

Minnetonka Parks & Recreation Board Agenda

Minnetonka Community Center– Council Chambers

February 5, 2003

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	___	Lanise Stufft
___	Paul Lehman	___	Steve Watkins
___	Bob McFarlin	___	Sue Woodrich

2) Approval of Minutes

A) January 8, 2003

3) Business Items

- A) Appointment of Chair and Vice Chair positions
- B) Park Renewal Plan review– Hilloway Park
- C) Consideration of the Comprehensive Athletic Field Use Policy
- D) Review of 2004-2008 Capital Improvement Program projects
- E) Consideration of 2003 Park Board Action Steps

4) Park Board Member Reports

5) Information Items

6) Upcoming Park Board Agenda Items

7) Adjournment