

Minnetonka Parks & Recreation Board Agenda

Minnetonka Community Center– Council Chambers

February 4, 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	___ Paul Lehman
___ Bruce Gefvert	___ Freinde Mills
___ Andrea Fiterman	___ Sue Woodrich

2) Approval of Minutes

A) January 7, 2004

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

- A) Review of Civic Center Master Plan
- B) Park Renewal Concept review– Spring Hill Park
- C) Park Renewal Concept review– Purgatory Park
- D) Consideration of the 2005-2009 Capital Improvement Program (CIP)
- E) Consideration of 2004 Park Board Action Steps

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment