

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards & Commissions Room

June 5, 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

___	Jim Calkins	___	Bob McFarlin
___	Diane Hayden	___	Lanise Stufft
___	Paul Lehman	___	Steve Watkins
		___	Sue Woodrich

2) Approval of Minutes

A) May 1, 2002

3) Business Items

- A) Review of special project request for Meadow Park.
- B) Review of park renewal concept plans for Meadow Park.
- C) Consideration of petitions supporting and opposing a new neighborhood connection to Meadow Park from Cherrywood Road.
- D) Eagle Scout Project request to develop location signs for the Loop Trail System.
- E) Consideration of changes to the City Council policy for use of the Burwell property.

4) Park Board Member Reports

5) Information Items

6) Upcoming Park Board Agenda Items

7) Adjournment