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**WAYZATA CITY COUNCIL  
WORKSHOP MEETING MINUTES  
October 2, 2018**

**5:00 p.m. Parks & Trails Master Plan Status Report and Discussion**

Mayor Willcox called the meeting to order at 5:00 p.m. in the Community Room at Wayzata City Hall. Council Members present: Koch, Plechash and Tyacke. Also present: City Manager Dahl, City Engineer/Director of Public Works, Brad Aldrich and Emily Neuenschwander from Confluence (City Consultant), Parks and Trails Board Members Baasen, Borg Babcock, Bader, Cunningham, McWethy, Purdy, Randolph, and Showalter.

Mr. Kelly discussed the objective of the meeting was to highlight the community engagement, to date; present preferred alternatives for each of the parks; discuss the preferred alternatives; and outline next steps. Kelly reminded the Council that one of the strategic initiatives for the 2017-2020 Strategic Plan is to develop a comprehensive park and trails plan for the community.

Confluence recapped the community engagement summary presented to the Parks and Trails Board meeting on September 19 and worked with the Board to refine alternatives for each park in a single, preferred alternative.

The Mayor and Council provided comments on the community engagement process and offered comments on the alternatives for each park. Most of the comments pertained to activity level in Klapprich Park and Dahl suggested the Master Plan include a plan for the “Little Beach” next to the Wayzata Sailing Center.

Next steps will be for Confluence to prepare a draft of the overall Master Plan and present it to the Parks & Trails Board, hopefully in November. The Master Plan will then be presented to the City Council for adoption.

**6:30 p.m. Request from Wayzata Community Sailing Center for Support for Hennepin Youth Sports Grant Application**

Council Members present: Koch, McCarthy, Plechash and Tyacke. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly. Rob Hunt represented the Wayzata Community Sailing Center (WCSC).

Mayor Willcox introduced this item at 6:30 p.m.

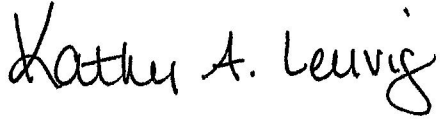
Mr. Dahl stated the objectives of the work shop will be to discuss details of the project proposed for the grant application; the city’s role in the project; previous Hennepin County Youth Grant requests and other potential requests in the future; and identify next steps.

Mr. Dahl discussed the request for the grant application. The WCSC is in the process of making significant improvements to their facility on Lake Minnetonka off of Eastman Lane and Arlington Circle. While their fundraising efforts continue, enough funds have been raised to move forward with design of a new building and grounds. The City will consider their development plans this fall and the WCSC hopes to commence construction within the next few months.

There was consensus on the Council that the WCSC should submit the grant application and the City would consider supporting a resolution of support at the next Council Meeting.

The workshop meeting were adjourned at 6:55 pm.

1 Respectfully submitted,  
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A handwritten signature in black ink that reads "Kathy A. Leervig". The signature is written in a cursive style with a distinct dot over the 'i' in "Leervig".

3  
4 Kathy Leervig  
5 City Clerk