



# Wayzata Parks and Trails Board Meeting Agenda

Wednesday, April 20, 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 March 16, 2016 Board Meeting**
3. **Approval of Agenda for April 20, 2016 Board Meeting**
4. **Old Business**
  - a. **Tree Tapping Update**
  - b. **Summer Program Update**
  - c. **Lake Effect Update**
  - d. **Strategic Plan Update**
  - e. **Boat Parade July 4<sup>th</sup> Update**
5. **New Business**
  - a. **Activity Funding Options**
  - b. **Trails Connection 2016**
  - c. **Bushaway Project Discussion for 2017**
  - d. **Capital Project Discussion for 2017**
6. **Other Business**
  - a. **Wayzata Life Article**
  - b. **Other**
7. **Adjourn**

## Wayzata Parks and Trails Board

### MEETING MINUTES

Wednesday, March 16, 2016

Meeting was called to order at 7:04PM by Chair, Dan Baasen, at Wayzata City Hall.

**Present:** 100% Attendance, Dan Baasen as Chair, Merrily Borg Babcock as Vice-Chair, Joanie Cunningham, Holly Evans, Jim McWethy, Sarah Randolph, Sarah Showalter, Tyler Purdy, David Dudinsky from the city and Wayzata residents, Brian and Christine McCullough.

Minutes from the February meeting were approved with amendments by motion of Babcock Borg, seconded by Purdy and unanimous vote by board.

Agenda for July 16, 2014 meeting approved as amended below. Motion by Babcock and seconded by Evans. Unanimous approved by board.

Additions to the Agenda from Borg Babcock regarding garbage at the beach and funding for park programs. Showalter added that we may need more garbage cans and pet waste bags. Agenda approved at 7:18, motioned by Cunningham and seconded by Showalter.

#### Old Business

- a. Fire Pit: Brian and Christine McCullough, who came to observe the meeting shared concern about the existing placement of the fire pit and about sparks coming from the fire pit toward the marina. Would the board consider having another pad poured where we could move the fire pit for the summer? When should it be moved? Decision was made that it will be moved when the ice is out and the lake is considered open. Do we add signage to that says 'No Parking on the Beach'?
- b. Summer Program Update: A few of the programs are already booked for the summer. Seems that the programming has been a good idea. Wondering if we should be adding any supplementary classes to the ones that are full, like Bocce, Amazing Tots, & Amazing Athletes.
- c. Tree Tapping Update: There were 2 runs thus far of sap with 2<sup>nd</sup> reduction. First 2 days we got 77 gallons of sap. Hoping there may be one more sap run a little later this month.
- d. Bocce Ball Discussion: There was been discussion about when the courts are going to be completed. We talked about whether it makes sense to start a couple leagues after the classes are finished. We are hoping to add another night for Bocce ball league. Thursday night was decided upon.
- e. Lake Effect Update: There is growing concern about the finances and where the money is coming from and how it's going to be supported.

#### New Business

- a. Boat Parade for July 4<sup>th</sup> on Lake Minnetonka Discussion including Publicity ideas for the event. The 4<sup>th</sup> is the water patrols busiest day and they'd like us to do it as early as possible. We will probably

need at least 3 months to plan accordingly. Baasen needs to get in touch with Adrienne Morrison. Baasen, Randolph, and Borg Babcock are going to help plan the event.

#### Other Business

- a. Pollution: There is a concern, that the goose and duck dropping are contaminating the water too much and there are families that won't let their kids swim at the beach. Looking into options and then Borg Babcock would like it added as a future agenda item.
- b. Funding: Specifically for Music in the Park, POPP celebration, and Lake Effect. A potential budget has been created for both the Music in the Park and the POPP celebration and it is going to be discussed at a workshop the second week in April by the council. Park Board is questioning whether we could just have a slush fund that we can use for things like this and then if there is a surplus can it move over into the next year's budget? Do we have enough time to wait until the second week in April for a decision or do we need to book the musicians before then?

Meeting Adjourned at 6:33, Motioned by Borg Babcock, seconded by Evans.

## Wayzata 2016 Summer Enrollment by Class (Updated by DD 4/14/2016)

Class Title	Start Date	End Date	Enrollment - 4/13/16	
Summer Rec	6/21/2016	8/16/2016	11	
Summer Rec	6/22/2016	8/17/2016	4	
Archery Summer Camp	7/18/2016	7/22/2016	3	
Archery Summer Camp	8/22/2016	8/25/2016	4	
T-Ball Skills	6/16/2016	7/28/2016	10	FULL
T-Ball Skills	6/16/2016	7/28/2016	10	FULL
Youth Run Club	6/13/2016	7/27/2016	3	
Kids Team Tennis	6/13/2016	6/29/2016	3	
Kids Team Tennis	7/11/2016	7/27/2016	0	
Kids Team Tennis	8/1/2016	8/17/2016	0	
Kids Team Tennis	6/13/2016	6/29/2016	6	
Kids Team Tennis	7/11/2016	7/27/2016	4	
Kids Team Tennis	8/1/2016	8/17/2016	5	
Beginner to Advanced Beginner Adult Tennis Lessons				
	6/6/2016	6/27/2016	0	
Intermediate Adult Tennis Lessons				
	6/6/2016	6/27/2016	1	
Beginner to Advanced Beginner Adult Tennis Lessons				
	7/11/2016	8/1/2016	0	
Intermediate Adult Tennis Lessons				
	7/11/2016	8/1/2016	0	
Boating & Water Safety	6/17/2016	6/17/2016	12	FULL
Teen Paddle & Play	7/13/2016	7/13/2016	0	
Teen Paddle & Play	6/22/2016	6/22/2016	1	
SUP for the Family	6/15/2016	6/15/2016	0	
SUP for the Family	6/29/2016	6/29/2016	0	

<b>Class Title</b>	<b>Start Date</b>	<b>End Date</b>	<b>Enrollment - 4/4/16</b>	
Amazing Tots	6/13/2016	7/25/2016	10	FULL Added Class 9:15-9:45
Amazing Athletes	6/13/2016	7/25/2016	10	FULL Added Class 11:45-12:30
Geocaching	7/16/2016	7/16/2016	0	
Adult Bocce Ball League	6/21/2016	8/2/2016	6	
Adult Bocce Ball League	6/23/2016	8/4/2016	0	
Adult Kickball League	6/10/2016	7/22/2016	0	
Summer Solstice Yoga	6/20/2016	6/20/2016	9	
Watercolor Studio	6/17/2016	6/17/2016	0	
Sharpies & Shakespeare	6/7/2016	6/7/2016	1	
Tai Chi	7/12/2016	8/2/2016	2	
Intro to Pickle Ball Clinic	6/14/2016	6/14/2016	8	
Pickle Ball	6/21/2016	7/26/2016	2	
Nordic Walking Basics	6/20/2016	6/20/2016	4	
Wayzata Riders Club	6/23/2016	8/4/2016	2	

**TOTAL ENROLLMENT: 131**

**5-Year Strategic Plan Update**  
**Wayzata Parks & Trails**  
**April 14, 2016**

The attached revised P & T Strategic Plan has been updated April 1, 2016, to include projects that have been approved by the City Council and Staff for 2016, including strategies that were approved for 2015 but not completed that have been moved forward for 2016+.

Not included are scheduled routine maintenance projects on parks and parks equipment such as marina, gardens, EAB and tree maintenance.

The projected cost earmarked by the city, and funding source, for each projected is included in parentheses:

- PTIF = Parks & Trails Improvement Fund
- TIF = Tax Increment Financing
- LIF = Lakefront Improvement Fund
- MF = Maintenance Fund

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# Wayzata Parks & Trails 5-Year Strategic Plan

Updated 4/14/2016

GOAL 1 EXPAND PARKS ACTIVITIES AND ENGAGEMENT	2016	2017	2018	2019	2020
1a. Already scheduled					
Shaver Park/Marina improvements w/fire pit, phase I (\$10,300 PTIF)	x				
Shaver Park/Marina improvements phase II (\$22,600 PTIF)				x	
Shaver Park/Marina improvements phase III scheduled for 2021 (\$59,800 PTIF)					
Bocce Ball courts @ Bell/City Hall (\$1,000 PTIF)	x				
Paddle Tennis court (\$60,100 LIF)		x			
Paid summer P & T Program Coordinator (\$20,600 Excess Revenue Fund) with Mtka Community Serv	x				
Lakeside skating rink and pathways (\$1,100 LIF) Weather permitting	x				
Outdoor music instruments installation—to combine with outside donations (\$10,700 PTIF)		x			
Maple tree tapping at Shaver and Big Woods	x	?	?	?	?
1b. Proposed strategies					
Summer music programs for Klapprich Park	x				
Waterfront boat parade for July 4	x				
POPP 20 <sup>th</sup> Anniversary celebration	x				

<b>GOAL 2 PARKS AND TRAILS ACCESS AND CONNECTIONS</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
2a. Already scheduled					
Finish Eastman Lane sidewalk/trail improvements (\$21,000 remaining PTIF)	x				
Dakota/Luce Line trails connecting signage along path (\$2,200 MF)	x				
Wayfinding signs—phase 2 (\$186,800 LIF)	x				
Wayfinding signs—phase 3 (\$79,700 LIF)		x			
Wayfinding signs—phase 4 (\$40,300 PTIF)			x		
Wayzata Blvd trail—U S Bank to BP (\$290,700 PTIF)					x
2b. New proposals					
Monitor Lake Effect and other city project proposals, and provide timely input regarding parks and trails access and connections goals	x	x	x	x	x

<b>GOAL 3 COMMUNICATIONS</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
3a. Already scheduled					
Update Parks & Trails brochure (\$4,300 MF)	x				
Communicate and cross-market with other city boards and task forces	x	x	x	x	x
Publish activities and events calendar for parks and trails activities	x				
Enhance info on Parks & Trails web site (\$2,200 MF)	x				
3b. New proposals					
Volunteer program coordination	x				
<b>GOAL 4 FINANCE</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
4a. Already scheduled					
Charitable access to Parks and Trails Give to the Max?	?				
4b. New proposals					

<b>GOAL 5 MAINTENANCE AND UPGRADING OF EXISTING PARKS, TRAILS</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
5a. Already scheduled					
Nature Center grand plan formulation (\$16,900 PTIF)			x		
Additional adirondack chairs in parks (\$4,000/yr PTIF)	X 4,000		X 4,200	X 4,300	x
Bench seating at Margaret Circle Park (\$1,100 PTIF)	x				
Depot Park restroom facility upgrade (\$10,300 LIF)	x				
5b. New proposals					
Fire pit at beach	x				