



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, February 17, 2016
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 January 7, 2016 Board Meeting**
3. **Approval of Agenda for February 17, 2016 Board Meeting**
4. **Old Business**
 - a. **Finalize Vision and Adopt 2016-2019 Strategic Plan**
 - b. **Website and Communication discussion with Communication Board and Kristen Classey Summary – by Board Member Joanie Cunningham**
 - c. **Ferndale Trail Connector Discussion**
 - d. **Summer Programs Update & Publicity**
 - e. **POP 20 Year Party Progress Report – Board Member Merrily Babcock**
 - f. **Tree Tapping this Spring in the Big Woods & Shaver Park Update – Board Member Merrily Babcock**
 - g. **Donations & Contributions**
 - h. **Summer Music Program in Klapprich Park**
 - i. **Volunteer Program and Coordination**
 - j. **Fire Pit Update**
5. **New Business**
 - a. **Status of Bocce Ball Court at Bell Tennis Courts**
 - b. **Platform Tennis Program – Next Steps?**
 - c. **Booth for JJ Hill Days & Wayzata Art Experience Events**
 - d. **Lake Effect Update – Board Member Holly Evans**
 - e. **Boat Parade for July 4th on Lake Minnetonka Discussion**
 - f. **Hennepin County Grant Program: Klapprich Park Playground Equipment**
6. **Other Business**
7. **Adjourn**