

# Minnetonka Parks & Recreation Board Agenda

City Hall– Boards & Commissions Room

December 1, 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) November 3, 2004

B) November 3, 2004 Joint Park Board/Council Meeting

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

### 4) Business Items

A) Minnesota Land Cover Classification System (MLCCS) progress report

B) Presentation of the 2004 Gray's Bay Marina Annual Report

C) Consideration of the park board's 2005 Strategic Plan

### 5) Park Board Member Reports

### 6) Information Items

### 7) Upcoming Park Board Agenda Items

### 8) Adjournment