

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards and Commissions Room

December 7, 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	___ Paul Lehman
___ Bruce Gefvert	___ Freinde Mills
___ Timothy Goodyear	___ Cathy Rude
___ Denny Lambert	

2) Approval of Minutes

A) November 2, 2005

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

A) Presentation of Gray's Bay Marina Operations report for 2005

B) Consideration of the 2006 Park Board Strategic Plan

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment