



## Wayzata Parks and Trails Board Meeting Agenda

Wednesday, February 15, 2017  
6:00 pm

Wayzata City Hall, Conference Room  
600 Rice Street East  
Wayzata, Minnesota

1. **Call to Order, Roll Call**
2. **Introduction of new Board Member, Mary Bader**
3. **Approval of Minutes of January 18, 2017 Board Meeting & January 24<sup>th</sup> Board Workshop**
4. **Approval of Agenda for February 15, 2017 Board Meeting**
5. **Old Business**
  - a. **Minnetonka Community Education program for Wayzata Parks**
  - b. **Platform Tennis Project Update**
    - i. **Introduction Event at Woodhill Country Club March 9<sup>th</sup>, 2017 (Thursday)**
  - c. **Music In The Park, Summer of 2017**
  - d. **Lake Effect Update by Board Members Showalter & Purdy**
  - e. **Little Beach Pier Update by Board Member Babcock**
  - f. **Roundabout Art Update by Board Member Cunningham**
6. **New Business**
  - a. **Open Meeting Law Discussion with the Board**
  - b. **Independent Activity with Staff Protocol**
  - c. **Coordination of Contact with Staff and City Council through Staff Liaison to the Parks & Trails Board**
7. **Other Business**
8. **Adjourn**

**Park and Trails Board  
Meeting Minutes  
Wednesday, January 18, 2017**

Meeting was called to order at 6:10 by Chair, Dan Baasen, at Wayzata City Hall.

Present: Dan Baasen as Chair, Merrily Borg Babcock as Vice-Chair, Jim McWethy, Sarah Randolph, Sarah Showalter, Tyler Purdy, and David Dudinsky from the city.

Absent: Joanie Cunningham, and Mary Bader

There was an Introduction of Mary Bader, the board's newest member, though she was unable to be present due to a recent surgery. She will be here in Feb.

Minutes from December meeting motioned to be approved by McWethy and seconded by Randolph

Agenda was approved after it was amended below. Motioned by Babcock and seconded by Purdy. Unanimously approved by the board.

Additions to the agenda included discussion of JW Anderson and the moving of the memorial statue and concerts in the park were added. New line up to the Other Business - D. Removable dock at little beach. E. skating on lake. F. MERRILY's surprise. G. Dog safe salt in the city.

**Old Business**

- A. St Bart's garden club. Researched sizes and map of what the garden could look like. Including raised boxes divided for the different grades. Thinking camp in the summer time to work and water and care for it. Vegetable may be used for themselves in their kitchen and donate to IOCP. Thinking about 20' x 30'. Area east of the water tower and north of Bell Court. Drainage is the issue. Another location discusses is the city owned land where Broadway turns into Queensland. There is a hydrant there for watering. Also wondering about area north of Wayzata Middle school. Ultimate spot decided on is at the corner of Queensland and Broadway. P and T board decided to approve the idea on a trial based this year. We'll reconvene after the summer to learn how to improve. Motion by Showalter and seconded by Babcock. Lily Nick from St. Bart's was the presenter.
- B. Discussion of a Skateboard Park in Wayzata. Lead by Amy Marlin, contributor of Wayzata Life magazine and mother of a local Wayzata kid who skate boards, Mark Rodriguez owner of third layer, James Kaul skate board ramp builder at third layer, and Sergio Newell/ "Rockstar", who is a musician, a kid advocate, participates in community activities with kids, and a photographer. Rodriguez works with (City of skate) – nonprofit and is the owner of Third Layer which is an indoor skate park. It

- has been open since 1997 and is owned by the riders. There has been lots of growth in extreme action sports and it has been very successful. Twin cities is known as the hub of action sports in the Midwest. Wayzata born pro skate boarder Davis Torgerson is from and lives in the area. Skate parks do well in public park areas with shade, restrooms, water. There are 2 types of skate parks that are typically built. 1. Concrete low maintenance \$200-\$500k. 2. Wood, \$150-\$200k. Easy to maintain and change as needed however not quite as durable long term. A skate park usually needs about 10-12,000 sq feet of space. Need \$10k a year to maintain. This can be done through Insurance league of cities, tax dollars, private donations, and grants. Demographics- who is skating? He pulled the waivers that have been signed in the last 4 months and there were 450 people willing to drive to Golden Valley where Third Layer is located. These people are coming from Wayzata, Plymouth, mound, Orono. Average age 13.5. 10% are girls. In 2020 Tokyo will become an Olympic sport. Us Bank stadium is hosting the X games in 2017/18 the weekend July 14th.
- C. Community Ed. Lots to review. Board is going to have another meeting Tues 24th at 7:30AM to go over in detail.
  - D. Strategic Plan - mission statement and vision statement have been added. Hoping to have it posted somewhere soon. Review of the 5 year plan and then we'll approve it at our 7:30AM meeting.
  - E. Jim McWethy and Peter Hitch have been working on the paddle tennis courts in Wayzata. They are working on a Brochure that will be used for info and fund raising. It will be available to be handed out during the chilly open. They are also planning a donor kick off intro at wood hill march 8th at 7:30. There will be a demo, video loop, and discussion. Hoping to start the discussion and the giving. Any donation checks will need to be made out to a foundation and the Wayzata foundation has offered to help. In the subject line the paddle tennis needs to be called out.
    - I. Brochure status
    - II. Fund raising discussion

## **New Business**

- A. What is it that we really want to achieve as we move forward as the park and stairs bird? What challenges to we face. What are our successes? What have we had on our list that we haven't achieved and do we want to keep it on our list or let it go?

## **Other Business.**

- A. JW Anderson Memorial – the city is hoping to move his memorial to area east of city hall where it will be more visible and readily honored.

- B. Music in the Park - Jim merrily Tyler and Mary working and have identified 3-4 acts. The bands will be a local Garage band, Wayzata symphony, 7 member blue grass band, and hopefully the 4th may be a group of MacPhail faculty. Music In The Park will be held Sunday afternoon 4-6PM. 2 mid to late June and 2 mid to late Aug. there may be a conflict with the art experience June 25 but they are working on that. Stage would be in the paved area above the pump house in Klapprich with the audience on the sledding hill. Planning to speak with local restaurants about putting together picnic dinners for purchase.
- C. Little beach dock. Working on bids. Merrily is going to help Dave on bids.
- D. Skating on the lake. Has the fire pit been moved over to the peninsula from the depot? Skating in the inner or outer marina is planned for the Chilly Open and it was discussed that this would be fun place to have skating more than that weekend possibly.
- E. Pet safe salt. Would it be possible for the businesses in Wayzata to use pet safe salt instead of what is currently being used??
- F. Research for the H dock and the goose droppings. We are going to try Goose be gone to keep them off the dock.

**Wayzata Park and Trails Workshop**  
**Meeting Minutes**  
**Tuesday, January 24, 2017**

Workshop was called to order at 7:35 by Vice Chair, Borg Babcock, at Wayzata City Hall.

Present: Jim McWethy, Tyler Purdy, Joannie Cunningham, Sarah Randolph, Merrily Borg Babcock as Vice Chair, Dan Baasen as Chair, Dave Dudinsky from the city and Jenny Bodurka and Tim Litfin from the city of Minnetonka.

Board with like to see fishing classes offered.

Discussion about booking fields and sport/ athletic classes. Hoping to use some of the middle school fields.

Looks like Ninja warrior will only be held in Eden Prairie. Program has a lot of set up and the class isn't more than a couple hours and it needs more concentration.

Discussion on adding painting and photography classes and according to the city of Mtka they fall outside of the recreation realm. Park and Trails didn't agree and feels we should offer these. Last year the painting wasn't well attended however they only had 1 offering the entire summer.

Discussion about the number of boater safety classes at 7-8 might be too many. Maybe we should scale it back to 3-4. Do we have enough diversity among age groups?

Tennis is hugely successful in Mtka but wasn't as much in Wayzata. Hoping that with more exposure and some alternate times we will have more interest. Discussion about Bocce ball and the best timing. Seems like slightly later is better and different day offerings. Pickle ball is going to be just intro classes. The league play was not a success last year but hoping intro will be a success.

Swimming is a thing the board would like to see however there is debate about whether the beach is the best place for it. There is discussion about using the Wayzata middle school pool. Plymouth Park and Rec is already using the pool and they have the morning slot. We are thinking of using the afternoon slot and going ahead and offering swimming.

We will offer Beach activities which include beach and water safety day which will be a free class. Then stand up paddle board yoga will also be held at the beach.

In the Brochure we would like them to use the word Wayzata before each park listing for consistency. Wording should match what we have on our brochure.

Fishing at little beach at Arlington circle was discussed to be an addition. Questions about where will people park. Discussion of possible temporary permitting. How long will the class be?? Will people need to park or will they drop off??

Hoping to get a breakdown of ages and zip codes for people participating in rec activities.

Talking about having a kick off BBQ to raise interest. Need to look at Wayzata and Orono school calendar to see what works.

City of Wayzata is going to add one week of life guard service for this summer. One night of the chili open is going to have ice skating inside the lagoon.

More discussion about setting the Wayzata offerings apart and helping them to stand out. Hoping to have something, a star or something to decipher the Wayzata offerings.

Meeting Adjourned 8:37