

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards & Commissions Room

April 3, 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	___ Paul Lehman
___ Jim Calkins	___ Bob McFarlin
___ Diane Hayden	___ Steve Watkins

2) Approval of Minutes

A) March 6, 2002

3) Business Items

- A) Open Space Preservation Update
- B) Review of park development agreement with Faith Presbyterian Church
- C) Gray's Bay Public Access boat slip lottery application process
- D) Review of Parks Renewal play equipment vendor selection criteria
- E) Review of Park Renewal website

4) Park Board Member Reports

5) Information Items

6) Upcoming Park Board Agenda Items

7) Adjournment