

# Joint Meeting Of The Park Board and City Council Agenda

Minnetonka Community Center — Purgatory Creek Room

November 7, 2007 6:00 p.m.

## Parks & Recreation Board Vision

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

## Parks & Recreation 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

___ Mayor Janis Callison	___ Al Thomas
___ Dick Allendorf	___ Tony Wagner
___ Robert Ellingson	___ Brad Wiersum
___ Terry Schneider	

___ Jahn Anderson	___ Amber Greves
___ Kyle Gallagher	___ Tess Komarek
___ Bruce Gefvert	___ Denny Lambert
___ Tim Goodyear	___ Linda Witte

### 2) Report from the Park Board Chair

### 3) Discussion Items

- A) 1. Bond Referendum project status report - Park Renewal
- 2. Bond Referendum project status report - Open Space
- B) Trail revitalization planning (Missing segments, signage plan)
- C) 2007 Park Board project status report
- D) Minnehaha Creek project update

### 4) Adjournment