

# Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards & Commissions Room

February 6, 2002

7:00 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

___ Priscilla Bue	___ Bob McFarlin
___ Jim Calkins	___ Mary Russ
___ Diane Hayden	___ Steve Watkins
___ Paul Lehman	

### 2) Special Matters

A) Introduction of new member Priscilla Bue

### 3) Approval of Minutes

A) January 2, 2002

### 4) Business Items

- A) Review of City's budget process
- B) Review of 2003-2007 CIP Park projects
- C) Open Space priorities
- D) 2002 Park Board Action Steps

### 5) Park Board Member Reports

### 6) Information Items

### 7) Upcoming Park Board Agenda Items

### 8) Adjournment