

# Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards & Commissions Room

November 20, 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) October 4, 2002

### 3) Business Items

- A) Progress report on 2002 Park Board Action Steps
- B) Consideration of 2003 Park Board goals and objectives
- C) Introduction of a draft comprehensive athletic field use policy.
- D) Consideration of a request from the GLMM to construct a new storage facility in Glen Lake Park.

### 4) Park Board Member Reports

### 5) Information Items

### 6) Upcoming Park Board Agenda Items

### 7) Adjournment