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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
February 7, 2023**

5:30 p.m. City Council and Parks and Trails Board Joint Workshop to Discuss 2023 Projects

Mayor Mouton called the meeting to order at 5:30 p.m. Council Members present in-person in the community room at City Hall offices: MacDonald, Parkhill, and Plechash. Parks and Trails Commissioners present: Tory Schalkle, Merrily Babcock, Jon Erickson, Sarah Showalter. Also present: City Manager Jeff Dahl, Community Development Director Emily Goellner, Deputy City Manager Aurora Yager, Public Works Director/City Engineer Mike Kelly, and Parks Planner Nick Kieser.

City Manager Dahl and Planner Kieser provided an update on the Parks and Trails (P&T) Board initiatives and allowed discussion in order to increase understanding and alignment between the Council and Board around the upcoming projects.

The discussion included a brief background on the P&T Board and Master Plan, an overview of the approved P&T CIP, and the priority projects of the Board.

The priority projects that the P&T Board plans to focus on in 2023 are:

1. Reconstruction of Bell Tennis Courts with dedicated pickleball and reconstruction of the Wayzata West Middle School Tennis Courts
2. Klapprich Park design development and construction documents

The group discussed these priority projects and Mr. Kieser indicated that the Council will consider a design proposal to start the Tennis and Pickleball Courts projects at their February 7 regular meeting.

The board then discussed the Klapprich Park project. Mr. Kieser added that the design development and construction documents of Klapprich Park are planned to include all the proposed improvements/additions to the Park. The proposed projects within Klapprich Park are; a playground update, the addition/enhancement of sidewalks/walking loop, improved grading/drainage, potential warming house improvements, parking/crossing improvements, and any additional smaller projects. The Parks Board would work with a consulting firm to put together these plan sets and conduct additional community engagement for these projects. A proposal from a consultant will be on the Board's next meeting for review to start this process with the goal to have Klapprich Park construction documents ready for all the proposed projects by the end of 2023 so the bidding and construction process can be implemented in 2024.

The Council and the P&T Board discussed the upcoming priority projects and agreed that the main focus should be on the tennis court reconstruction projects and Klapprich Park plans. In addition, the Council discussed the CIP wayfinding signage study item and if there is a need for this item especially since there is a significant cost for the installation of the signs.

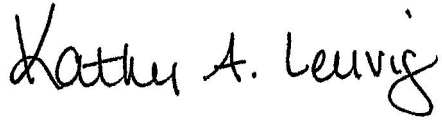
Since the Klapprich Park project will have a significant community impact, there was consensus among the group that there should be a Council liaison specifically for this project. Council Member MacDonald noted her interest in serving as the liaison.

Mayor Mouton reminded the group of the idea to add park property to the west of Klapprich Park. This is a long-term idea, but if there are any design ideas that should be incorporated the consultant should know about this idea now. Along with this idea, there could be other long-term ideas that come out of the Wayzata Blvd Corridor Study. Chair Schalkle indicated at the next P&T Board meeting the Board will discuss if there is an interested Member that would want to serve on the Wayzata Blvd Corridor Study Committee.

1 Overall, the Council and P&T Board were aligned on the two priority projects for 2023 and the main
2 projects associated with the Klapprich Park improvements. There is a desire for continued collaboration
3 on the Klapprich Park project so staff will make a plan to involve the Council liaison on that project.
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5 The workshop meeting was adjourned at 6:30 p.m.
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7 Respectfully submitted,

A handwritten signature in black ink that reads "Kathy A. Leervig". The signature is written in a cursive style with a distinct dot over the letter 'i' in "Leervig".

8
9 Kathy Leervig, City Clerk