

Minnetonka Parks & Recreation Board Agenda

Minnetonka Community Center– Council Chambers

January 7, 2004 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 | ___ Freinde Mills |
| ___ Bruce Gefvert | ___ Steve Watkins |
| ___ Andrea Fiterman | ___ Sue Woodrich |
| ___ Paul Lehman | |

2) Approval of Minutes

A) December 3, 2003

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

- A) Appointment of Chair & Vice-Chair positions
- B) Park Renewal Concept review– Glen Moor Park
- C) Park Renewal Concept review– Knollway Park
- D) Adoption of 2004 Park Board Strategic Plan

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment