

Joint Meeting Of The Park Board and City Council Agenda

Minnetonka City Hall– Boards and Commissions Room

September 3, 2003 5:30 -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

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|--------------------------|------------------|
| ___ Mayor Karen Anderson | ___ Ken Tauer |
| ___ Dick Allendorf | ___ Al Thomas |
| ___ Janis Callison | ___ Brad Wiersum |
| ___ Terry Schneider | |

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| ___ Jim Calkins | ___ Lanise Stufft |
| ___ Bruce Gefvert | ___ Steve Watkins |
| ___ Paul Lehman | ___ Sue Woodrich |
| ___ Freinde Mills | |

2) Discussion Items

- A) Review of Park Board's Strategic Plan
- B) Review of Referendum projects
 - 1. Park Renewal
 - 2. Open space preservation
 - 3. Long-term funding
- C) Review of Council's Strategic Framework
- D) Other issues?

3) Adjournment