

## **Wayzata Parks & Trails Board**

### **Meeting Minutes**

**Wednesday, February 15, 2017**

The meeting was called to order at 6:15 by Senior Board Member Acting Chair Joanie Cunningham at 6:15pm, Wednesday February 15 at Wayzata City Hall.

Present: Joanie Cunningham, Acting Chair, Sarah Showalter, Tyler Purdy, Jim McWethy, Mary Bader

Absent: Dan Baasen, Merrily Borg Babcock, Sarah Randolph

New Board member Mary Bader was welcomed by the Board.

Minutes of both the January 18 regular meeting and the workshop of January 22 were amended for typos and approved as amended , motion by Purdy, seconded by McWethy.

Agenda was approved unanimously on motion by Showalter, second by Purdy.

### **Old Business**

- a. Board was informed that Minnetonka Community Education programs were in process of being mailed out, and that 50 additional copies were being delivered to City Hall. A buck slip summary of Wayzata offerings will be in upcoming utility bill and a large postcard summary will be mailed out to Wayzata residents in mid-March. To date 35 online registrations have been received, since Feb 1. The Board intends to continue to revisit the issue of highlighting Wayzata offerings in some way in future program books. Discussion of a possible kickoff event at city hall this spring, for this summer's Parks program offerings, was postponed until next meeting.

- b. The Platform Tennis courts proposal for Klapprich was discussed. The immediate focus is on an informational kickoff event scheduled at the Woodhill Country Club barn and platform courts for 7pm Thursday evening March 9. The event will feature a couple speakers, video clip, overview of the what where why how when of the project, question-and answer session, on-court demo, and an opportunity for attendees who have not played the game give it a try. A cash bar and possibly light appetizers will be included. Fundraising options and legalities were discussed.
- c. Purdy and Showalter reported that dates have been set for four Sunday Music at Klapprich Park programs, two in June and two in August, and that the four musician groups have been tentatively chosen. No makeup dates will be scheduled in case of rainouts. It was decided to not contact any of our local restaurants regarding picnic package prices for this season's series.
- d. Purdy and Showalter brought the Board up to date on current Lake Effect activity. The Board concurred with the suggestion to invite Lake Effect Executive Director Kathy Coward to update and discuss mutual interests at an upcoming monthly Board meeting. Dudinsky or Baasen will try to set this up.
- e. Bids are still being received and reviewed by Baasen and Babcock for a Little Beach dock.
- f. Cunningham discussed status of the Roundabout Art Sculpture process. Foster Willey has been selected to do the sculpture, for completion late summer this year.

### **New Business**

- a. Dudinsky reviewed the Open Meeting Law and presented an informational handout to Board members.
- b. And c. Dudinsky lead a discussion on proper protocol for communication and activity with City Staff; Dudinsky is, and needs to be, the Board's liaison with City Staff.

The meeting was adjourned at 8:05pm