIF = Parks & Trails Improvement Fund

TIF = Tax Increment Financing

LIF = Lakefront Improvement Fund

MF = Maintenance Fund

Jim Mc

Wayzata Parks & Trails 5-Year Strategic Plan

Updated 11/1/2016

GOAL 1 EXPAND PARKS ACTIVITIES AND ENGAGEMENT	2017	2018	2019	2020	2021
1a. Already scheduled					
Platform Tennis courts (\$250,000: PTIF/132,650, grants and donations/125,000)		x			
Paid summer P & T Program Coordinator with Mtka Community Services (\$20,000 PTIF)	x				
Maple tree tapping at Shaver and/or Big Woods	x	x	x	x	x
Sunday Summer music programs for Klapprich Park (\$4,300 PTIF)	x				
Lakefront ice skating (\$1,100 LIF)	x				
1b. Proposed strategies					
Waterfront boat parade for July 4	?				
Renew Park Programming (revised) with Mtka Community Services		?	?	?	?

GOAL 2 PARKS AND TRAILS ACCESS AND CONNECTIONS	2017	2018	2019	2020	2021
2a. Already scheduled					
Dakota/Luce Line trails connecting signage and striping (\$32,900 MF)	x				
Wayfinding signs—phase 3 (\$71,900 PTIF)	x				
Wayfinding signs—phase 4 (\$41,300 PTIF)		x			
Wayzata Blvd trail—U S Bank to BP (\$308,400 PTIF)					2022
2b. New proposals					
Monitor Lake Effect and other city project proposals, and provide timely input regarding parks and trails access and connections goals	x	x	x	x	x
Bike Repair Stations (3)—discuss with Three Rivers & DNR	x				

GOAL 3 COMMUNICATIONS	2017	2018	2019	2020	2021
3a. Already scheduled					
Communicate and cross-market with other city boards and task forces	x	x	x	x	x
Volunteer program coordination	x				
3b. New proposals					
Update Parks & Trails brochure	?				
Publish activities and events calendar for parks and trails activities	?				
Enhance info on Parks & Trails website	?				
GOAL 4 FINANCE	2017	2018	2019	2020	2021
4a. Already scheduled					
4b. New proposals					

GOAL 5 MAINTENANCE AND UPGRADING OF EXISTING PARKS, TRAILS	2017	2018	2019	2020	2021
5a. Already scheduled					
Nature Center grand plan formulation (\$16,900 PTIF)		x			
Additional adirondak chairs in parks (\$4,000/yr PTIF)		x 4,200	x 4,300		
Depot Park restroom facility upgrade (\$10,400 LIF)	x				
Klapprich Park playground facility upgrade (\$168,900 PTIF)				x	
Little Beach pier (\$5,200 LIF)	x				
Replace beach playground equipment (\$82,500 PTIF)					x
Security cameras at beach and marina parking lots (\$34,000 PTIF)	x				
5b. New proposals					
Investigate Klapprich Field baseball/softball facilities upgrade	?				