

# Minnetonka Parks & Recreation Board Agenda

Minnetonka Community Center– Council Chambers

August 7, 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) July 17, 2002

### 3) Business Items

- A) Items pertaining to Meadow Park
1. Review of Meadow Park Renewal plans
  2. Review of plans for southern neighborhood trail access
- B) Review of the wetland buffer ordinance
- C) Gray's Bay boat slip lease document
- D) Consideration of a name request for the new park to be constructed jointly with Faith Presbyterian Church

### 4) Park Board Member Reports

### 5) Information Items

### 6) Upcoming Park Board Agenda Items

### 7) Adjournment