

Wayzata Parks and Trails
Meeting minutes
1/7/16

1. Meeting called to order 6:10 p.m. All present: Dan Baasen, Merrily Borg Babcock, Joanie Cunningham, Jim McWethy, Holly Evans, Sarah Randolph, Tyler Purdy, Sarah Showalter, and David Dudinsky.
2. Motion to approve agenda by Joanie. Seconded by Sarah Randolph.
3. Last meeting at Dec. 16th at 6Smith. No minutes. November minutes deferred until Feb. 17th meeting.
4. Old Business

a. Review of 2016 Summer Programs to be provided by Minnetonka Community Ed. At the Jan. 6, 2016 meeting the City Council unanimously passed the proposed summer program with a requested modification on insurance and identification of Dave Dudinsky for performance review of program. Council wanted data at the end of season to review how many residents participate.

If the pilot program is successful we can ask Council to allocate fund for use to continue program.

What the Board has reviewed from Minnetonka Community Ed. is a draft summary of program. Board reviewed and edited. Editing of proposed programming descriptions. Motion by Merrily to accept proposal. Seconded by Holly.

Suggestion by Dan to have booth at the Wayzata Art Experience to introduce the summer programming. Flyer in February and April utility bill to highlight that programs that will be available.

Dan suggested t-shirt for kids participating in summer rec programs. Task-force of Merrily, Joannie, Sarah R., Sarah S. and Holly will meet prior to next meeting to determine plan for marking and promotional material for Wayzata parks summer programming. In the meanwhile Dave will contact Minnetonka Community Ed. to confirm what marketing they will initiate and the timing.

b. Vision Statement and Strategic Plan.
Jim M moved to approve Vision Statement as drafted by Sarah S. following last minute. Seconded by Sarah R. Unanimously approved.

Review and discussion of Strategic Plan. Language regarding recruiting park program leader will be incorporated into summer programming description.

Sarah R motion to approve fit pit determination. Seconded by Merrily and unanimously approved.

Holly reported Lake Effect community meeting at City Hall will be Jan. 12th at 7:00.

Discussion regarding upcoming road closures by county and effect on access in town.

Merrily, Holly and Joannie will meet with Steve Fox to discuss the website and communications.

Ty is planning to meet with Dave and the city attorney to inquire about setting up non-profit/foundation entity to receive contributions toward parks.

Dave relayed Michael Larson, a boy scout leader, has offered to have a troop come help in parks. Possibly in the Nature Center or Big Woods removing garlic mustard.

Adirondack chair program will continue 2016-2020. Merrily will confirm with Dave whether there will be colored chairs or white chairs as the colored chairs require some maintenance during the winter if vandalism continues.

Options for depot bathrooms will be reviewed by Dan, Dave and Merrily.

Holly motioned to approved Strategic Plan. Ty seconded. Unanimously approved.

5. New Business

a. Key Imperatives for 2016.

Ideas for how to get volunteers to do some of the maintenance of cleaning docks.

Ty, Jim and Sarah S. will review requirements for application Hennepin County grant for updating Klappich parks equipment.

Dan will look into July boat parade. Sarah R. and Sarah S. suggested a boat parade shouldn't conflict with kiddie parade and Fire Dept mini-olympics.

Motion to adjourn by Jim. Seconded by Joanie. 8:20 p.m.

Respectfully submitted: Sarah Showalter