



**Parks and Trails Board Meeting Minutes  
April 20, 2022**

**Board Member Attendees:** Tory Schalkle, Tyler Purdy, Jon Erickson, Merrily Babcock, Sarah Randolph, Sarah Showalter, Graciela Gonzalez.

**Staff:** Nick Kieser, Parks Planner

**Public Attendees:** Wayzata Boat Slip Holder Members

1. **Call to Order:** Meeting was called to order at 6:31 by Chair Schalkle.
2. **Approval of the Agenda:** Erickson motioned to approve agenda with the addition of Spring Splash and a presentation from Float, seconded by Gonzalez. Motion approved 7-0.
3. **Approval of Minutes:** Erickson motioned to approve the minutes as shown, seconded by Gonzalez. Motion approved 7-0

**4. Public Comments:**

a. Civitas Panoway Phase II Update

- The consulting firm, Civitas, presented to the Board about the future phases of the Panoway project which include; boardwalk, Depot Park, Eco Park, Section Foreman House, and the docks
- The presentation given is attached to the minutes

b. Float Presentation

- The company, Float, presented to the Board about a new concept of a boat rental opportunity for Wayzata
- The idea would be that users could rent a boat for a specific period of time that would be docked within Wayzata
- The Board discussed that the location and usage of a dock would be difficult since the spots are already in high demand. The use of the Marina docks would not work well
- The Board would like to discuss this idea in more detail

**5. Old Business:**

a. Playground Update

- Wayzata Beach - The final equipment is being installed at the Beach playground then the rubber surfacing and sand will be installed. Once the installation is complete then the Board and staff can plan the grand opening event
- Klapprich Park – MN/WI is unable to do the official engineering for the ADA component. City had to hire a separate engineering company, HKGI, who will create plans to show the ADA routes for the playground for the Board to review.

- b. Platform Tennis Update
  - This project will need to go out for public bidding. Additional research will be completed for the most cost-effective warming hut configuration. Randolph is working on possible contributions of the hut construction. Construction documents or construction specifications will be needed for the public bidding process.
  - Pickleball – The Board discussed the possibility of adding 2 pickleball courts per single tennis court. One on each side. Measurements need to be taken to confirm. An tour of the courts will take place in the upcoming weeks.
- c. Fall and Spring Tree Planting
  - Tree pick up is 1PM on Saturday, April 23. Manuel, the City's consulting arborist, is going to show the participants how to properly plant a bare root tree as well as a potted tree. The event will take place at Klapprich Park.
- d. Maple Tree Tapping Event
  - The DIY Tree Tapping Event was a success. Babcock had a draft questionnaire for people who participated to fill out for the Board to review. A couple of the Board Members tested the cooking. The questionnaire can help the Board to further review the event and make any changes for improvement next year.
- e. Sunday Music in the Park
  - From the concert groups, Ditchweed has signed the contract, Wailing Loons and Blue Groove are working on their contracts and have until May 1. Westwind has not responded. This year 925 is hopefully going to do catering and provide light bites and drinks which Board Member Erickson is working on.
- f. Boat Slip Survey
  - The Board reviewed the survey results that were attached to the packet. The main item of concern was the security cameras at the marina which staff is working to update currently. Staff is also working on how the City will manage the funds that come from the marina. This item will be on the June 7 City Council meeting workshop agenda for further discussion.
- g. Parks and Trails Brochure
  - The Board reviewed the draft brochure and suggested to remove 'future eco park' and split up the Wayzata beach and Shaver Park. Purdy and Babcock are going to work on the descriptions of the parks for the brochure.

## 6. New Business

- a. Adult Exercise Equipment
  - Board Member Gonzalez that this item can be put to bed right now. If there is more interest in the future the Board can revisit this item.
- b. Wayzata Marina Security
  - This item was also discussed during the boat slip survey item. Staff will work to get more information together regarding the proposed update to the security cameras for the Board to review.
- c. Spring Splash
  - The Board noted that they should have a table at the Spring Splash Event on May 14 from 11:00am – 1:00pm. Planner Kieser noted that he can help to set up the table and be around for the event. The Board Members are welcome to join at the event.

Materials such as; map of the parks system, Wayzata Community Ed information, an small activity, etc. would all be useful to bring to the event.

**7. Other Business**

**a. Budget Update**

- The Board discussed some of the CIP items listed.

**b. Next Meeting**

- The next Parks and Trails Board meeting will be held on Wednesday, May 18 at 6:30 pm.

**8. Adjourn**

- Chair Schalkle motioned to adjourn meeting at 9:02 pm, seconded by Randolph. Approved 7-0.