

# Joint Meeting Of The Park Board and City Council Agenda

Minnetonka City Hall– Boards and Commissions Room

December 3, 2003 5:00 -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

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

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

### 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

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December 3, 2003 7:00 p.m.

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### 1) Roll Call

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

### 2) Approval of Minutes

A) November 5, 2003

### 3) Citizens wishing to discuss items not on the Agenda

### 4) Business Items

- A) Review of Marina operations report
- B) Consideration of 2004 Park Board Strategic Plan
- C) Review of neighborhood match policy for open space acquisitions

### 5) Park Board Member Reports

### 6) Information Items

### 7) Upcoming Park Board Agenda Items

### 8) Adjournment