

**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
June 20, 2017**

5:00 PM Update on Access to Lake Street from Steele Fitness Private Driveway

Mayor Willcox called the meeting to order at 5:05 pm in the Community Room at Wayzata City Hall. Council Members present: Koch, McCarthy, Plechash, and Tyacke. Also present: City Manager Dahl and Public Service Director Dudinsky.

Mr. Dudinsky stated that recently, a council member received complaint about the lack of visibility when exiting the private parking that serves Steele Fitness and Fabulous Nails in the 700 block of Lake Street. Both properties and the private parking lot between them are owned by Mr. Charlie Schoen.

Mr. Dudinsky said the complaint is regarding the visibility looking west for eastbound traffic is partially or completely blocked at times, when vehicles are parking in the parking stalls closest to the driveway in question.

Staff and the Council reviewed pictures of the area and discussed options to address the expressed safety concerns. The Council directed staff to provide additional signage, striping, and slightly modify the size of the stalls.

5:30 PM Discuss Progress on Platform Tennis Park Improvements

Mr. Dahl stated that as a part of the Capital Improvement Plan (CIP) review last fall, the City Council heard a presentation from the Parks and Trails Board about constructing a Platform Tennis facility at Klapprich Park. Ultimately, the City Council agreed to program a Platform Tennis facility into its CIP as a 2018 project with half of the \$250,000 total cost to be funded by the Parks and Trails CIP and the other half to be funded through grants commissioned by the Parks and Trails Board.

Mr. Dahl said since then, the Parks and Trails Board has moved forward with this initiative by:

- gaging community interest in platform tennis;
- exploring grant and other funding options; and
- researching operations and maintenance scenarios.

Parks and Trails Board members Jim McWethy and Dan Baasen, as well as community member Peter Hitch, provided an update to the Council on their Platform Tennis initiative as there are many variables that have not yet been publically discussed, such as;

- maintenance and operation costs;
- public access to the courts,
- site plan approval process, and
- how the project fits in with the future comprehensive park plan.

The Council asked that the Parks & Trails Board refine potential locations, provide more details on implications to the neighborhood, site, trees, etc., further develop plans for an association, and ensure that the operations plan would have free/open times to the public. The Council asked that the Parks & Trails Board report back to the City Council once these items have been assessed.

6:00 PM Discuss Summit Park Cemetery Expansion Options

Mr. Dudinsky stated that of the three City owned cemeteries, Summit Park Cemetery has been the primary cemetery with full and cremation gravesites available for sale to the residents of Wayzata. He said the City has discussed expansion of the Summit Park Cemetery as far back as 2006. An "information cemetery committee" was formed and included several churches and David Lee Funeral Home. Mr. Dudinsky said the City hired a consultant, Anderson Johnson Associates., Inc., to develop concept plans

1 that were shared with the cemetery committee. He said no conclusions or recommendations were brought
2 forward to the City Council due to the construction underway on the TH 12 bypass along the back side of
3 the cemetery and Hennepin County's just starting to develop plans for the reconstruction of CSAH 112
4 (the old TH12) in front of the cemetery.

5
6 Mr. Dudinsky informed the Council that the last available grave site in Summit Park Cemetery was sold
7 last year. He asked the Council if they are interested in doing a modest expansion of the Summit Park
8 Cemetery.

9
10 The Council asked that staff arrange for an on-site workshop meeting at the cemetery sometime in August
11 or September to further discuss the expansion plans. In addition, the Council asked that staff provide
12 additional information regarding the financing of this expansion, current inventory options, and history of
13 previous negotiations with David Lee Funeral Home.

14
15 **6:30 PM Review Boat Slip Policy**

16 Mr. Dahl informed the Council that a resident recently requested that they be allowed to moor a personal
17 watercraft (jet ski) in their rented slip in the marina. He said that while the Boat Slip Code and Policy do
18 not explicitly prohibit personal watercraft, the City staff has used its discretion in the past, per the Boat
19 Slip Policy, and prohibited jet skis.

20
21 After discussion, the Council directed staff to allow boat slip holders to moor one jet ski per slip in the
22 marina for the 2017 boating season only, and to reevaluate in the spring of 2018 if a policy change should
23 be made in 2018 and forward to allow jet skis in the marina.

24
25 The workshop meetings were adjourned at 6:55 pm.

26
27 Respectfully submitted,

28
29 *Becky Malone 07-05-2017*

30
31 Becky Malone
32 Deputy City Clerk