

Wayzata Parks and Trails Board Meeting Minutes

Wednesday, April 17, 2019, 6:00pm

Attendees: Dan Baasen (Chair), Mary Bader, Merrily Borg Babcock, Jim McWethy, Sarah Randolph, Tory Schalkle, and Mike Kelly (staff).

Absent: Sarah Showalter, Tyler Purdy

Call to Order: Chair Baasen called meeting to order at 6:10.

Approval of Agenda: Agenda additions: Boat Works Project, Big Woods, Walkway at POPP, Boat Parade. Ms. Babcock moved to approve the agenda. Mr. McWethy seconded. Motion approved 6-0.

Approval of Minutes: Ms. Bader moved to approve the minutes, as presented. Babcock seconded. Motion approved 6-0.

Public Comment: There were no public comments and no members of the public present.

Old Business:

- Music in the Park - We are only waiting for one contract from Ditchweed. Other than that, we are all set to go. Concerts are going to be every Sunday in June. We are going to be cross marketing with the Rotary. There will be a banner up on the light pole along Lake Street in front of the Great Lawn, as well as posters in the kiosks. Concerts are also mentioned in the City's weekly newsletter. We will also have it posted on the city website. Concerts are every Sunday in June from 4:30-5:30. Discussion of whether or not to throw it out on Facebook and Twitter?
- Minnetonka Community Ed – Minnetonka Community Ed staff will be at the May 9th kickoff with two (2) laptops to sign people up for activities. We will have McCormick's providing food, Walleye sandwiches, chips, and soda. There are new activities that will be available this year, for example storytime on the lawn, and the Wayzata Chase, which is Thursday June 20th.

New Business:

- Update of the master plan. Brief discussion and synopsis of the final open house meeting with the public before the final presentation/ acceptance by the City Council. Members of Confluence will be present with boards that depict the new plans for the city parks. The meeting went well. Just waiting on the Council's decision.

Adjourn: Ms. Babcock made motion to adjourn the meeting at 7:43 pm. Mr. McWethy seconded. Motion approved 6-0.