

Joint Meeting Of The Park Board and City Council Agenda

Minnetonka City Hall– Boards and Commissions Room

October 5, 2005 5:30 –6:45 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

___ Mayor Karen Anderson	
___ Janis Callison	___ Al Thomas
___ Robert Ellingson	___ Tony Wagner
___ Terry Schneider	___ Brad Wiersum

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

2) Discussion Items

- A) Bond referendum project status report:
1. Parks renewal
 2. Open space
- B) Step Up To Health

3) Information Items

4) Adjournment