

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards and Commissions Room

March 3, 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
___	Andrea Fiterman	___	Freinde Mills
___	Bruce Gefvert	___	Sue Woodrich
___	Timothy Goodyear		

- 2) **Approval of Minutes**
 - A) **February 4, 2004**
- 3) **Citizens wishing to discuss items not on the Agenda**
- 4) **Business Items**
 - A) **2004 Athletic Field Needs Study**
- 5) **Park Board Member Reports**
- 6) **Information Items**
- 7) **Upcoming Park Board Agenda Items**
- 8) **Adjournment**