

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards and Commissions Room

March 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

___ Jahn Anderson	___ Denny Lambert
___ Bruce Gefvert	___ Paul Lehman
___ Timothy Goodyear	___ Freinde Mills
	___ Sue Woodrich

2) Approval of Minutes

A) February 2, 2005

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

A) Introduction of New Park Board Members

B) Neighborhood Meeting– GLMM Lighting Request For Glen Lake Park

C) Consideration of GLMM Lighting Request

D) Trail System Overview

E) Review of 2005 Park Board Action Steps

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment