

## Wayzata Park and Trails Board Meeting Minutes

April 21, 2021

**Attendees:** Chair Schalkle, Showalter, Gonzalez, Erickson, Purdy and Babcock

**Staff:** Mike Kelly, Director of Public Works

**Absent:** Randolph

**Guests:** Jeff Dahl, City Manager and Emily Goellner, Community Development Director

Meeting was called to order by chairman Tory Schalkle at 6:05pm.

**Approval of the Agenda:** Suggestion to add Music in the Park to Old Business. Gonzalez made a motion to approve amended agenda. Seconded by Babcock. Motion approved 6-0.

**Approval of the Minutes:** Under Old Business: a. Wai Nani Surf and Paddle. *After Board approval it was noted that another location needs to be discussed as business expands.*

Other Business: a. Little Libraries. *Babcock discussed the process of adding items to the parks that it should be brought to the Board for approval or denial. This case being the location of the Little Libraries at Heritage Park and Shaver Park that did not have approval of the Board. In the past this has been brought to the Board with suggestions of location and style.*

Schalkle made a motion to approve the minutes, as amended. Seconded by Babcock. Motion approved 5-0.

**Public Comments:** Panoway Update: Goellner and Dahl updated the Board. It was mentioned that the Boardwalk was the “cornerstone of the project” and would cost \$4M to design the project. Cost of construction was not addressed. Also discussed:

Section Foreman’s House was stabilized in the winter of 2020.

The stormwater drainage pond for the “Eco Park” will be reduced in size, revamped with a berm  
A community dock and transient dock were also discussed.

The plaza has been completed.

Manager Dahl also welcomed new board members Gonzalez and Erickson. *New Board Members will be given Master Plan.*

### **Old Business:**

- a. Bylaws have been turned over to Attorney and then will go to the City Council for review.
- b. Klapprich Park: Using natural elements was discussed although splinters, rolling logs and pinched figures were also addressed, thus cement logs will be considered as an alternative.
- c. Ron Anderson Memorial: it was brought to the attention of the Board that naming the bridge was the option preferred by members of the Bushaway Rd. Group. This would then fall under individuals proposing this memorial to go directly to the Council and would not fall under the parks heading. *Names needed to be forwarded to Kelly.*
- d. Spring Splash: Purdy and Showalter will each promote P&T for one hour on May 1.

- e. Sunday Music in the Park was also discussed. Incorrect dates were revised with same line up of musicians.

**New Business: None**

**Other Business**

No financial update was available.

Questions:

- a. Do parks receive any revenue from the cell tower companies?
- b. Does the P&T Board need a Council member on the Board as a liaison?
- c. Does there need to be more updates to council other than quarterly?

40 people signed up for the Free Tree Give-a-way on Earth Day. Trees will be handed out Apr. 21 & 22.

A new full-time city position of a Parks Planner has opened. The person hired for this position will also need grant writing knowledge.

Thank you to Jon Erickson for helping wash maple tapping pails!

**Adjournment:** Schalkle moved to adjourn at 7:31pm. Seconded by Purdy. Motion approved 6-0.