



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, November 08, 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 October 18, 2017 Board Meeting**
3. **Approval of Agenda for November 08, 2017 Board Meeting**
4. **Old Business**
 - a. **Review of McCormick's Summer Beach Enterprise** **Tim McCormick**
 - b. **Review of 2018 Summer Recreation Program** **MCE**
 - c. **Communications Review** **Mary Bader**
5. **New Business**
 - a. **Parks & Trails Master Plan Discussion**
 - b. **Joint Workshop with Wayzata City Council, November 15, 2017 @ 6:00pm**
6. **Other Business**
7. **Adjourn**

PARKS and TRAILS BOARD MEETING

October 18, 2017 City Hall Conference Room

Meeting was call to order at 6:06 p.m. by Chair Baasen

Minutes to Sept. mtg. Motion to approve by Borg Babcock, seconded by Baasen with one spelling correction.

Present: Dan Baasen, Ty Purdy, Jim McWethy, Sarah Showalter, Merrily Borg Babcock and Dave Dudinsky, City Liaison, Public Works Department Head

Absent: Joanie Cunningham, Sarah Randolph, Mary Bader

Agenda approved by Babcock and second by McWethy with the following additions:

- Memorial gift by Robin Peterson for mother Marion Kohl (Babcock will send both an Adirondack swing or a 10 yr. boating plaque idea with descriptions)
- Lights on pines at Klapprich (Randolph and neighbors will get this done after consulting PW staff)
- Update on Communications counts (see below for an FYI)
- Pork chop status at Circle A, Circle E and Arlington (neighborhood mtg. will be held next year about street updates)
- Little Beach dock test (no testing at Big Beach to see if coots, geese or ducks roost on this dock but both wind flags and other discouraging devices were discussed for next season)

Old Business:

a. Discussion on P&T Master Plan: Preliminary review NOVEMBER 8, 2017*

Decision that entire December P&T meeting would just focus on the Master Plan. This gives members of the Board time to review material that has been distributed.

- Jim will develop a framework (? or was that for the Platform Tennis prep for joint meeting on the 15th?)
- a rough draft will be developed
- public input will be requested
- (\$75K has been designated for a possible consultant?)

b. Review of Smr. Parks MTKA Community Ed Curriculum

- Number of participants was up to 278 over 204 last year
- Some people that participated in classes felt the delivery was very poor.
- Little follow thru on Spring Kick-off Event
- MCE was unable to separate Wayzata Classes for all other classes, a 2nd request by board
- 70% of classes offered where held
- *Will meet with Tim Weflin and Jenny Bodurka Nov. 8 at 6 p.m.
- **Also requested to meet with Tim McCormick to review McCormick's Beachside summer success.**

c. Communications Update

Babcock updated the Board on numbers for the different online communication Wayzata sends to interested residents. They are as followed: 41 receive the Calendar of Events

45 receive the Agenda and Minutes to the Parks and Trails mtg.

91 have requested the P&T e-Newsletter

153 the Portal Newsletter

183 the website "In the News"

477 receive the Wayzata Weekly (Friday Update)

d. CIP and Platform Tennis Update:

Meeting with council was schedule at 5:30 and discussion about P&T CIP proposal started at 6:20 after discussion about Widsten Tiff fund allocations, Motor Vehicle space expansion, Police squad cars w/o garages, Muni expansion requests and expanding cemetery. Baasen and McWethy then presented our requests with Randolph and Babcock in attendance.

Approved: Update and print the P&T brochure with map-\$5200.

Concert in the Parks (Sunday Music in the Park at Klapprich) \$6200.

Boat Parade Funding-\$1100

Small item approval: Basketball half-court, more ice-skating aids, tire swing at Klapprich, bike rack at Little Beach, double wide broom for bocce ball courts.

Pending: Platform Tennis

McWethy reported that all of the matching funds had been raised and that they had exceeded their goal of \$125K. A \$4500. glass warming house was also discussed along with location, administration and free open times for Wayzata tax paying residents. There was little time left before the City Council meeting was scheduled and Willcox and Tyacke were the only two members that had time to make comments. Decision was made to have a full Council and P&T member workshop at our regularly scheduled Nov.15 mtg., 6 p.m.

Meeting was adjourned at 8:11 p.m Motioned by Showalter, seconded by Purdy, unanimously approved.