



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, September 21, 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 August 17, 2016 Board Meeting**
3. **Approval of Agenda for September 21, 2016 Board Meeting**
4. **New Business**
 - a. **Update of Lafayette Platform Courts**
 - b. **POPP Event review**
 - c. **JJ Hill Booth experience review**
5. **Old Business**
 - a. **Final Recap of 2017 CIP Funding Projects**
 1. **Programs: Community ED Minnetonka Community ED**
 2. **Playground Equipment Klapprich Park**
 3. **Depot Facilities Recommendation**
 4. **Platform Tennis Initiative**
 5. **Special Park's Events Music in the Park and Boat Parade**
 6. **Bicycle Repair Stations**
 7. **Arlington Circle "Little Beach" Project**
6. **Other Business**
7. **Adjourn**