

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards and Commissions Room

April 6, 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*

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1) Roll Call

___ Jahn Anderson	___ Paul Lehman
___ Bruce Gefvert	___ Freinde Mills
___ Timothy Goodyear	___ Cathy Rude
___ Denny Lambert	

2) Approval of Minutes

A) March 2, 2005

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

A) Introduction of new park board member Cathy Rude

B) Consideration of a revision to the Athletic Field Use Policy pertaining to athletic field lighting proposed for Glen Lake Park

C) Consideration of 2006 boat slip rates for Gray's Bay Marina

D) Review of itinerary for annual park board tour

E) Designation of park board representative to the Minnehaha Creek Visioning Plan Policy Committee

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment