

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*

Minnetonka Parks & Recreation Board Agenda

Minnetonka Community Center — Council Chambers

August 1, 2007

5:15 p.m. Natural Resources Stewardship Program tour
Regular meeting 7:00 p.m.

- 1) 1. Roll Call (Introduction of new board member)**

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|--------------------|-------------------|
| ___ Jahn Anderson | ___ Amber Greves |
| ___ Kyle Gallagher | ___ Tess Komarek |
| ___ Bruce Gefvert | ___ Denny Lambert |
| ___ Tim Goodyear | ___ Cathy Rude |
- 2) Approval of Minutes**
 - A) June 6, 2007
- 3) Special Matters**
 - A) Recognition of Ryan Anderson for his Eagle Scout project at Big Willow Park.
- 4) Citizens wishing to discuss items not on the Agenda**
- 5) Business Items**
 - A) Consideration of concept options for the development of Oakhaven Park
 - B) Consideration of park renewal plans – Guillian Park
 - C) Consideration of park renewal plans – Big Willow Park
- 6) Park Board Member Reports**
- 7) Information Items**
- 8) Upcoming Park Board Agenda Items**
- 9) Adjournment**