



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, April 19, 2017
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 March 15, 2017 Board Meeting**
3. **Approval of Agenda for April 19, 2017 Board Meeting**
4. **Old Business**
 - a. **Minnetonka Community Education update**
 - i. **Launch Event May 11th**
 1. **Communications**
 2. **Format**
 3. **Role of Wayzata Parks & Trails Board & Minnetonka Community Education**
 - ii. **Count and Strengths**
 - b. **Little Beach Dock project update**
 - c. **Maple Syrup review**
 - d. **Porta Potty Project; Wayzata Depot update**
 - e. **Summer Concert Series update**
 - f. **St. Bart's Garden Program update**
 - g. **Platform Tennis Initiative update**
 - i. **Structure**
 - ii. **Event April 20th at Woodhill Country Club Barn**
 - h. **Beach Update**
 - i. **Goose Problem**
 - ii. **Vandalism**
5. **New Business**
6. **Other Business**
7. **Adjourn**

Wayzata Parks & Trails Board

Meeting Minutes

Wednesday, March 15, 2017

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

Present: Entire Board, Public Works Director Dave Dudinsky and guest Kathy Coward.

Minutes of February 15, 2017 meeting were approved after correcting the name of the artist selected for the roundabout sculpture. The correct name of the artist is Foster Wiley.

Special Guest: Kathy Coward, new executive director for the Lake Effect Conservancy, provided an update on the project. Their goal this year is to raise \$1M to continue the design phase. She and the Board also discussed areas of common interest, such as bike stations, bike trails, and pedestrian connections to the lake.

Old Business:

- a. Board expressed disappointment that there was no City of Wayzata identification on the cover of the Minnetonka Community Education brochure. In addition, Randolph will talk with Kristin Classey regarding program schedule so that we can set a date for a kickoff event. Dudinsky will update the Board via email. He will also look into whether his budget could cover hot dogs etc. for the event.
- b. The platform tennis introductory event has been rescheduled for April 20, 7 p.m., at Woodhill Country Club. McWethy encouraged Board to attend and bring guests. He noted that sustainability plans, including utilities and maintenance, are important to grant-making organizations. For Wayzata, those costs are estimated to be \$8K annually. The city has agreed to pay half of the costs, and local planners are considering a fee-based organization to raise remaining costs. Members of such an organization would be the only people able to reserve court time (during certain periods). At designated times the court would be open on a first-come-first-serve basis to residents at no charge. Showalter said such a structure was atypical for Wayzata, and she was uneasy about it.
- c. Dudinsky reported Remer Ironworks had low bid for Little Beach dock. Baasen urged him to get approval to install the dock from LMCD as soon as possible.
- d. Babcock reported a successful maple syrup program is underway with 20 different groups participating. She added that city staff has been helpful in providing firewood for boiling the sap.
- e. Purdy reported that four dates have been set for the music in the park program – June 11 and 18 and August 6 and 13. Two bands have been signed so far, and we have a within-budget bid from Twin Cities Sound. UPS will donate a banner to hang in Klapprich Park to advertise the event. We still need a communication plan to promote the series.
- f. Dudinsky updated Board on plans to provide handicap-accessible toilet facilities near the Depot.

- g. Dudinsky reported that Public Works will donate some materials to St. Bart's Garden program.
- h. See "a" above regarding summer program kickoff. Date still to be set.
- i. Board discussed bike station on Bushaway Road and potential to work with Three Rivers Park District. Cunningham will investigate and asked Dudinsky to give her a contact to call.

New Business:

Communications – The Board agreed to hold a 6 p.m. workshop prior to its meeting on April 19 to discuss communications to promote parks and trails and all our programs.

Reports:

- Babcock urged Board members to volunteer for April 22 replanting of Bushaway Road.
- McWethy reported that the path connecting Circle A Drive to the Presbyterian Homes project is still planned.
- There was consensus that we need a brainstorming session in May to plan and prioritize projects.

The meeting adjourned at 9 p.m.

Dave Dudinsky

From: Bodurka, Jenny <Jenny.Bodurka@minnetonkaschools.org>
Sent: Monday, April 10, 2017 8:42 AM
To: Kristin Classey; Dave Dudinsky; Dan Baasen
Cc: Litfin, Tim
Subject: Wayzata Summer Rec Programming Update

Good morning,

Hope you are all having a great Monday. I wanted to write with a quick update on enrollment. As of this morning, we have 132 registrations for Wayzata summer programs. Last year at this same time, we had 131 registrations.

Minnetonka Community Education is working on the buck slip for the Wayzata Open House and we'll have that to Kristin by April 20 for inclusion in the May utility bills.

I will be out of the office starting tomorrow for the rest of the week but I'll check back in next week with more updates. Thanks so much,

Jenny Bodurka

Coordinator of Youth and Adult Programs
Minnetonka Community Education
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