



Park Board Meeting
Meeting Agenda
Meeting of June 16, 2016
6:30 PM
Council Chambers City Hall

Park Board Members (3-year terms)

Member:	Nik Feist (Chair)	2016
Member:	Scott Festin (Vice Chair)	2017
Member:	J. D. Ludford	2018
Member:	Michael Werner	2018
Member:	David Puhl	2016
Alternate:	Andrew Stifter	2017
Council Liaison:	Kent Bloudek	

- I. Call Meeting to Order
- II. Review Minutes from June 9, 2016 Meeting
- III. Review Trail Construction and Maintenance Recommendations
- IV. Items for Next Meeting
- V. Adjourn

**CITY OF WACONIA
MINUTES OF SCHEDULED MEETING
PARKS AND RECREATION BOARD
MONDAY, May 9, 2016**

Pursuant to due call and notice thereof, the Regular Meeting of the Waconia Parks and Recreation Board was called to order at 6:30 PM by Festin.

I. CALLED MEETING TO ORDER

Park Board Members Present: Scott Festin, Andrew Stifter, Mike Werner, JD Ludford, David Puhl, and Nik Feist (arrived at 6:15 p.m.)

Park Board Members Absent: None

Staff Present: Susan Arntz and Craig Eldred

Council Liaison: Kent Bloudek-Absent

II. Update on Lake Waconia Regional/Coney Island Park Development

Carver County Park Director, Marty Walsh, provided the Park Board an update on the County's plans for the Regional Park.

III. Review Park Board Ordinance Possible Amendment

Susan Arntz recommended changes to the Park Board Ordinance to eliminate the language regarding Performance Criteria. This item will be on a City Council Agenda for adoption in June.

Motion by Ludford, second by Stifter to adjourn the meeting at 8:00 p.m. All present voted AYE.
MOTION CARRIED.

Respectfully submitted,

Susan Arntz
City Administrator



PUBLIC SERVICES DEPARTMENT MEMO

To: Park Board Members

From: Craig Eldred, Public Services Director

Date: June 10, 2016

RE: Trail Construction and Maintenance Recommendation Review

CC:

The purpose for this memo is a reflection of our last Park Board Meeting where we discussed the Communities future sidewalk & trail system cost. If members recall we had provided cost for 56,163 lineal feet of sidewalk additions at \$2.2 million and 113,043 lineal feet of trail additions at 7.1 million.

Efforts to maintain our current infrastructure are most important while we add in new systems through Development and planned improvement projects. Below are the current plan for 2016 and an extended five-year projection we feel are important for maintaining only our trail system.

Trail System Maintenance

Calendar Year	2016	2017	2018	2019	2020	2021
Reconstruction	10,485	15,150	17,190	13,200	32,775	20,025
Overlay		10,000				
Seal/Crackseal	7,228	4,300	4,800	6,746		12,107
Improvements	30,000					
Total Est. Costs	47,713	29,450	21,990	19,946	32,775	32,132

Staff will be preparing a map which will portray the proposed maintenance and improvement areas, which will allow Board Members to better understand how we intend to cover the trail system over the next five calendar years. 42 of the 66 segments which were in the trail system inventory in 2015 will have some form of maintenance or reconstruction effort by 2012.

Current New trail systems constructed in 2015 & 16 will be accounted for at the end of calendar year 2016.

Below are a list of representative service areas for maintenance and reconstruction:

1. Sparrow Road
2. Hilks Lake
3. Burandt Boulevard
4. Farmline Road
5. Oak Avenue
6. Oak Pointe Park
7. Bent Creek Park
8. Community Drive
9. Brook Peterson Park
10. CSAH 10 (south of TH 5)
11. Fox Run Park
12. Wildhurst Park
13. CSAH 59/Main Street