

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards and Commissions Room

February 2, 2005 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

___ Bruce Gefvert	___ Freinde Mills
___ Timothy Goodyear	___ Sue Woodrich
___ Paul Lehman	___

2) Approval of Minutes

A) January 5, 2005

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

A) **Minnetonka Diamond Club Proposal for Bennett Park Athletic Field Improvements**

B) **Consideration of an athletic field lighting proposal from the Glen Lake Mighty Mite Organization**

C) **Review of proposed 2006—2010 CIP recommendations**

D) **Review of 2005 Park Board Action Steps**

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment