



Wayzata Parks and Trails Board Meeting Agenda

Wednesday, October 19, 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 Minutes of September 21, 2016 Board Meeting Minutes**
4. **Approval of Agenda for October 19, 2016 Board Meeting**
5. **Old Business**
 - a. **Discussion of CIP Presentation by P&T on October 4, 2016 City Council Workshop**
 - b. **Next Steps on each of the Approved Proposals**
 - c. **Summer Program Review and Suggestions for 2017**
 - d. **Beach Pollution Issues**
 - e. **Reforestation of three of Wayzata's Parks**
6. **New Business**
 - a. **Bay Bikes and Boards inquire into Opening up a Bicycle Rental Operation in Wayzata Discussion**
 - b. **The Twins Community Baseball/Softball Grant Program Discussion**
 - c. **Pending Vacancy of P & T Board – Discussion and Recommendations**
7. **Other Business**
8. **Adjourn**

Wayzata Parks and Trails
Meeting minutes
9/21/16

1. Call to order 6:05 p.m. All members in attendance: Chair Dan Bassen, Merrily Borg Babcock, Jim McWethy, Sarah Showalter, Joanie Cunningham, Ty Purdy, and Sarah Randolph,
2. Minutes from last minute will be sent by Bassen via email for review and approval.

New Business

1. Tim Lifkin and Jenny Bodurka from Minnetonka Community Ed. provided update and summary on summer programming. Discussion included which programs were well attended and which classes were not as well received. They will attend meeting on Dec. 7 to begin planning for activities next year.
2. Dave and Jim visited Lafayette club to look at the paddle tennis courts. The club plans to replace their court and might be open to selling. Need to determine labor costs to move and whether it would hold up and be of good quality.
3. POPP 20th Anniversary on Sept. 10 Ned and Shari Ann, Jud and Judy were there. Artist Armajani could not attend due to an opening in St. Louis. Bob Ambrose, Merrily Borg Babcock and Dan Bassen spoke to the group of about 30. Lucy and Judy Dayton were the initiators of the original donation. Judy seemed pleased it was being kept up well.
4. JJ Hill Day booth discuss was that booth was crowded sharing space with 2 other groups and public was less engaged in the parks and trails material.

Old Business

1. CIP Funding Projects. Any inserts for packet should be delivered to Dave Dubinsky by Friday. Sarah Randolph will provide a summary of port-a-potty recommendation. Request will be for 2 handicap size units to be pumped twice a week. Sarah Showalter will provide summary of issues related to Klapprich playground update to make ADA compliant.
Estimating
2. Jim McWethy provided an update on paddle tennis research. in building in 2018 with total construction cost of \$250,000. \$125,000 would be requested from the city. Locating at Klapprich would give best visibility and increase likelihood it will be used. Boat parade can be raised in CIP workshop but likely doesn't need to go in CIP. Joanie is Cunningham will prepare material regarding bike repair stations.
3. Merrily Borg Babcock reported on research on dock cost for Little Beach project. Group discussed and suggested making it 5ft wide and 32ft long with two pods at end for seating. Cedar or poly surface option.

Motion to adjourn by Jim McWethy Sarah Randolph seconded. Meeting adjourned at 7:45 p.m.

Dave Dudinsky

From: Jeffrey Dahl
Sent: Thursday, October 06, 2016 2:41 PM
To: Dave Dudinsky; Dan Baasen
Subject: FW: Twins Baseball/Softball Grant Now Available!

FYI, Gents.

From: Johnson, Stephanie [mailto:StephanieJohnson@twinsbaseball.com]
Sent: Thursday, October 06, 2016 2:38 PM
Subject: Twins Baseball/Softball Grant Now Available!

The Twins Community Fund's *Hennepin County Youth Baseball/Softball Grant* program is currently accepting applications.

This program, open to Hennepin County government agencies and 501c3 nonprofits, provides financial assistance to youth baseball or softball capital projects. More details and program guidelines, as well as the application, can be found online [here](#).

The application deadline is November 4. If your organization has a youth baseball or softball project that needs funding, we hope to hear from you!

If you have any questions after reviewing the information on the [website](#), please don't hesitate to contact me. I can be reached at 612-659-3505 or at stephaniejohnson@twinsbaseball.com.

Thanks, and have a great day!



Stephanie Johnson

Manager, Community Relations
Minnesota Twins Baseball Club
Target Field | 1 Twins Way | Minneapolis, Minnesota 55403
P: (612) 659-3505 | F: (612) 659-4031

This email has been scanned for email related threats and delivered safely by Mimecast.
For more information please visit <http://www.mimecast.com>

[About \(/min/community/about/\)](/min/community/about/)[Grants](#)[Play Ball! Minnesota \(/min/play-ball-minnesota/\)](/min/play-ball-minnesota/)[Twins RBI \(/min/twins-rbi/\)](/min/twins-rbi/)[Awards \(/min/community/awards/\)](/min/community/awards/)[Events \(/min/community/events/\)](/min/community/events/)

[Donate \(https://web-secure.mlb.com/enterworkflow.do?flowId=commerce.cart.purchase&campaignCode=MIN_DONATION_CMPGN&voucherCode=MIN_DONATION_VOCHR&keepWfParams=true&c_id=min\)](https://web-secure.mlb.com/enterworkflow.do?flowId=commerce.cart.purchase&campaignCode=MIN_DONATION_CMPGN&voucherCode=MIN_DONATION_VOCHR&keepWfParams=true&c_id=min)



Hennepin County Youth Baseball and Softball Grant

Program Summary

This grant program provides financial support to youth baseball and softball capital projects located in Hennepin County.

[Apply Now \(https://www.donationx.org/eRequestFormExt.aspx?fid=69a04d47-ad64-4537-84ca-a1a050138658\)](https://www.donationx.org/eRequestFormExt.aspx?fid=69a04d47-ad64-4537-84ca-a1a050138658)

Administration

The Hennepin County Baseball and Softball grant program will be administered by the Minnesota Twins Community Fund staff who review all requests, pay matching grants, work closely with grantee organizations to ensure completion of the projects and maintain program records.

Hennepin Youth Sports Program

Additional funding for eligible projects is available from Hennepin County. Applicants interested in applying for these funds should review the criteria at the MASC website (http://www.mnsports.org/grant_program.htm). Applicants must apply to BOTH Hennepin County and the Twins Community Fund to take full advantage of this opportunity.

Purpose and Eligibility

The purpose of these grants will be to allow Hennepin County government agencies (i.e. municipalities, park districts or school districts) and 501c3 nonprofit organizations to create, expand, or improve baseball or softball facilities to enhance opportunities for athletics and recreation.

No grant awards may be used for ongoing expenses, such as programming services or operating and maintaining the facilities.

Applicants must have secured some funds for the project from at least one other source before applying. This one other source cannot be a pending Hennepin Youth Sports Program application.

Organizations must also be governed by active boards and have sufficient revenue to operate their leagues.

Application Process/Schedule

Application Due Date: November 4, 2016.

Organizations must complete an application and submit other required documents. Final grant determinations will be made by the Minnesota Twins Community Fund Board of Directors.

Applicants must begin their project within nine months of receiving the grant.

The following criteria will be among those considered in evaluating grant applications:

- Need for the facility
- Population and number of people served
- Matching funds from other entities and in-kind contributions
- Project sustainability, including ongoing operating funds
- Inclusion of environmental improvements and sustainable design
- Partnerships between local units of governments and nonprofit sports organizations
- Timeline and demonstrated ability to perform

Partnerships

Proposals that support, create and enhance partnerships both between public entities as well as those with private organizations will be favored. Operating agreements that expand hours and programs, bring new users to the facility and provide opportunities that do not currently exist in the community will be preferred.

If you have any questions about Hennepin County Youth Baseball and Softball grant program, please call Stephanie Johnson at 612-659-3505 or email her (mailto:stephaniejohnson@twinsbaseball.com?subject=Hennepin%20County%20Youth%20Baseball%20and%20Softball%20Grant).

Apply Now (<https://www.donationx.org/eRequestFormExt.aspx?fid=69a04d47-ad64-4537-84ca-a1a050138658>)

Select Language ▼

2016 HENNEPIN COUNTY YOUTH BASEBALL AND SOFTBALL GRANTS

Before filling out the grant application below, please be sure that you have completely reviewed the program and eligibility guidelines found on the previous page.

Please be sure to answer ALL questions and submit ALL required attachments.

Applications received after the application deadline will not be accepted.

Helpful application tips:

- Save your work as you go
- Once Step 1 is completed, the questions for Step 2 will appear, and so on. Make sure all three steps are completed before submitting your application
- If you are having problems submitting your application, try reducing your attachment file size and try again
- Ensure all required attachments are uploaded
- For questions about the Hennepin County Youth Baseball and Softball Grant program, contact Stephanie Johnson at stephaniejohnson@twinsbaseball.com or 612-659-3505



Step 1. Organization Information

Denotes required fields * (enter N/A if Not Applicable)

Organization Country *:	United States ▼		
Category *:	A Registered Non-Profit ▼		
Tax ID * ? :	<input type="text"/>	Postal Code:	<input type="text"/>
Organization Legal Name *:	<input type="text"/>		
Doing Business As (DBA) ? :	<input type="text"/>		
Prior or Alternate Legal Names:	<input type="text"/>		
Year Established:	<input type="text"/>		
Organization Type * ? :	-- Select Type -- ▼		
Organization Contact:			
First Name *:	<input type="text"/>	Last Name:	<input type="text"/>
Title *:	<input type="text"/>		
Physical Address *:	<input type="text"/>		
	(No PO boxes Permitted)		
City *:	<input type="text"/>	State:	-- ▼
Primary Email *:	<input type="text"/>		
Primary Phone *:	<input type="text"/>		
Mission Statement *:	<input style="height: 40px;" type="text"/>		
Website:	<input type="text"/>		

Principal Individuals and Board Members ? :	Type	First Name	Last Name	City	State/Country	
(enter a minimum of 3)	Board Me ▼	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="button" value="Add"/>
	Board Me ▼	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Board Me ▼	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

Step 2. Primary Contact Information**Step 3. Request Information*****Please Note***

Submission of this request does not guarantee that your request will be fulfilled.

To review the status of your request at any time, please login with your user name and password, which will be emailed to you shortly. Status of requests will not be received over the telephone.

This request system has been implemented to decrease our carbon footprint and to help protect our environment. We appreciate your support. Thank you.

I confirm that I am 14 years or older. 

[Save As Draft](#)[Submit Request](#)

By submitting this grant application, the applicant certifies that this information is correct and factual.

All information required in the Twins Hennepin County Baseball and Softball Grant application must be supplied as specified. Do not leave any submission items unaddressed. If a submission item is not applicable, please state the reason(s) why the item does not apply.

Applications that are incomplete will not be reviewed for funding until re-submitted as a complete application. Please double check that ALL required attachments have been included.

Powered by www.DonationX.org
a service of www.Events.org

Help