

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall– Boards and Commissions Room

April 5, 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	___ Denny Lambert
___ Cody Dick	___ Paul Lehman
___ Bruce Gefvert	___ Freinde Mills
___ Timothy Goodyear	___ Cathy Rude

2) Approval of Minutes

A) March 1, 2006

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

- A) Consideration of an operations agreement with School District 276 regarding athletic field improvements
- B) Approval of changes to the Comprehensive Athletic Field Policy related to the Civic Center
- C) Review of itinerary for annual park board tour

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment