

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall - Boards and Commissions Room

May 2, 2007 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) 1. Roll Call (Introduction of new board members)

___ Jahn Anderson	___ Timothy Goodyear
___ Cody Dick	___ Amber Greves
___ Kyle Gallagher	___ Denny Lambert
___ Bruce Gefvert	___ Cathy Rude

2) Approval of Minutes

A) March 7, 2007

3) Citizens wishing to discuss items not on the Agenda

4) Business Items

- A) **Neighborhood Meeting – Oakhaven Park located at 13608 Spring Lake Road (former MNDOT parcel)**
- B) **Consideration of Best Practices Policy for parks and trails maintenance**
- C) **Review of itinerary for the annual park board tour**

5) Park Board Member Reports

6) Information Items

7) Upcoming Park Board Agenda Items

8) Adjournment