

Minnetonka Parks & Recreation Board Agenda

Minnetonka Community Center– Council Chambers

August 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
___ Timothy Goodyear	___ Sue Woodrich

2) Approval of Minutes

A) June 2, 2004

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

A) Gray's Bay Area Trail and Headwaters Park Master Plan

B) Status report on 2004 Park Board Action Steps

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment