

Wayzata Parks and Trails Board Meeting Minutes
2/8/21

Attendees: Chair T. Schalkle, M. Borg Babcock, J. Erickson, G. Gonzales, T. Purdy, S. Randolph, and S. Showalter,

Staff: M. Kelly, Director of Public Works

Absent: None

1. **Call to Order and Roll Call** M. Kelly called the meeting to order at 5:11 p.m.

2. **Playground Vendor Discussion**

The Board discussed playground vendors, after having the opportunity to visit suggested playground sites, as well as receiving designs based on the specific budgets for each playground.

Chair Schalkle suggested that the Board discuss the Klapprich Park designs first, then move on to the beach designs.

After a lengthy discussion, MN/WI Playgrounds was suggested as the preferred vendor for Klapprich Park.

Discussion then moved on to the design of the beach playground. After lengthy discussion, Flagship Recreation was suggested as a slight favorite, over MN/WI Playgrounds, as the preferred vendor for the beach playground.

Babcock made a motion to recommend Flagship Recreation for the beach playground and MN/WI Playground for the Klapprich Park playground. Purdy seconded. The motion passed 6-0.

Adjournment: Schalkle moved to adjourn at 7:23p.m. Randolph seconded. Motion passed 6-0.