



Wayzata Parks and Trails Board Meeting Agenda

Friday, August 18, 2017
8:00 am

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

1. **Call to Order, Roll Call**
2. **Approval of Minutes of July 19, 2017 Board Meeting**
3. **Approval of Agenda for August 18, 2017 Board Meeting**
4. **Old Business**
 - a. **JJ Hill Days Booth- Showalter & Cunningham**
 - b. **Master Parks Plan Discussion-Jeff Dahl**
 - c. **CIP Priorities 2017**
 - d. **Parks & Trails Agenda 2018**
5. **New Business**
6. **Other Business**
7. **Adjourn**

**Park and Trails Board
Meeting Minutes
Wednesday, July 19, 2017**

Meeting was called to order at 6:00PM by Chair, Dan Baasen, at Wayzata City Hall.

Present: Dan Baasen as Chair, Merrily Borg Babcock as Vice-Chair, Jim McWethy, Sarah Randolph, Sarah Showalter, Tyler Purdy, Joanie Cunningham, and Mary Bader. Mike Kelly sat in for David Dudinsky from the city.

Minutes from the June meeting motioned to approved by Bader and second by McWethy

Agenda – Suggestion to move JJ Hill Days up to the first point of discussion. Randolph would like to add the topic of a possible Magnolia tree to be donated to the city. BABCOCK would like to add discussion about adding new plants to the POPP (Post Office Park) under other business.

Discussion of the strategic plan and consultant the council is hiring. Baasen and council member Tyack thought it might be a good idea for the board to meet with Jeff Dahl and discuss our long term goals. The board is hoping to work together with Dahl to get this master plan devised and moving in the right direction. Thought is that with JJ Hill days coming up, and that being our pulse, we could gather more information of what the people of the city would like to see in and from our parks. Another idea of Bader's is to possibly send out a survey to the residents through the portal to get input as well. Showalter suggested that we may need to add a meeting each month or multiple workshops to make that happen. Consensus feeling is that we are up for the work ahead but need realistic expectations as to when and how and timing.

New Business

- A. JJ Hill - need to figure out how we are going to work it this year. Need at least 2 people working the tent at a time. Shifts are 2 hours and we're hoping each member can take 2 shifts. JJ Hill Days is Sept 9-10. Thoughts in what we'd like in the tent. We'd like some promotional material that encourages people to sign up for the newsletter. Hoping to get a model of a small paddle tennis pavilion to increase awareness. I would be nice to have a little more information as to proposed sites. Advertise summer programming. We'd like to have some Bocce equipment and the rules to hand out. Do we have some maple syrup equipment we could have on site?

Old Business

- B. Communications Report. We now have 58 people signed up for the newsletter. Thoughts of asking the people who read the newsletter to submit photos of people using the parks. We'd like to use them in some of our promotional material. Hoping to get the next newsletter out before Aug 6. Music in the park. Mary is also going to let people know that Bocce will continue to play even though 'classes' are over.

- C. Sunday Concert Series Update. Below Zero, McPhail Jazz band played 3 weeks ago and it was great. There were about 60 people there. Lots of diversity, families, picnics, kids on the playground. It was a great success! This Sunday, Aug 6 is the third concert, a Bluegrass Band. Ty is going to announce the band and close it down at the end as well as let people know about the final concert the following Sunday, Aug. 13.
- D. Paddle Tennis Site Survey Discussion. Council asked the Paddle Tennis steering committee to present them with a preliminary survey of possible sites for the paddle tennis courts along with their recommendations and reasons for such. Different locations were researched and surveyed and the steering committee put together an analysis of their findings. Goal for tonight is to come up with park board recommendation as to where they think the courts should go. The steering committee's most desirable location is Klapprich's wooded ridge N of the hockey rink. And the pump house. McWethy mentioned they are having a court building engineer come into to consult and give his opinion as to feasibility and cost at some different locations. The boards' consensus is somewhere within Klapprich park.
- E. Master List of Wayzata Park & Trails Project Proposals Not On Strategic Plan. We don't need to discuss items that are already on the strategic plan from past years, but do we have anything else we'd like to add. One big option discussion is signage for our parks. Do we want something that just gives just the name of the park or a sign that has the history of the park and or the rules of the park?? There was a suggestion of taking pictures of different park signs when board members are out and about. There is a task force of Bader, Randolph, and Babcock to work on ideas for the signs. Motion to move the Master list to next month. Moved Showalter seconded Babcock.

Other Business

Randolph brought to the attention of the board the Wayzata Resident would like to donate a tree from their existing property they are moving from. The tree is a Magnolia tree and was a gift in honor of the son. The board agreed that it made sense to look into possible locations. Randolph is going to speak with Kurt Klapprich to see about feasibility.

POPP Babcock is proposing that more flowers are added to the POPP that bloom in the fall to round out the colors throughout the year. Baasen suggested we submit the proposal for new plants to Dave. Purdy motioned to submit it to Dave and Bader seconded.

Babcock asked to have some additional signage added around town.

- A sign saying there's a drinking fountain at Bell Court.
- At the beach the dog drinking fountain is not a foot wash. Need a sign to say For Dogs Only, Shower around the corner.
- Sign at Little Beach dock saying open to public.
- Discussion of signage at the beach, rules, changing area etc.

Motion to move the CIP agenda to next month. Moved by Baasen, seconded by Babcock.

Wayzata Farmers Market as advertised they are interested in have a community group tent as one of the members of the market. Discussion as to whether the Park and Trails would like to be a part of it one week.

Motion to close the meeting. Moved by Babcock seconded by McWethy. Meeting adjourned at 9:25.

Wayzata Parks and Trails JJ Hill Days Booth Planning

Goals:

- Build community awareness of the Wayzata Parks
- Build community engagement with the Parks
- Add additional names to the eNewsletter list.

What's needed for Booth:

- Reserve booth- Dave
- 2 tables- Dave
- Adirondack chairs- Dave
- Photos - Merrily? Mounted like a photo gallery
- P&T Board Sign and brochures- Dave
- List of Accomplishments- Joanie
- Promotional piece from eNewsletter - Mary
- Bocce ball equipment- Dave- could we carve out a small space to do a mini demo?
- Bocce ball rules- Joanie
- Model of platform tennis/paddles and balls- Jim
- Maple Tree tapping equipment – Sarah (Merrily also contacted Curt for Tree to hang bucket), same of maple jar, recipes for syrup.
- Summer Program takeaways- list of programs; booklets
- Wayzata Life Mag P&T features - anyone have old copies? – Laminate to foam board to hang
- Sign-up sheet for email addresses for eNewsletter
- List of Accomplishments- blow up and displayed (need an easel)

Wayzata Park and Trails Board List of Accomplishments

- Complete restoration of Post Office Pocket Park
- Fire pit at Wayzata Beach (winter) Depot Park (summer)
- Added “H” dock at Wayzata Beach
- Installed drinking fountains: Depot, Wayzata Beach and Bell Courts Tennis Courts
- Created “off-leash” Dog Park with Australian Sail and Adirondack chairs @ Klapprich Field
- Retrofitted Wayzata Beach Shed to include McCormick’s Beachside
- Added more public docks on East side of town near Cov
- Adirondack chairs- incremental each year
- Public Biffs at Wayzata Depot Park area
- Planted Forsythia and grasses to west hill at Heritage Park at Babson’s Corner
- Installed Bocce Ball courts east of Bell Courts and stripped tennis courts for Pickleball at both Middle School Courts and Bell Courts
- Added more dog bag dispenser throughout town
- Little Beach (next to sailing school) Pier w/seating
- Sunday Evening Concerts @ Klapprich Park
- Monthly P&T Board e-Newsletter
- Summer Program in collaboration with Minnetonka Community Education
- Opening Kick-off promotional event for summer programing with free hotdogs from McCormick’s Beachside
- Assisted St. Bart’s school with raised vegetable gardening project
- Wayzata Parks and Trails brochure
- Volunteer help removing Garlic Mustard and Buckthorn
- Volunteers planting perennials at Post Office Pocket Park
- Annual Maple Syrup program in March
- Park and Trails designed shirts
- Spring sapling tree planting in parks
- 20 year Celebration honoring Dayton family for gift of POPP
- Flyer box installed at park printed POPP information

Take the Wayzata Parks Challenge

The Rules:

Visit each park in Wayzata and take each challenge below. Come back and visit us next year and tell us what you think.

- ☐ Shaver Park- Bring a picnic basket and grill. Sit near the Trapper's Cabin.
- ☐ Wayzata Beach- Swim off the H-dock and stop by McCormick's Beachside.
- ☐ Bell Courts- Play a game of bocce ball.
- ☐ Klapprich Park- Read a book while kids play on the equipment.
- ☐ Klapprich Field- Play a game of kickball or go ice skating.
- ☐ Margaret Circle- Go ice skate on a weekend afternoon.
- ☐ Heritage Park at Babson's Corner- Count all the flags over a national holiday weekend.
- ☐ Post Office Pocket Park- Walk through the gardens and see all the Spring blooms, or throw a blanket down and play cards.
- ☐ Wayzata Depot- Watch the model train in action or catch the BNSF train going by.
- ☐ Wayzata Big Woods- Take a walk and enjoy the Fall leaves or participate in the maple tree tapping in the Spring.
- ☐ Little Beach- Watch the sunset or fish off the dock.
- ☐ Doggie Park (at Klapprich Field)- Bring your pooch to the park and play.
- ☐ Bike Trails- Access the Dakota trailhead at Wayzata Beach and take a ride to see the many views of Lake Minnetonka.

Wayzata Parks and Trails JJ Hill Days Booth Planning

Volunteer Sign-Up Times – wear your t-shirts

Saturday, Sept. 9

Booth Prep- 8:30AM: Joanie

10-12Noon:

12-2PM:

2-4PM:

4-6PM:

Sunday, Sept.10

10-12Noon:

12-2PM:

2-4PM: Joanie

Teardown: Joanie

Dave Dudinsky

From: Mary Bader <mcbader09@q.com>
Sent: Wednesday, August 09, 2017 8:19 PM
To: Dave Dudinsky
Subject: Parks and Trails Minutes Takers

Dave, you may want to include this in the meeting packet for Parks and Trails next time to remind people who is taking minutes.

Thanks,

Mary

Minutes-Taking Schedule for Wayzata Parks and Trails Board 2017-18

2017

May	Bader
June	Cunningham
July	Purdy
August	Randolph
September	McWethy
October	Babcock
November	Showalter
December	Bader

2018

January	Cunningham
February	Purdy
March	Randolph
April	McWethy
May	Babcock
June	Showalter