



Wayzata Parks and Trails Board Meeting Agenda

Wayzata City Hall, **Conference** Room
600 Rice Street East
Wayzata, Minnesota

Monday, January 14, 2019
12:00 pm

1. Call to Order and Roll Call
2. Approval of Agenda for January 14, 2019 Board Meeting
3. Approval of Minutes of December 12, 2018 Board Meeting
4. Public Comments
5. Old Business
 - i. Review Updated Draft Master Plan
6. New Business
7. Other Business
 - a.
 - b.
 - c.
8. Adjourn

Members of the Parks & Trails Board may meet after the board meeting for a social event.

PARKS and TRAILS BOARD MEETING

Wednesday, December 12, 2018 City Hall Community Room

Meeting was called to order at 8:06 a.m. by Chair Dan Baasen

Present: Mary Bader, Merrily Borg Babcock, Jim McWethy, Sarah Randolph, Sarah Showalter, and Department Head/P&T liaison Mike Kelly

Absent: Ty Purdy and Joanie Cunningham

Confluence Representatives: Brad Aldrich and Emily Neuenschwander

Public: Peter Hitch

Motion to approve agenda was made by Borg Babcock and seconded by McWethy, with Little Beach as an addition under "Other Business". Approved 6-0.

Minutes from the November 19, 2018 meeting were approved 6-0, with no corrections.

Public Comments: None

Old Business:

DRAFT PARKS and TRAILS MASTER PLAN REVIEW

Draft has evolved nicely but not ready for presentation to the Council because of poorly written final copy (Bader). Must be improved before presented to City Council.

Although Board was shooting for the end of the year, it was discussed that January gave all members of the Board, staff, and Confluence time to make corrections to be presented at the first meeting in January 2019. Some felt this was also too rushed and we should have the PROs section completed, as only two (2) communities responded to the Confluence request for data.

Review of the Master Plan began with Chapter 2

- pg. 17: Little Beach needed to be added to this map and other maps in plan
- pg. 21-27: Population numbers needed to be revised for 2040 (4549 vs 5500) with the a notation of summer and winter population numbers (snowbird departure)

Benchmark Analysis (pg. 22-27)

- More work needs to be on analysis with possibly adding Excelsior and/or Stillwater to the data
- Color of text on each table needs to be revised to better highlight Wayzata. Maybe use yellow?
- pg. 24: Paragraph listed as VOLUNTEERS. INCORRECT ASSUMPTION/information
- pg. 25: Change "NON-TAX REVENUES" to 'PARK REVENUES"
- pg. 27: Consider adding comment about Park Dedication fees. They are a growing revenue source for program.
- pg. 22-27 should be moved to be an "Appendix" section
- The Board discussed whether rental needed to go back into the parks as revenue.

Somewhere the statement was made "parks add value to a city"

- pg. 34: tweak "Mini Business Plan" adding that this would just be in some areas

- Bader mentioned that we needed to emphasize "sustainable"
- pg. 41-42: Pare down Platform Tennis copy

"SYSTEM-WIDE VISION"

- pg.44-9: Change "Low Hanging Fruit" to "SHORT TERM GOALS" and "Bold Ideas" to "FORWARD THINKING"

"CONNECTING WAYZATA"

- Pg. 53: Add sidewalk or boardwalk thru Little Woods (Buffer Zone on Circle A Drive)

"CITY IDENTITY"

- pg. 54: Delete "historical" in first paragraph
- pg. 54: Delete last sentence of last paragraph, beginning with "but also reinforce..."

"PARKS PLANS"

- pg. 56: Borg Babcock asked if a list of seasonal park/trails activities could be listed in the third column
- pg. 92: Correct copy for Post Office Park
- pg. 103: Move dock to proper location on map

Following review of the plan, it was decided that instead of the Jan. 8, 2019 presentation to Council, it was more realistic to work towards the Jan. 22 meeting.

New Business: None

Other Business: None

Next P&T Board meeting was scheduled for Monday, January 14 at noon.

Borg Babcock made a motion for adjournment at 10:27 a.m., seconded by Showalter. Motion passed 6-0.

Wayzata Parks and Trails Board

2019 Schedule for Taking Meeting Minutes

January 14	Showalter
February 20	Bader
March 20	Purdy
April 17	Randolph
May 15	Schalkle
June 19	McWethy
July 17	Babcock
August 21	Showalter
September 18	Bader
October 16	Purdy
November 20	Randolph
December 18	Schalkle