

Wayzata Parks and Trails Board Meeting Minutes

February 17, 2021

Attendees: Chair Tory Schalkle, Merrily Borg Babcock, Graciela Gonzalez, Ty Purdy, Sarah Showalter, and Jon Erickson

Staff: Mike Kelly, Director of Public Works

Absent: Sarah Randolph

Guests: Danny McCullough (Three Rivers Park District), Peter Lecy (Resident), Marge Beard (Three Rivers Park District), Stewart Crosby (Consultant, Three Rivers Park District), Stephen Shurson (Three Rivers Park District), Kelly Grissman (Three Rivers Park District),

1. Call to Order: Meeting was called to order at 6:02 p.m.
2. Approval of Minutes
Schalkle made a motion to approve the minutes from January 20, 2021. Seconded by Babcock. Motion approved 6-0.
3. Approval of Agenda
Schalkle moved to approve the minutes, as amended. Seconded by Purdy. Motion approved 6-0.

4. **Public Comments:**

Three Rivers Park District (TRPD) – update on master plan for the diamond lake trail through Wayzata

- Completed public engagement process and seeking approval to bring master plan to city council.
- Schalkle moved to recommend the TRPD preferred route, with conditions regarding safety at the Barry Ave./Wayzata Blvd. intersection and along Wayzata Blvd. Seconded by Babcock. Motion passed 5-1.

5. **Old Business:**

a. Playground:

- Three bids reviewed with two recommended vendors.
- Schalkle made a motion to break the playgrounds into two separate projects and resubmit the RFP. No one seconded. Motion failed.
- Schalkle motioned to recommend Minnesota Wisconsin Playgrounds' proposal. Seconded by Babcock. Motion passed 5-1.

b. Bylaws:

- Board reviewed draft Bylaws.
- Revised Bylaws to be reviewed by the board.

c. Wai Nani Surf and Paddle:

- Proposal submitted for rental bicycles from Wai Nani
- Proposal was discussed and board will request more information from vendor

d. Wayzata Community Ed. Update:

- Wayzata Community Ed presented a draft curriculum for the summer of 2021 with considerations for smaller class sizes and registrations. Proposal includes flexibility to expand based upon demand.
- Proposal by board to move forward with curriculum from Wayzata Community Ed for 2021. Motion by Babcock to approve curriculum, seconded by Schalkle. Motion passed 6-0.

6. New Business: None

7. Other Business:

a. Garrison Landing:

- Garrison Landing has paid their fine, but sign has not yet been removed.

b. Music in the Park:

- Schedule moved to September 2021.
- Schedule and venue approved by the Promenade of Wayzata.
- Three of four of returning bands have already scheduled.

c. Tree Tapping:

- Response was strong with all open slots filled.
- Great thanks to City Staff for the help

d. Perennial Plant Plan for Heritage Park:

- Borg Babcock will present a plan in a future meeting for approval by the board and escalation to city staff.

e. 2021 Goals and Subcommittees:

- Schalkle reported on feedback from the board.
- Proposal is to use subcommittees to expedite decision making process and to allocate time to agenda items.
- Additional proposal to include budget for Parks Dedication Fees and operating budgets at each meeting.
- Board reviewed subcommittee interest
- Board reviewed a draft of Schedule of events and other agenda items.

8. Future Agenda Topics:

- Committee update
- Tree Tapping update
- Music in the Park update
- Heritage Park update

Adjournment: Schalkle moved to adjourn 9:14 p.m., Seconded by Babcock. Motion passed 6-0.