



Wayzata Parks and Trails Board Meeting Agenda

**Wednesday, July 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 June 21, 2017 Board Meeting**
- 3. Approval of Agenda for July 19, 2017 Board Meeting**
- 4. Old Business**
 - a. Communications Report**
 - b. Sunday Concert Series Update**
 - c. Paddle Tennis Site Survey Discussion**
 - d. Master List of Wayzata Parks & Trails Project Proposals Not On Strategic Plan**
 - e. Other Old Business**
- 5. New Business**
 - a. Parks & Trails Agenda for 2018**
 - b. CIP 2017, Priorities**
 - c. JJ Hill Days Program for Parks & Trails**
- 6. Other Business**
- 7. Adjourn**

Wayzata Parks & Trails Board

Meeting Minutes

Wednesday, June 21, 2017

Chair Bassen called the meeting to order at 6:03PM.

Present: Entire Board (except for Ty Purdy) and Public Works Director Dave Dudinsky.
Also present were residents Casey Cermak and Luke Van Santen.

Minutes for May 17, 2017 meeting were approved as written.
Amended Agenda to include public comments. Unanimously approved.

Public Comments:

- a. Cermak attended and extended kudos to the board for the Little Beach Pier installation.
And asked if beach sand could be placed (like Wayzata Beach) as an enhancement to the beach area.
- b. Van Santen was interested in the strategic plan aspects of the agenda.

Old Business:

- a. Little Beach Pier Update – Dudinsky reported that the Little Beach pier was installed on June 20th. The city also cleaned up the fire lane next to the lake to give better access to the pier. Babcock reminded board on continue marketing and communication to the public on the accessibility. Chairs were a little less sturdy than expected. Dudinsky plans to install more substantial chairs in the future.
- b. Communications Report & Update – Bader updated the board that the first Parks & Trails newsletter has gone out. To date, 46 people have signed up for the newsletter.
- c. Summer Programs Update – Baasen reported that 246 participants are currently enrolled for the summer programs, which is a 25% increase from last year. There was a discussion around the Bocce Ball instructor's lack of teaching how to play the game. Dudinsky to follow up with Minnetonka Community Ed.
- d. Paddle Tennis Update – McWethy report that himself, Purdy and Baasen met with the city council. There are remaining questions on the location of the courts. Need to come up with alternative locations and the council will then access. The council also questioned partnership of the operations and requested that the city have oversight. Council also discussed the fee structure and the possibility of open play for residents for free. Progress is being made on securing volunteer contributions. A public forum will also be planned upon approval by the council.
- e. Sunday Concert Series Update – Babcock reported that the first concert was cancelled due to weather. Asked about rescheduling the band as the second act at another of the concert dates. The band responded that their schedule is filled for the summer. The second concert had 53 attendees. Plan to hand out promo flyers at the last Depot concert in July to build momentum for August concerts.

New Business:

- a. Parks & Trails Strategic Plan and Master Parks Plan Development,
Wayzata City Council 2017-2023 – Council approved the hiring of a consultant to create a Master Parks Plan. The P&T Board will have input on the hiring.
Van Santen expressed a need to focus on the trail plan.
- b. CIP 2017 Identification & Discussion – Babcock led a brainstorming session:
 - Renew summer programs
 - Movies in the park series
 - Continue music in the park
 - Boat, kayak, canoe and bike rentals
 - Safe walkway on Broadway to Luce Line
 - Goats at nature center
 - Goose management
 - Park staff increase
 - Trail across Eastman marsh with tree planting
 - Fireworks on the 4th of July
 - Town Fun Run
 - Flood ramp roof for skating
 - Life sized checkerboard at Library Park
 - Brick on Paths – buy a brick donor program
 - Walkway on West side of Broadway
 - Splash fountain
 - Canoe program down Minnehaha Creek
 - Groomed cross country trails
 - Broomball on lake
 - Winter snow sculpting
 - Basketball court
 - Poetry on concrete
 - Chalk in Park-sidewalk
 - Fundraising
 - Upgrade kids beach equipment

Other Business:

- a. Discuss board summer event – discussed a board summer potluck outing.
Tentatively planned for August. Baasen to send out possible dates.
- b. JJ Hill Days booth planning – add this to the July agenda. Showalter and Cunningham to spearhead.

The meeting adjourned at 8:49PM

Respectfully submitted by Joanie Cunningham

Note: Next scheduled meeting is July 19.

To: Wayzata Parks & Trails Board

July 13, 2017

From: Jim McWethy, Wayzata Municipal Racquets Association Steering Committee

When the WMRA held the Platform Tennis workshop with the Wayzata City Council on June 20, the Council asked us to present them with our preliminary survey of possible sites for the courts, along with our recommendations and reasons for such. At our July 19 P&T Board meeting, the WMRA Committee Steering would like to ask the Board review, discuss, and give preliminary guidance on possible locations for the Platform Tennis courts. I have attached an excel worksheet containing 4 tabs, which contain comprehensive listing of the potential sites we have considered, the criteria we used to evaluate each site, and of our ratings of them, and two work sheets for you to fill out prior to our Board meeting.

See any these potential site maps if you are confused about the locations :

https://www.scribblemaps.com/maps/view/All_sites/OverviewPT

<https://www.scribblemaps.com/maps/view/WzPTKlappBell/WzPTKlappBell>

https://www.scribblemaps.com/maps/view/Shaver_Area/ShaverArea

https://www.scribblemaps.com/maps/view/PW_location/PubWorksPT

https://www.scribblemaps.com/maps/view/Margaret_Circle_PT/MargaretCirPT

https://www.scribblemaps.com/maps/view/Snow_Storage/SnowStorecc

https://www.scribblemaps.com/maps/view/Nature_Center/NatureC

On one worksheet (tab values), we ask that you rate each site from 1 (worst) to 10 (best) for each of the criteria. (You can refer to our Steering Committee ratings to get an idea what we mean)

On the other worksheet (tab weightings), we ask you to weigh each of the criteria used from 1 (least important) to 3 (most important) in order to apply more weight to those site criteria you think are most important.

Please bring the completed worksheets with you to our and we will discuss during the meeting and you can make any adjustments you might have to your worksheets.

We will collect them and tabulate them and use the results to make preliminary recommendations to the City.

Please note that we have a Platform Tennis Court design engineer from Cincinnati scheduled to make site visits to potential sites on July 31, along with our city staff. The results of the engineer's comments and recommendations, regarding costs and feasibility, will likely influence site selection as well.

Thanks so much,

Jim

Steering Committee
Possible Court Locations
Ratings 1 - 10

July 19, 2017

	Green Space Used	Tree Removal Req'd	Soil, Grade, Landscaping	Visibility Good	Parking Availability	Traffic, Light, Noise	Utilities	Sewer Avl
Klapprich Wooded Ridge NW*	8	6	3 (hillside)	7	3 (Bell)	8	7	9
Klapprich S of Pumping Station *	3	3 (2 good, 2 poor)	5 (hillside)	10	5 Bell & Pave	9	7	5
Klapprich N of Pumping Station *	3	8 (2 tiny trees)	7 (slope)	8	7 Bell & Pave	9	7	5
Klapprich SW Corner of Ball Field *	5	10	5 (low)	10	7 (Park&Ride)	8	7	3
Bell/Water Tower Vicinity *	9	6	7 (poss. over tank)	4	8 (Pave)	3 (res)	8	8
Shaver Park N of Volleyball *	4	10	4 (low)	5	8 (Beach)	4 (res)	6	5
Shaver Park on Hill *	3	3 (3-4 trees)	5 (slope)	5	5 (Beach)	4 (res)	6	4
Nature Center @ LaSalle/Hampton	Disqualified because of setback requirements							
Margaret Circle	3	10	9	3	5 (Pave)	3 (winter Skating)	5	5
Public Works Corner	10	10	8	4	9	10	8	5
Big Woods	Disqualified because of deed restrictions							
Snow Storage	10	10	9	3	9	8	8	5

	Family Friendly	Expansion Poss	Ambiance	Spectator Viewing	Proximity to Wz Bus Dist	Total Cost	Total Score
Klapprich Wooded Ridge NW*	8	5	7	5	8		84
Klapprich S of Pumping Station *	10	7	10	7	8		89
Klapprich N of Pumping Station *	10	7	10	7	8		96
Klapprich SW Corner of Ball Field *	7	4	3	4	8		81
Bell/Water Tower Vicinity *	7	7	6	4	8		85
Shaver Park N of Volleyball *	7	7	7	5	10		82
Shaver Park on Hill *	7	7	7	7	10		73
Nature Center @ LaSalle/Hampton	Disqualified because of setback requirements						
Margaret Circle	4	3	4	3	5		62
Public Works Corner	1	10	1	5	1		82
Big Woods	Disqualified because of deed restrictions						
Snow Storage	1	10	1	1	3		78

Steering Committee
Possible Court Locations
Weightings 1 - 3

July 19, 2017

	Weight	Klapprich Wooded Ridge N of Hockey Rink *		Klapprich S of Pumping Station *		Klapprich N of Pumping Station *		Klapprich SW Corner of Ball Field *		Bell/Water Tower Vicinity *	
Green Space Used	3	8	24	3	9	3	9	5	15	9	27
Tree Removal Req'd	3	6	18	3	9	8	24	10	30	6	18
Soil, Grade, Landscaping	1	3	3	5	5	7	7	5	5	6	6
Visibility	3	7	21	10	30	8	24	10	30	4	12
Parking	2	3	6	5	10	7	14	7	14	8	16
Traffic, Light, Noise	3	7	21	9	27	9	27	8	24	3	9
Utilities	1	7	7	7	7	7	7	7	7	8	8
Sewer	1	9	9	5	5	5	5	3	3	8	8
Expansion Poss.	3	8	24	10	30	10	30	7	21	7	21
Family Friendly	3	5	15	7	21	7	21	4	12	7	21
Ambiance	3	7	21	10	30	10	30	3	9	6	18
Spectator Viewing	2	5	10	7	14	7	14	4	8	4	8
Proximity	3	8	24	8	24	8	24	8	24	8	24
Cost	2		0		0		0		0		0
Weighted Score		203		2nd	221	1st	236	202		3rd	196

	Weight	Shaver Park over Volleyball *		Shaver Park on Hill *		Nature Center @ LaSalle		Margaret Circle		Public Works Corner Hwy 12/Wayz Blvd		Snow Storage	
Green Space Used	3	4	12	3	9			3	9	10	30	10	30
Tree Removal Req'd	3	10	30	3	9			10	30	10	30	10	30
Soil, Grade, Landscaping	1	4	4	5	5			7	7	8	8	7	7
Visibility	3	5	15	5	15			3	9	4	12	3	9
Parking	2	8	16	5	10			5	10	9	18	9	18
Traffic, Light, Noise	3	4	12	4	12			3	9	10	30	8	24
Utilities	1	6	6	6	6			5	5	8	8	8	8
Sewer	1	5	5	4	4			5	5	5	5	5	5
Expansion Poss.	3	7	21	7	21			4	12	1	3	1	3
Family Friendly	3	7	21	7	21			3	9	10	30	10	30
Ambiance	3	7	21	7	21			4	12	1	3	1	3
Spectator Viewing	2	5	10	7	14			3	6	5	10	1	2
Proximity	3	10	30	10	30			5	15	1	3	3	9
Cost	2		0		0				0		0		0
Weighted Score		203		177				138		190		178	

Wayzata Platform Tennis Center

Park & Trails Board

July 19, 2017

Site Considerations Worksheet

Ratings at 1 - 10. 10 being most attractive.

	Klapprich Wooded Ridge N of Hockey Rink *	Klapprich S of Pumping Station *	Klapprich N of Pumping Station *	Klapprich SW Corner of Ball Field *	Bell/Water Tower Vicinity *
Green Space Used (10 = least)					
Tree Removal Req'd					
Soil, Grade, Landscaping challenges					
Visibility to attract players (10 = most)					
Parking availability					
Traffic, Light, Noise pollution					
Utilities access challenges					
Sewer access challenges					
Expansion Room for more courts					
Family Friendly - family activity zone					
Ambiance					
Spectator Viewing					
Proximity to Wz Businesses					
Cost					

	Shaver Park N of VB	Shaver Park on Hill	Nature Center @ LaSalle	Margaret Circle	Public Works Corner Hwy 12	Snow Storage
Green Space Used (10 = least)						
Tree Removal Req'd						
Soil, Grade, Landscaping challenges						
Visibility to attract players (10 = most)						
Parking availability						
Traffic, Light, Noise pollution						
Utilities access challenges						
Sewer access challenges						
Expansion Room for more courts						
Family Friendly - family activity zone						
Ambiance						
Spectator Viewing						
Proximity to Wz Businesses						
Cost						

Wayzata Platform Tennis Center
Park & Trails Board

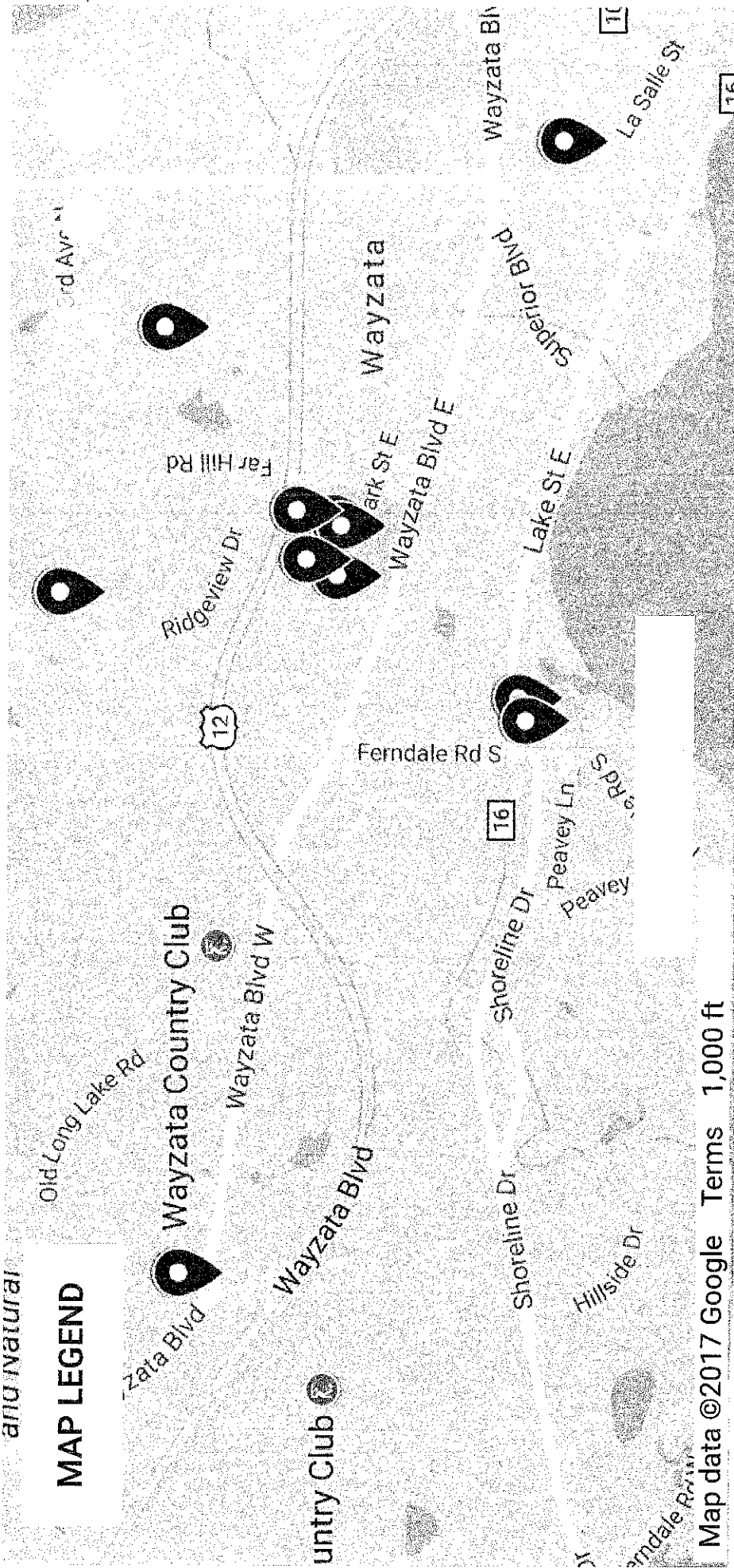
July 21,2017

Site Considerations Weighting Worksheet

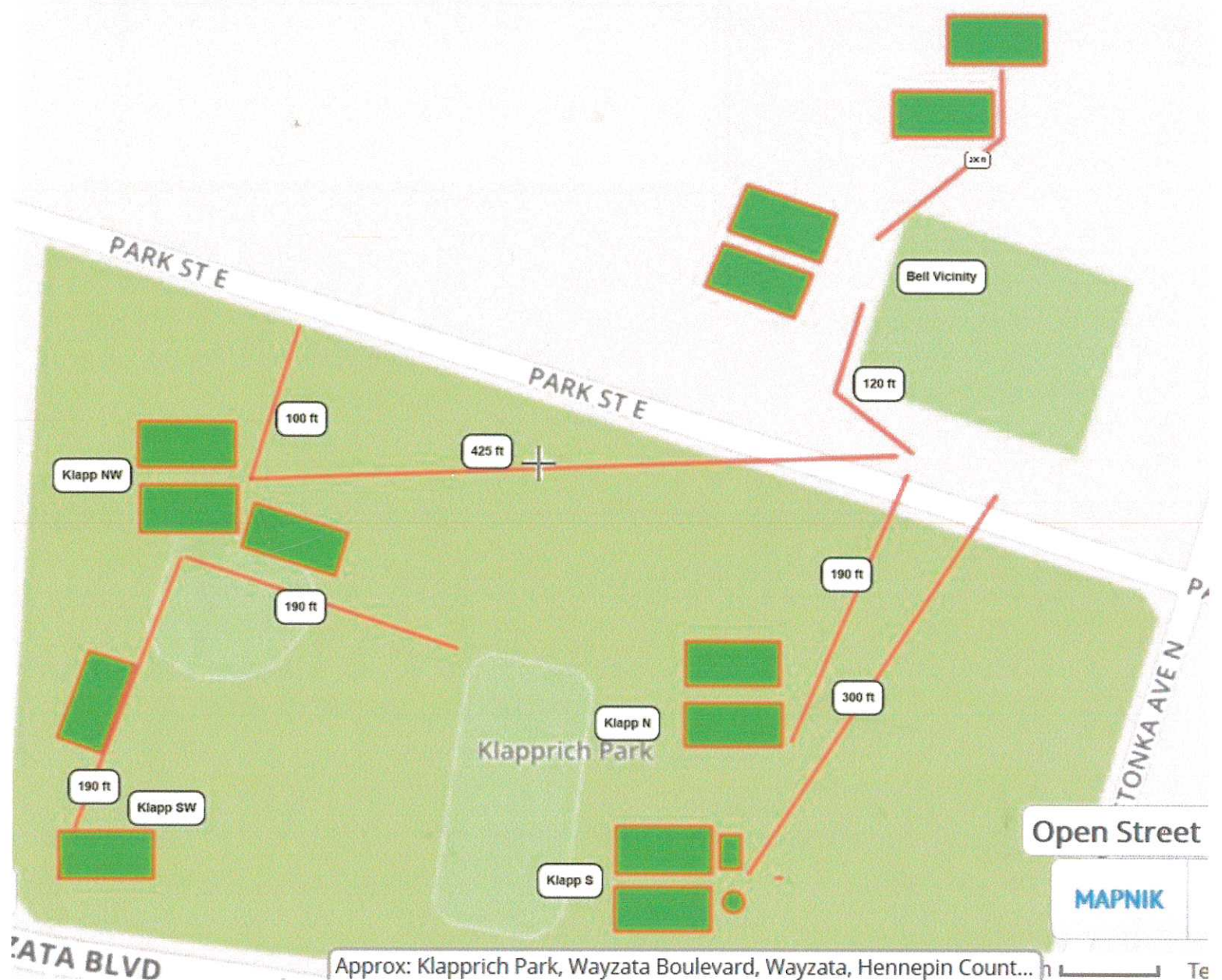
<u>Criteria</u>	Weight	
	1- 3	3 being most important
Green Space Used		
Tree Removal Req'd		
Soil, Grade, Landscaping Challenges		
Visibility to attract users		
Parking availability		
Traffic, Light, Noise pollution		
Utilities Access		
Sewer Access		
Expansion Room for more courts		
Family Friendly - in family activity zone		
Ambiance		
Spectator Viewing		
Proximity to commercial core		
Cost		

and natural

MAP LEGEND

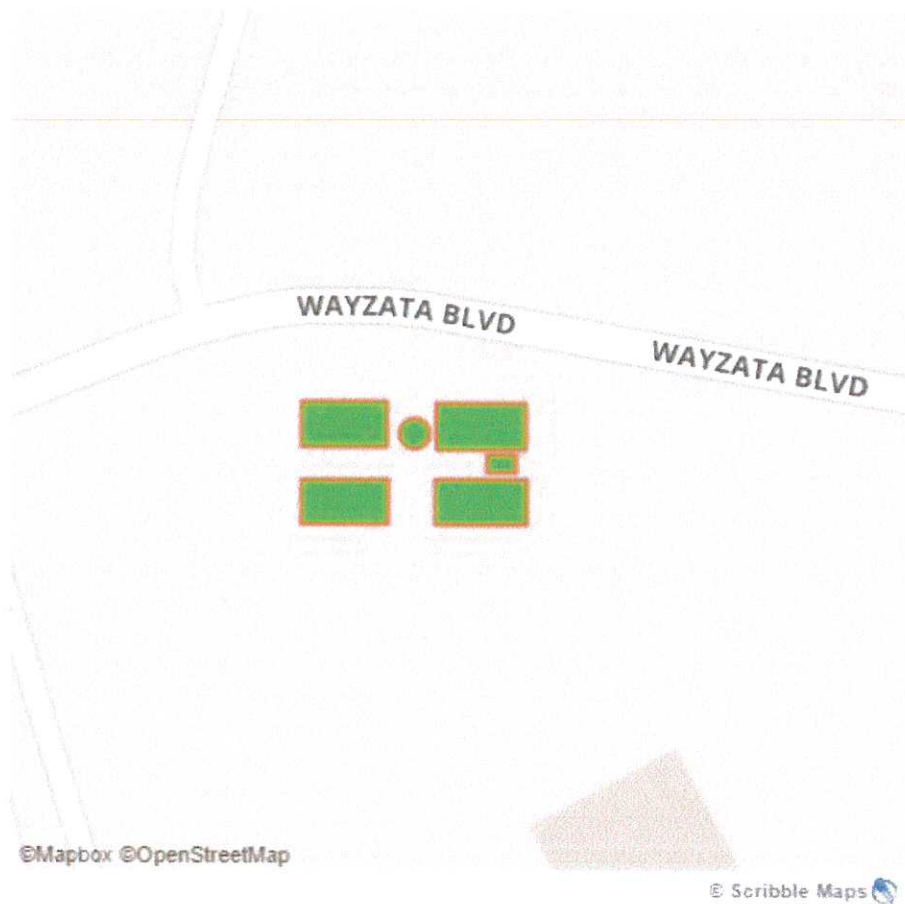


All Locations

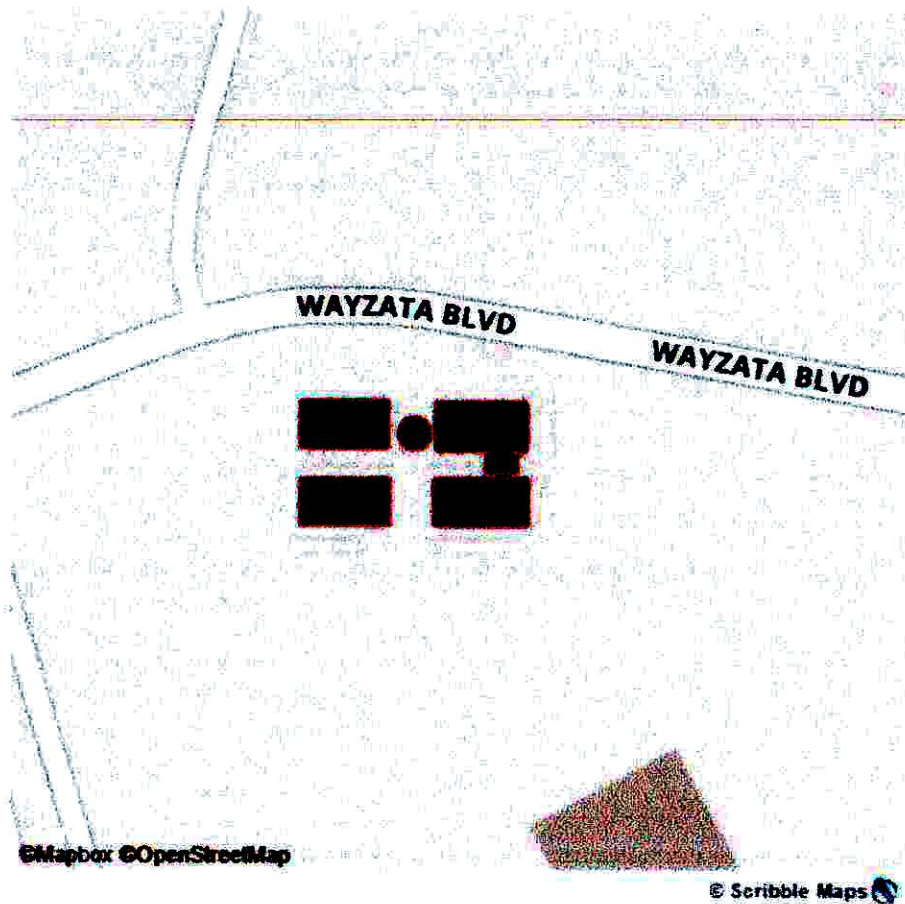


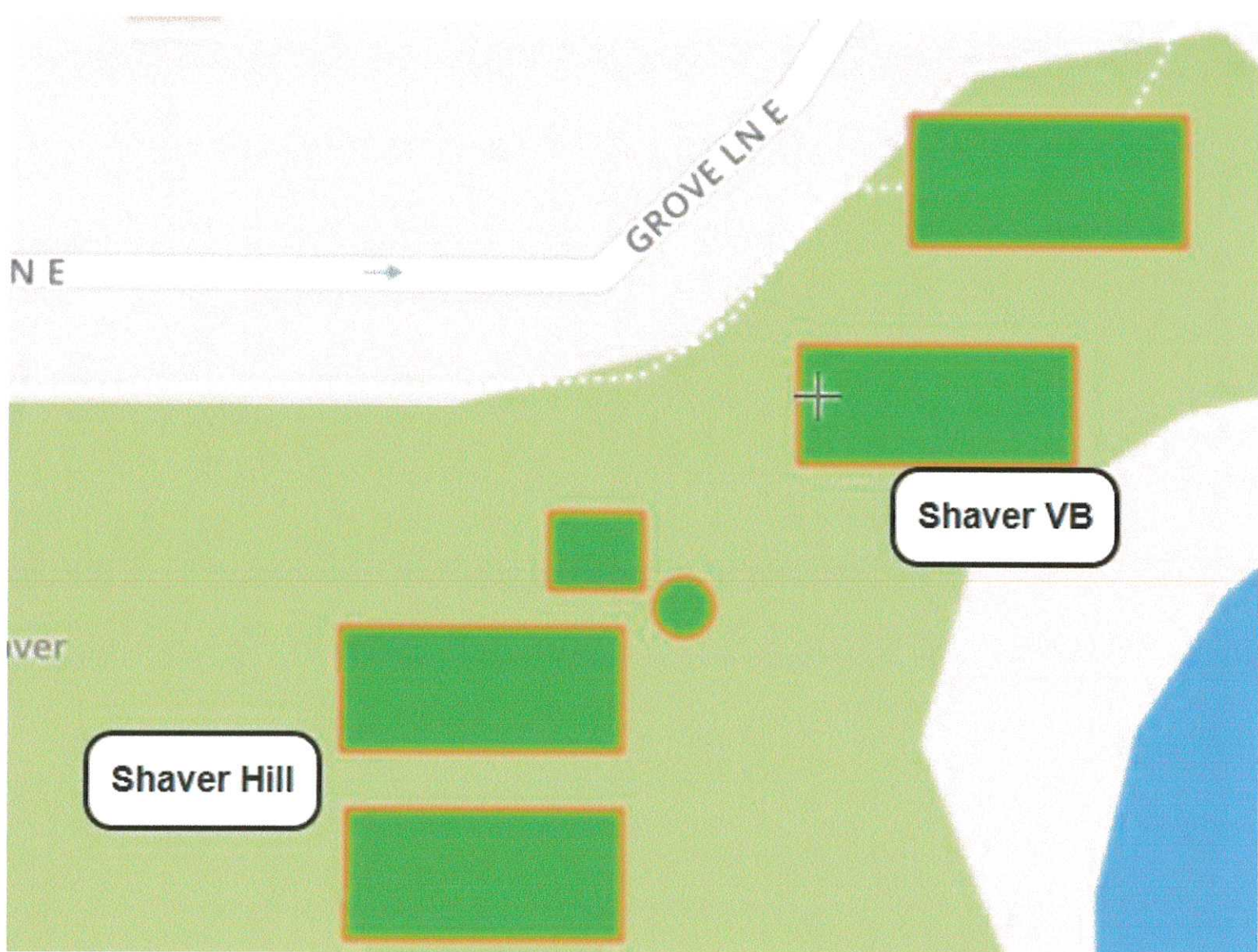
Approx: Klapprich Park, Wayzata Boulevard, Wayzata, Hennepin Count... Te

PUBLIC WORKS LOCATION



PUBLIC WORKS LOCATION





Master List of Wayzata Parks & Trails Project Proposals Not On Strategic Plan

Strategy 1: Expand Parks Activities and Engagement

- Renew summer programs (past 2018)
- Continue Music in the Park
- Community gardens (Middle School or Public Works?)
- Maze/labyrinth
- Curling on the lake
- Exercise equipment in city parks
- Splash fountain—kid friendly
- Skate Park
- Klapprich Amphitheater
- Evening outdoor movies in the parks
- Town Fun Run
- Flood ramp roof for skating
- Life sized checkerboard at Library Park
- Canoe program down Minnehaha Creek
- Broomball on lake
- Winter snow sculpting
- Basketball court
- Poetry on concrete
- Chalk in Park-sidewalk

Strategy 2: Parks and Trails Access and Connections

- Winter snowshoe/skate/ski connectors on lake with other communities
- Groomed cross country trails
- Green Bike facility or bike rentals
- Bike lane striping and signing connecting trails and parks
- Additional bike racks
- Eastman Marsh boardwalk (with tree planting)
- Safe walkway on Broadway to Luce Line
- Walkway on West side of Broadway

Strategy 3: Communications

Strategy 4: Finance

- Park staff increase
- Bricks on Paths – buy a brick donor program
- Fundraising

Strategy 5: Maintenance and Upgrading of existing parks and trails

- Nature Center upgrade
- Recruit volunteer corps/team to assist Board and Public Works with the implementation of programs
- Lights at Bell Courts
- Klapprich Park table refinishing
- Additional beach picnic tables
- Additional fire pits in parks
- Recycling containers in parks (currently in pilot phase)
- Continue Movies in parks
- Boat, Kayak, canoe and bike rentals
- Trappers Cabin benches (Circle A tree wood?)
- Goats at Nature Center
- Geese Management
- Upgrade kids beach equipment