



---

14600 Minnetonka Blvd. • Minnetonka, MN 55345  
(952) 939-8200 • Fax (952) 939-8244  
eminnetonka.com

## **Comprehensive Plan Steering Committee**

### **Agenda**

**September 6, 2007  
5:30 PM  
Shady Oak Room**

Note: A light supper will be available at 5:15 PM.

1. Welcome – Acting Chair Sue Sjeklocha (5 minutes)
2. Accept July 19th Meeting Summary – Acting Chair Sue Sjeklocha (5 minutes)  
Handout: Summary of Minutes
3. Feedback from July 19, 2007 Steering Committee Meeting – Ann Perry (10 minutes)
4. Continuation of Existing Conditions Presentation and Discussion – Ann Perry
  - A. Presentation and Discussion of Natural Resource Inventory – Ann Perry (20 minutes)  
Handout: Memo (in packet) and Power Point Presentation (at meeting)
  - B. Water Resources Exercise – Julie Wischnack (20 minutes)
  - C. Presentation and Discussion of Water Resources Management – Lee Gustafson, City Engineer (20 minutes)  
Handout: Memo (in packet) and Power Point Presentation (in packet)
  - D. Presentation and Discussion of Parks, Open Space and Recreation Services – Geralyn Barone (20 minutes)  
Handout: Memo (in packet) and Power Point Presentation (at meeting)

5. Steering Committee Feedback

6. Adjournment

Next Meeting Dates: Thursday, September 20th at 5:30 PM at Public Works Building  
located at 11522 Minnetonka Blvd. (east of Big Willow Ballfields)

Thursday, October 4th at 5:30 PM