

# Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards and Commissions Room

January 4, 2006 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) December 7, 2005

### 3) Citizens wishing to discuss items not on the Agenda

### 4) Business Items

- A) Consideration of conceptual gateway project designs
- B) Adoption of the 2006 park board strategic plan
- C) Review of proposal for historical markers
- D) Appointment of Chair and Vice Chair positions for 2006

### 5) Park Board Member Reports

### 6) Information Items

### 7) Upcoming Park Board Agenda Items

### 8) Adjournment