

Agenda Minnetonka Parks & Recreation Board

Wednesday, August 3, 2016

7 p.m.

Minnetonka City Hall – Minnehaha Room

Parks & Recreation

Board Vision

A city with outstanding parks and recreational opportunities within a valued natural environment.

Board Mission

The mission of the Minnetonka Parks & Recreation Board is to proactively advise the City Council, in ways that will:

- » **Protect & enhance** Minnetonka's natural environment
- » **Promote quality** recreation opportunities and facilities
- » **Provide a forum for** citizens interested in our parks, trails, athletic fields and open space

1. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> Jack Acomb | <input type="checkbox"/> Chris Gabler |
| <input type="checkbox"/> Nelson Evenrud | <input type="checkbox"/> Marvin Puspoki |
| <input type="checkbox"/> Cynthia Kist | <input type="checkbox"/> Chair Elise Raarup |
| <input type="checkbox"/> Peggy Kvam | <input type="checkbox"/> Madeline Seveland |

2. Approval of Minutes

A) April 6, 2016

3. Citizens wishing to discuss items not on the Agenda

4. Business Items

A) **Neighborhood meeting – Civic Center Athletic Field Lighting (7 p.m.)**

B) **Consideration of pickleball site recommendations (8 p.m.)**

5. Park Board Member Reports

6. Information Items

7. Upcoming Park Board Agenda Items

8. Adjournment

1. Roll Call

Park Board members in attendance included Jack Acomb, Nelson Evenrud, Chris Gabler, Cindy Kist, Peggy Kvam, Marvin Puspoki, and Elise Raarup. Staff members in attendance included Jo Colleran, Darin Ellingson, Dave Johnson, Mike Pavelka and Perry Vetter.

Chair Raarup called the meeting to order at 7 p.m.

2. Approval of Minutes

Gabler moved and Kvam seconded a motion to approve the meeting Minutes of March 2, 2016 as submitted. All voted "Yes". Motion carried

3. Citizens Wishing to Discuss Items Not on the Agenda

None

4. Business Items

A. Recommendation of projects for the 2017 – 2021 Capital Improvements Program

Perry Vetter, Assistant City Manager, provided an overview of information to be covered. He noted that annually, the park board is asked to review and recommend the park and trail related items that are included in the Park and Trail Improvement Fund (PTF) portion of the Capital Improvement Program (CIP) to the city council. He added that the CIP is the city's five-year plan to provide and maintain public facilities for the citizens and businesses of Minnetonka, balanced against constraint of available resources. Vetter noted that during the March park board meeting, staff presented a draft of the proposed projects and received feedback from the park board and residents. Vetter indicated that the 2017 - 2021 CIP is being proposed for review and comment by the park board. He requested that the park board establish a clear-cut, prioritized list of capital projects to be used by the city council in finalizing its CIP tax levies.

Vetter asked the board to consider the following questions:

- Does the park board wish to add any projects to the proposed CIP (funded or unfunded)?
- If funding is not available for the proposed projects, in what order should the projects be delayed or moved to unfunded?
- Does the park board wish to delete any projects in the proposed CIP?

Vetter proceeded with a presentation that reviewed project pages for the following:

Upcoming and continuing projects: Including Burwell House improvements, athletic fields, park investment plan, Purgatory Park project, Shady Oak Beach improvements, Ridgedale Park project, trail rehabilitation and connections. Vetter indicated that the park board was interested in moving up the Ridgedale Park improvements from 2019, but indicated that this work is dependent upon road construction projects that are scheduled separately.

Trail Improvement Plan: Vetter reviewed 2016 guidelines for trail link prioritization and a map that indicated trail priority rankings. He added that including all requests, estimates to complete the work range from \$18,250,000 to \$65,000,000.

Vetter closed by reviewing new projects that included pickleball, Opus area park improvements, Robinwood park improvements and a request from Bennett Family Park (BFP) for financial assistance.

Regarding pickleball, Sara Woeste, Recreation Services Programs and Special Events Manager, provided a summary of current pickleball demands in the community. She noted that while Minnetonka has 8 non-dedicated courts at Meadow Park, Minnetonka remains one of only two area comparable sized cities that does not have dedicated pickleball courts (St. Louis Park the other). She reviewed options for adding new courts at Lone Lake Park and for converting tennis courts at Meadow Park, and indicated that staff would continue to collect cost data and resident input regarding both possible options.

With respect to BFP, Vetter noted that staff has included the \$206,000 request as unfunded until the council has a chance to review the request. Vetter indicated that the same held true with the Robinwood neighborhood park request where \$105,000 is listed as unfunded.

Vetter asked for park board member questions and comments.

Puspoki indicated that he listed the BFP and pickleball expansion as high priorities. Kist agreed with Puspoki. Puspoki added that a third item on his list of priorities is the lighting of the soccer field at Lone Lane Park.

Kvam noted that staff had included funding for pickleball expansion in 2018 and asked why this was not included in 2017. Vetter responded that cash flow was restrictive and at this point didn't allow for the project in 2017 without something else being moved back. Kvam added that if constructed at Lone Lake, she preferred the lower level location due to the lack of tree loss that would be required.

Kvam noted trail segment # 67 (Jane Lane – Baker Road to County Trail and Dominick Drive) listed on the unscheduled/unfunded listing of trails, and suggested that it not be considered because it requires access through wetlands. Vetter indicated that this would be constructed using board walks similar to those included on the Jidana and Headwaters segments. He noted that the project was viable but included as a low priority. Kvam indicated that she would be supportive of keeping it listed.

Raarup indicated that she concurs with previous comments supporting funding for BFP and pickleball.

Hearing no further comments, Gabler, noting his affiliation with BFP, moved and Kist seconded a motion to recommend to the city council the park and trail projects as submitted by staff for the 2017 – 2021 Capital Improvements Program, with the exception of the request by Bennett Family Park; and to move the pickleball project up in the schedule as early as possible. All voted “Yes”. Motion carried on a 7-0 vote.

Kvam then moved, and Evenrud seconded a motion to recommend to the city council inclusion of the Bennett Park funding page for the years 2018 – 2022. Acomb, Evenrud, Kist, Kvam, Puspoki, and Raarup voted “Yes”. Gabler abstained. Motion carried on a 6-0 vote.

5. Park Board Member Reports

Raarup and Kvam noted that they both attended a recent discussion on the required update to the city’s comprehensive plan and informed staff that they would both like to be considered for involvement in the process as residents and park board representatives.

6. Information Items

In addition to the information included in the meeting packet, Johnson distributed an excerpt from the city’s comprehensive use policy related to the scheduling and use of athletic fields in Guilliams Park as had been requested by board member Kvam.

7. Upcoming Park Board Agenda Items

The upcoming 6-month schedule included in the meeting packet was reviewed. No changes to meeting dates or times were made.

8. Adjournment

Raarup adjourned the meeting at 8:40 p.m.

**Minnetonka Park Board Item 4A
Meeting of August 3, 2016**

Subject:	Neighborhood meeting – Civic Center Athletic Field Lighting (7 p.m.)
Park Board related goal:	To provide quality athletic and recreational facilities and programs
Park Board related objective:	Anticipate, review and respond to community needs not previously identified
Brief Description:	Hold public meeting to gather input regarding the lighting of the Civic Center Field

Background

With a lack of available city property for athletic field expansion, lighting of existing fields provides the best opportunity to expand access to community fields. The park board has recommended that the Civic Center field be lit to address the demand in our community for youth fields for soccer, lacrosse, football and other sports requiring similar field space. In the 2012 Field Needs Study the number one opportunity identified for fields sports was exploring the addition of lights on Civic Center and Lone Lake parks fields as well as addressing the need for additional youth practice field space.

The city of Minnetonka’s Capital Improvements Program (CIP) includes proposed funding to light the Civic Center multi-purpose field in 2017. To complete this project, grant funding from the Hennepin County Youth Sports program would be required. An application for this grant program is scheduled to be submitted in the fall of 2016.

If lights are added to the field, staff would recommend that the Comprehensive Athletic Field Use policy be amended to allow for use (when necessary) until 9:45 p.m. each night from May 1 – October 15. This would be consistent with the current regulations for lighting in place at other city youth fields. Plans show that the proposed lighting would “spill” no more than 160 feet from the field – and this does not take into account the tree barrier which will further diminish the distance light will travel. The nearest home to the field is over 300 feet away, therefore no light is expected to reach neighboring homes. Craig Gallop of Musco lighting has served as a consultant for the project and will be in attendance to provide technical information regarding lighting and address resident questions or concerns.

Discussion Points

- Based on input received from residents, is there additional information the park board is requesting from staff?

Recommended Action: Obtain resident information to assist in developing a final recommendation for the project at the September 7, 2016 park board meeting.

Attachments:

1. Neighborhood Meeting Notice
2. Area map
3. 2017-2021 CIP Athletic Field Improvement page
4. Evolution of Lighting
5. 2012 Field Needs Study - Need and Opportunities
6. 2012 Field Needs Study – Field Sports

Neighborhood Meeting Notice

Consideration of a park board recommendation to light the civic center multi-purpose field

***Wednesday,
Aug. 3, 2016
7 p.m.***

**Minnetonka City Hall – Minnehaha Room
14600 Minnetonka Boulevard**

You are invited...

The Minnetonka Park Board invites you to a neighborhood meeting to review plans for the possible lighting of the multi-purpose field located on the north side of Ice Arena B on the Civic Center Campus at 14600 Minnetonka Boulevard. The park board recommends this field be lit to increase the amount of time youth are able to play soccer, lacrosse, football and other sports requiring similar field space in this location. Lighting this field would address a growing demand for space. You are receiving this notice because your residence is located within 1,000 feet of the field.

See the map on the reverse side for location details.

What is being proposed?

The City of Minnetonka budget includes funding to light the multi-purpose field in 2017. However, to fully fund this project, grant funding from the Hennepin County Youth Sports program is required. An application for this grant is scheduled to be submitted in the fall of 2016.

If lights are added to the field, they would be in use (when necessary) until 9:45 p.m. each night from May 1–Oct. 15, according to city ordinance. Plans show that the proposed lighting would “spill” no more than 160 feet from the field – and this does not take into account the tree barrier which will further diminish the distance light will travel. The nearest home to the field is over 300 feet away, therefore no light is expected to reach neighboring homes.

What happens at the meeting?

The purpose of this meeting is to review the proposal and receive feedback from residents residing in close proximity to the field.

Will there be future meetings?


Yes. The park board will meet again on Sept. 7, 2016 to review the feedback received at the Aug. 3 meeting and to make final recommendations for the project.

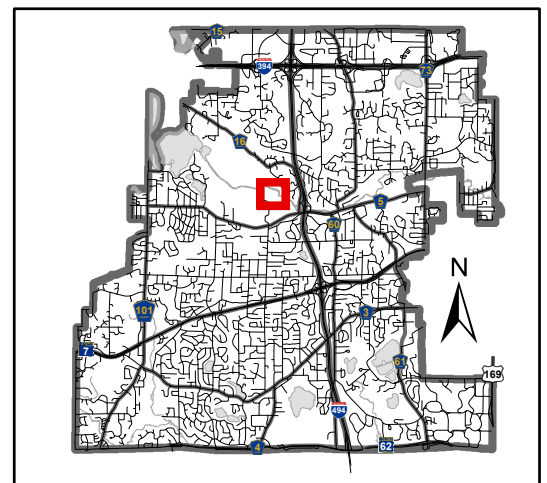
How can I stay informed?

You will be kept informed of future meetings related to this project by attending this meeting. If you are unable to attend this meeting and would like to stay informed, or if you have additional questions, please contact Program and Special Events Manager Sara Woeste at swoeste@eminnetonka.com or 952-939-8316.



Minnetonka Civic Center Field

 Proposed Lighting Area



This map is for illustrative purposes only.

Project Category: Parks, Trails & Open Space
Project Title: Athletic Field Improvements
Total Estimated Cost: \$640,000 Total Cost
\$565,000 City Cost
\$75,000 Grant Funding
\$140,000 Unfunded
Funding Priority: 2
Account Number: 4701.XXXX.S17207

Description:
The park board's 2012 update of the city's Athletic Field Needs Study continues to indicate a moderate need for increased game quality athletic fields for the sports of soccer, lacrosse and football; and increased access to quality practice fields for youth softball and baseball through partnerships.

Source of Project Funding	2017	2018	2019	2020	2021
Park and Trail fund- City Facilities	\$95,000	\$20,000	\$270,000	\$20,000	\$20,000
Hennepin Youth Sports Grant Funding	\$75,000				
Unfunded – Park & Trail Fund		\$140,000			

Justification:
With a lack of available city property for athletic field expansion, lighting of existing fields, along with partnerships with local school districts, provides the best opportunities to expand access to community fields. This program also funds major upgrades to dedicated city owned athletic fields to maintain acceptable playing standards.

Scheduling and Project Status:
2017: \$75,000 is allocated to light the existing Civic Center fields. An additional \$75,000 would be funded from a Hennepin County Youth Sports Grant. \$20,000 is allocated for field renovations at city owned athletic fields.
2018: \$20,000 is allocated for field improvements at city owned athletic fields. \$140,000 is included as an unfunded request for the lighting of the two existing fields at Lone Lake Park.
2019: \$270,000 is allocated to replace the lighting on the softball fields at Big Willow Park.
2020: \$20,000 is allocated for field improvements at city owned athletic fields.

Relationship to General Plan and Other Projects:
The city of Minnetonka has a history of partnerships with the Minnetonka and Hopkins School Districts to provide quality community facilities, most notably, the Lindbergh Center, Arts Center on 7 and athletic improvements at Hopkins West Junior High.

1998: The city provided \$100,000 for the redevelopment of fields at Hopkins West Junior High with the Hopkins School District.
2008 – 2010: The city provided \$250,000 towards the \$3.5 Million construction of Minnetonka School Districts Veterans Field (baseball/football fields).
2009: The city provided \$95,000 towards the \$1.2 Million construction of Legacy Fields (four youth softball fields) with Minnetonka School District.
2010: The city provided \$50,000 towards a \$250,000 upgrade of an existing multi-purpose field at Bennett Family Park.
2014: \$20,000 is allocated for field renovations at city owned athletic fields and \$65,000 for Phase I safety improvements (foul ball netting) at Big Willow Park.
2016: \$85,000 is allocated for Phase II safety improvements (spectator and bleacher protection) at Big Willow Park. Hennepin County Youth Sports grant application will be submitted for the 2017 cycle.

Effect on Annual Operations Costs:
Under the terms of the partnership agreements in place for previous improvements completed on school district property, the school districts are responsible for all operational and capital replacement costs. Increased energy costs due to field lighting will be recouped through field use fees.

1977
SportsCluster-

1989
SportsCluster.2

1989
SportsCluster.2
with Level 8™

1989
Total Light
Control™

2005
Light-Structure
Green™ — HID

2015
Light-Structure
Green™ — LED



Photographed at 100-feet from field edge

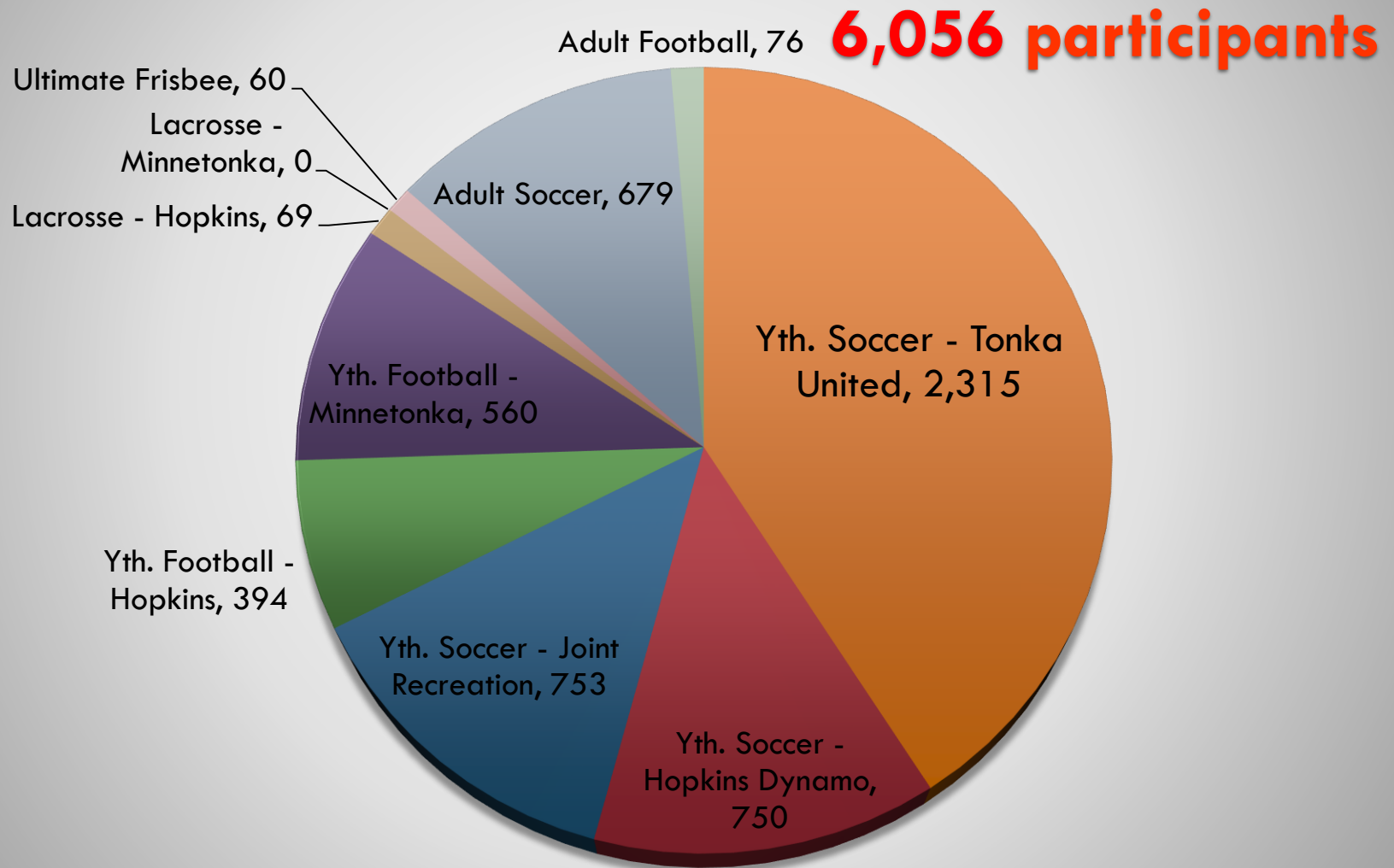
Used equal parameters for:

- On-field light level per pole
- Luminaire aiming angles
- Wattage per luminaire
- Pole distance from aiming point
- Mounting height

Need & Opportunities:

Community Activity	Community Fields Need	Opportunities
Baseball - Youth	9	Partner with school districts to add practice fields on elementary school properties
Baseball - Regulation	2	Expansion of use through Hopkins School District partnership
Field Sports	6	<ul style="list-style-type: none"> • Explore the addition of lights on Civic Center and Lone Lake fields • Explore partnerships with school districts • Consider artificial turf of the Big Willow Park multipurpose field
Softball - Youth	3	Partner with school districts to add practice fields on elementary and middle school properties
Softball - Adult	6	Expansion of use through city of Hopkins (Lighting and fields)

#3 Field Sports (4.0 game/0.5 practice)



**Minnetonka Park Board Item 4B
Meeting of August 3, 2016**

Subject:	Consideration of pickleball site recommendations (8 p.m.)
Park Board related goal:	To provide quality athletic and recreational facilities and programs.
Park Board related objective:	Ensure that park amenities and programs address future community needs and changing demographics.
Brief Description:	Review staff research into adding permanent pickleball courts in the Minnetonka park system

Background

At the September 7, 2011 park board meeting, representatives of the Minnetonka Senior Service's pickleball group addressed the park board with a request to increase access to pickleball in the Minnetonka park system. Based on the needs expressed by the pickleball group, the park board decided to make two changes at Meadow Park to accommodate the demand for pickleball courts.

First, the board directed staff to add four pickleball courts to the two existing tennis courts and provide designated times for the courts to be used for pickleball play. Nets and extra equipment are kept in a lockbox next to the court and placed out during times when pickleball is scheduled for play. Secondly, the board directed staff to add an additional four pickleball courts to one of the two existing paved skating rinks. These courts were to be made available for pickleball use at all park hours. Both of these improvements were completed and ready for play in the summer of 2012.

At the August 5, 2015 park board meeting, a request was made by the pickleball community to consider removing tennis from the existing court at Meadow Park and make it a dedicated space for pickleball. The board directed staff to explore the feasibility and develop cost estimates to expand the existing two tennis courts to a dedicated pickleball facility.

Shortly after the park board's March review of the park projects under consideration for the 2017 – 2021 Capital Improvements Program (CIP), residents in close proximity began to contact the city with concerns related to the permanent removal of tennis courts from Meadow Park. As a result, staff began to explore options for developing new courts at Lone Lake Park. The two options first considered were determined to be too costly due to the significant amount of grading that would be required to prepare each site for the construction of courts. A third option at Lone Lake was reviewed on the park board's annual tour of the park system in July. Staff will report on the feasibility of this option at the upcoming August 3 meeting.

Lone Lake and Meadow Park are both designated as community parks within Minnetonka's park system. Staff has focused on the sport off pickleball being added to a community park due to the availability of parking, restrooms and other infrastructure needed to support the user demand that pickleball requires. Other issues such as noise,

traffic, and space required for the construction of courts is not consistent with smaller neighborhood parks designed to meet the needs of residents in close proximity. Of the community parks, Lone Lake and Meadow are the only two that have existing tennis courts, and also have the needed infrastructure to support the demand for adding pickleball courts.

In May of 2016, staff included information in the Minnetonka Memo regarding the growing popularity of pickleball in general and the considerations being studied for inclusion of permanent courts in the city of Minnetonka. Readers were asked to provide comments and suggestions. Of the fifteen respondents, two supported converting the Meadow Park tennis courts to dedicated pickleball courts, 10 were opposed to dedicated courts at Meadow and three support dedicated pickleball courts at any location within Minnetonka. There was strong opposition from those in the neighborhood to losing tennis in Meadow Park.

The August 3, 2016 park board meeting will provide an opportunity for the park board to review research being conducted by staff, including cost estimates and conceptual plans for both the Lone Lake and Meadow Park options.

Summary

Taking direction from both the park board and city council, staff has researched the following three options for review by the park board at the August 3 meeting.

Meadow Park tennis court conversion to pickleball

Staff selected WSB & Associates to prepare a concept plan for the court expansion and the associated costs. The recommended space for a single pickleball court is 34'x64', with a minimum of 30'x60'. The existing courts would accommodate the recommended 34' width, but would have to be extended approximately 9 feet to meet the 60' minimum length to provide playing space for six courts.

Different options were considered regarding which direction to extend the courts. Due to wetlands on the north and west sides, expansion is only available on the east and south sides. It is best to keep the courts oriented in a north-south position to minimize sun glare in the eyes of the players, leaving expansion to the south as the only viable option. Expansion to the south will require realignment of the existing trail, and relocation of four medium size trees. This will also slightly reduce the size of the open skating rink.

The project would also require the court to be reconstructed. Given the age of the existing surface, the possible effects of subgrade irregularities after removing the old net posts, and differential settling where the expansion would meet the existing court, it is best to reconstruct the court to provide a long lasting surface. The perimeter fence will need to be taken down to facilitate construction regardless of the method chosen to expand the court surface.

The estimated cost for the concept as presented is \$148,112, including contingency and design fees. The concept plan and more detailed cost estimate are included as attachments to this report.

Lone Lake Park construction of new pickleball courts

Working again with WSB, staff has developed two concepts for adding pickleball courts as a new amenity to Lone Lake Park. Both concepts are proposed to be located on the western maintained area located on the lower portion of the park. Locating courts in this area would require relocating the existing Hillside picnic shelter that is a popular rental facility during the summer and fall months of the year.

Concept 1 proposes constructing eight courts at an estimated cost of \$336,853. Concept 2 proposes the construction of six courts at an estimated cost of \$265,342. Both estimates include a project contingency of 10 percent, and both would require the relocation of the picnic shelter at an estimated cost of \$45,000. Concept plans and more detailed cost estimates are included as attachments to this report.

Partnering with local School Districts

A third consideration for the addition of permanent pickleball courts, is for the city to explore the possibility with either the Hopkins or Minnetonka School District to consider converting their existing tennis courts to dedicated pickleball use. There are currently 53 public tennis courts maintained in the city of Minnetonka, 27 on city properties and 26 on School District properties.

Due to the timing of the requests coming while school is out for summer break, staff has not been able to get a final commitment from either School District as to the possibility of adding pickleball courts on School District property. Contacts for both districts have indicated that they will consult with other district personnel including, physical education instructors, coaches, and school administrators to determine if any possibilities exist. One significant concern indicated by both School Districts is the ability to accommodate large numbers of pickleball participants during the months that school is in session (May, September, October and parts of June and August). We anticipate to have a more definite response by the September 7 park board meeting.

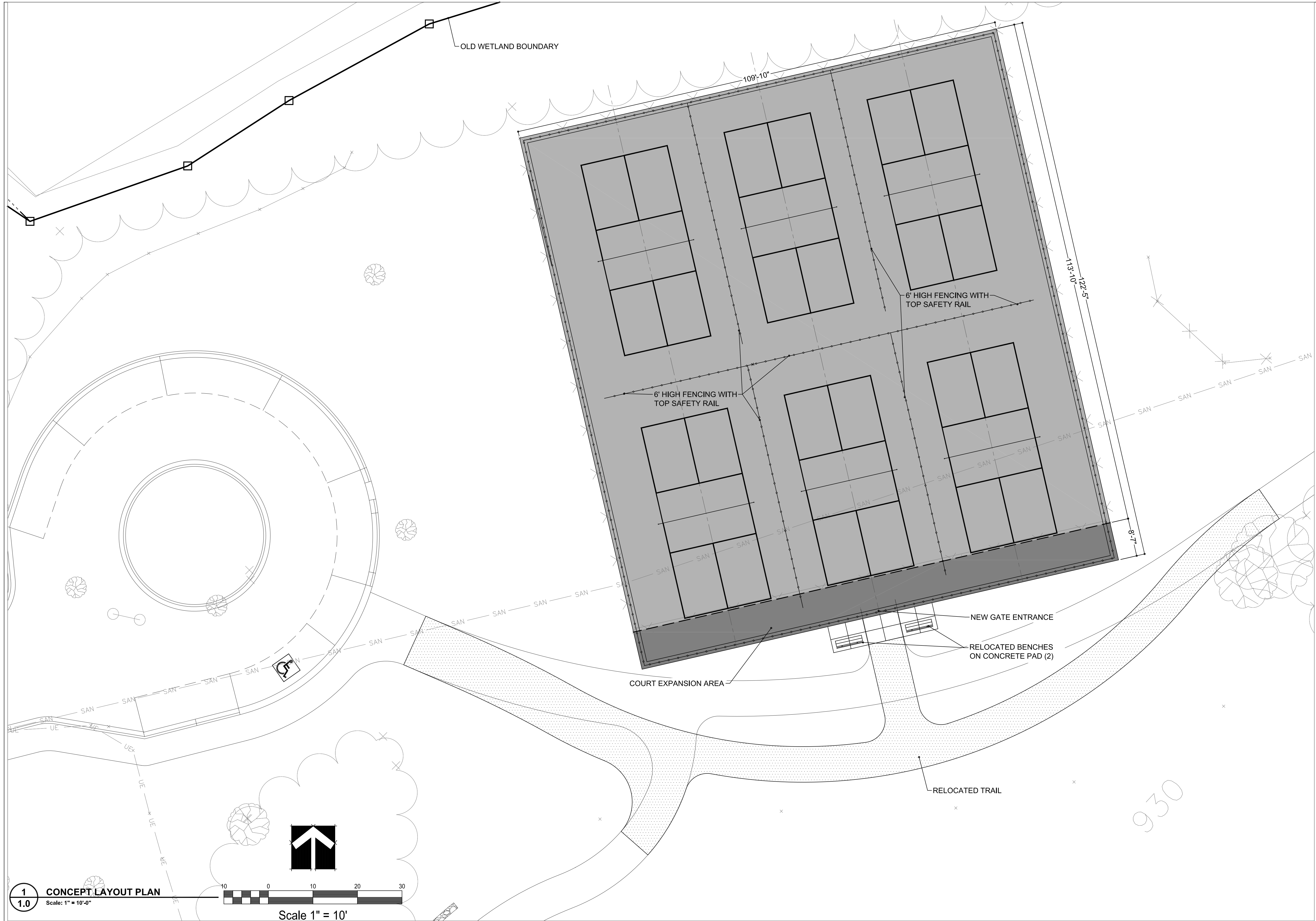
Discussion Points

- Does the park board request any additional information related to the options presented prior to developing a recommendation in September, 2016?
- Does the park board desire to have staff review other options that have not already been considered?

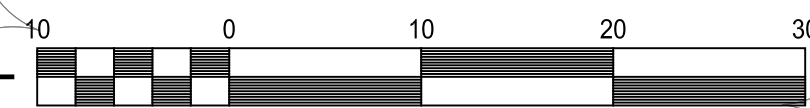
Recommended Park Board Action: Review the plans as presented by staff and allow for input by those in attendance. Continue the discussion to the September 7 park board meeting when a final recommendation to the city council will be prepared.

Attachments:

1. Meadow Park concept plan and cost estimate
2. Lone Lake Park concept plans (2) and cost estimates (2)



1 CONCEPT LAYOUT PLAN
1.0 Scale: 1" = 10'-0"



Scale 1" = 10'

PRELIMINARY CONCEPT LAYOUT PLAN

Meadow Park Pickleball Court
 Minnetonka, MN

Concept Layout Plan

701 Xenia Avenue South, Suite 300
 Minneapolis, MN 55416
 Tel: (763) 541-4800 • Fax: (763) 541-1700
 wsbeng.com

SHEET
L1.0

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT
 WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION
 AND THAT I AM A FULLY LICENSED REGISTERED LANDSCAPE
 ARCHITECT UNDER THE LAWS OF THE STATE OF MINNESOTA

Jason Anthonyberg
 DATE: Oct. 19, 2015 LIC. NO. _____

REVISION NO.	DATE	EXPLANATION

SCALE:	AS NOTED
PLAN BY:	SF
CHECKED BY:	SF
DESIGN BY:	SF
PROJECT NO.:	01515-610
RECORD COPY BY:	
DATE:	

engineering • planning • environmental • construction

Meadow Park Pickleball Court

Estimated Construction Cost for Pickleball Court Improvements

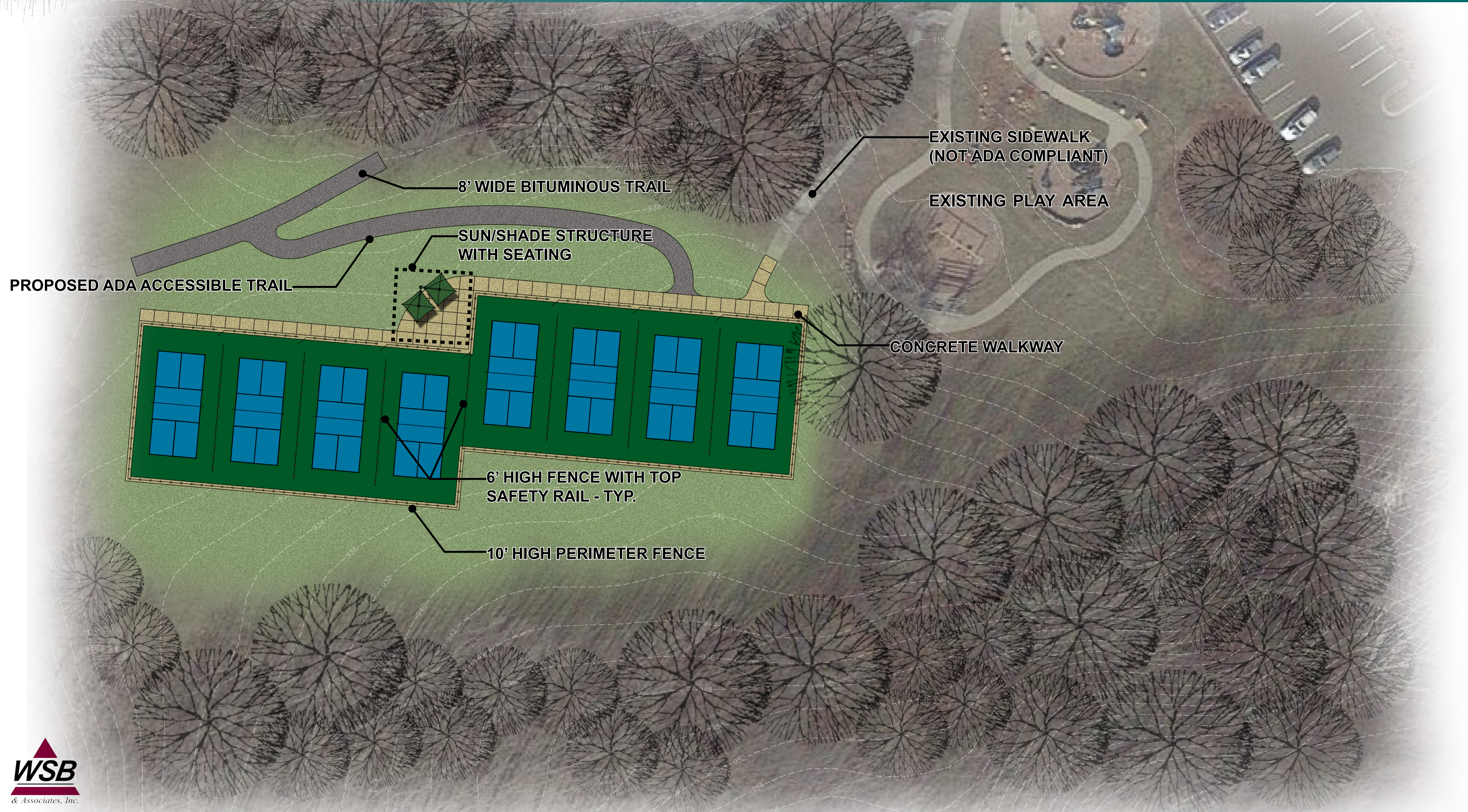
WSB Project #01515-610

By: SF

Concept Master Plan:		
Item	Description	TOTAL
1	Mobilization	\$ 5,980
2	Earthwork	\$ 1,650
3	Silt Fence	\$ 1,525
4	Clearing and Grubbing	\$ 1,500
5	Transplant trees	\$ 1,000
6	Remove perimeter fence	\$ 4,500
7	Remove existing bituminous for trail and concrete pad for benches	\$ 1,750
8	Remove existing concrete maintenance strip	\$ 500
9	Remove, salvage and re-install existing benches (2)	\$ 1,000
10	Remove existing tennis net systems, including footings/attachments	\$ 500
11	Mill and removal of existing court pavement	\$ 8,400
12	Bituminous pavement for trail	\$ 7,000
13	Concrete pavement for benches and entryway	\$ 825
14	Bituminous pavement for courts - Complete, including 1.5" base course, tack coat, & 1.5" wear course	\$ 29,250
15	Color Coating and Line Striping	\$ 8,250
16	10' high 3-rail chainlink perimeter fence including gate	\$ 20,700
17	6' High, 2-Rail Chain-Link for court division	\$ 6,440
18	Safety Top Rail for 6' high, 2-rail fencing	\$ 966
19	Pickleball Net System including footings/attachments	\$ 15,000
20	24" wide x 5" thick concrete maintenance strip	\$ 7,820
21	Turf Seed Mixture	\$ 1,000
Subtotal		\$ 125,556
Recommended Contingency (10%)		\$ 12,556
Estimated Design Cost		\$ 10,000
Concept Master Plan- Estimated Total		\$ 148,112

Note: This estimate is based on concept planning level design work for the purpose of budgeting. It should be anticipated that cost the estimate will need to be refined as the design progresses with greater detail.

LONE LAKE PICKLEBALL COURTS



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Lone Lake Park Pickleball Court

Estimated Construction Cost for Pickleball Court Improvements

WSB Project #01515-660

By: SF

Concept 1:

Item	Description	TOTAL
1	Mobilization	\$ 14,585
2	Earthwork	\$ 45,000
3	Silt Fence	\$ 1,375
4	Shelter and Pavement Removal	\$ 5,000
5	Clearing and Grubbing	\$ 2,500
6	Bituminous pavement for trail	\$ 8,550
7	Concrete walk(4" thick)	\$ 12,845
8	Bituminous pavement for courts - Complete, including 1.5" base course, tack coat, & 1.5" wear course	\$ 39,975
9	Color Coating and Line Striping	\$ 11,275
10	10' high 3-rail chainlink perimeter fence including gate	\$ 33,300
11	6' High, 2-Rail Chain-Link for court division	\$ 7,300
12	Safety Top Rail for 6' high, 2-rail fencing	\$ 1,095
13	Pickleball Net System including footings/attachments	\$ 20,000
14	24" wide x 5" thick concrete maintenance strip	\$ 12,580
15	Sun/Shade Structure (Including pavement and seating)	\$ 30,000
16	Turf Seed Mixture	\$ 6,000
17	Retaining Wall	\$ 48,400
18	Drain tile	\$ 6,450
Subtotal		\$ 306,230
Recommended Contingency (10%)		\$ 30,623
Concept One- Estimated Total		\$ 336,853

Alternate

Item	Description	TOTAL
A1	Shelter located SE of existing parking lot (including pavement and seating)	\$ 45,000

Total Base plus Alternates \$ 381,853

LONE LAKE PICKLEBALL COURTS



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Concept 2:

Item	Description	TOTAL
1	Mobilization	\$ 11,490
2	Earthwork	\$ 35,000
3	Silt Fence	\$ 1,325
4	Shelter and Pavement Removal	\$ 5,000
5	Clearing and Grubbing	\$ 2,500
6	Bituminous pavement for trail	\$ 8,550
7	Concrete walk (4" thick)	\$ 10,570
8	Bituminous pavement for courts - Complete, including 1.5" base course, tack coat, & 1.5" wear course	\$ 30,030
9	Color Coating and Line Striping	\$ 8,470
10	10' high 3-rail chainlink perimeter fence including gate	\$ 27,090
11	6' High, 2-Rail Chain-Link for court division	\$ 5,140
12	Safety Top Rail for 6' high, 2-rail fencing	\$ 771
13	Pickleball Net System including footings/attachments	\$ 15,000
14	24" wide x 5" thick concrete maintenance strip	\$ 10,234
15	Sun/Shade Structure (including pavement and seating)	\$ 30,000
16	Turf Seed Mixture	\$ 5,200
17	Retaining Wall	\$ 30,800
18	Draintile	\$ 4,050
Subtotal		\$ 241,220
Recommended Contingency (10%)		\$ 24,122
Concept Two- Estimated Total		\$ 265,342

Alternate

Item	Description	TOTAL
1	Shelter located SE of existing parking lot (including pavement and seating)	\$ 45,000

Total Base plus Alternates \$ 310,342

**Minnetonka Park Board Item 5
Meeting of August 3, 2016**

Subject:	Park Board Member Reports
Park Board related goal:	N/A
Park Board related objective:	N/A
Brief Description:	Park Board members will report on any park, recreation or natural resources items that have come to their attention since the last board meeting.

**Minnetonka Park Board Item 6
Meeting of August 3, 2016**

Subject:	Information Items
Park Board related goal:	N/A
Park Board related objective:	N/A
Brief Description:	The following are informational items and developments that have occurred since the last park board meeting.

Public Works will report of the following items at the August 3 meeting:

Oakhaven Phase II

Staff will be holding a neighborhood meeting at city hall on Wednesday, August 17, to show neighbors the concept plan for proposed improvements and receive input on desired amenities.

Civic Center Trails

Staff has identified preliminary alignments for Civic Center trails in the Civic Center natural areas located north of the ice arenas. Work is currently being done related to wetland delineations and surveys to finalize design. Staff anticipates construction in fall and winter.

Highway 7 cattle pass

In preparation of Tour deTonka, Public Works paved an overlay in the tunnel to improve drainage and have a smooth surface.

Recreation Services 2016 Fall Brochure

The Hopkins-Minnetonka Recreation Services 2016 fall brochure was posted online on Thursday, July 28, 2016 and can viewed at

<http://www.eminnetonka.com/recreation/recreation-brochure>

Registration for fall programs will begin at 8 a.m. on Tuesday, August 2.

The fall brochure features a variety of programs & community events, i.e., Breakfast with Santa, aquatics program, pre-school, youth and teen programs, Music Association of Minnetonka, Inclusion Services, adult programs and leagues, Minnetonka Senior Services, facilities, Williston Fitness Center, and tennis lessons.

Attachment:

1. Recreation Services 2016 Fall Brochure

**Minnetonka Park Board Item 7
Meeting of August 3, 2016**

Upcoming 6-Month Meeting Schedule				
Day	Date	Meeting Type	Agenda Business Items	Special Notes
Wed	9/7/16	Regular	<ul style="list-style-type: none"> • Pickleball recommendation • Review of plans for civic center lighting • Discussion of plans to recognize volunteers 	
Wed	10/5/16	Regular	•	
Wed	11/2/16		• Joint meeting with the City Council	
Wed	12/7/16	Joint	• Consideration of 2017 Park Board goals	
Wed	1/4/17	Regular	<ul style="list-style-type: none"> • Adoption of 2017 Park Board goals • Discussion of 2017 Park Board objectives and action steps • Election of Chair and Vice-Chair positions 	
Wed	2/1/17	Regular	• Review of 2018 – 2022 park projects	

Other meetings and activities to note:

Day	Date	Description	Special Notes
Tues	10/4/16	City Open House	5 - 8p.m. City Hall & Community Center

Items to be scheduled:

- Meeting with Minnetonka Historical Society regarding Burwell House & Mills Park