

## **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 City Hall — Boards & Commissions Room

September 5, 2007 7:00 p.m.

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

|                    |                   |
|--------------------|-------------------|
| ___ Jahn Anderson  | ___ Amber Greves  |
| ___ Kyle Gallagher | ___ Tess Komarek  |
| ___ Bruce Gefvert  | ___ Denny Lambert |
| ___ Tim Goodyear   |                   |

### **2) Approval of Minutes**

A) August 1, 2007

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

### **4) Business Items**

**A) Consideration of master plan concept for Oakhaven Park**

**B) Consideration of 2008 Gray's Bay Marina slip rates and facility budget**

**C) Review of community park snow removal policies**

**D) Consideration of proposal for Three Rivers Park District for operation of a dedicated cross country ski trail at the Glen Lake Golf Course**

**E) Development request related to Lone Lake Park**

### **5) Park Board Member Reports**

### **6) Information Items**

### **7) Upcoming Park Board Agenda Items**

### **8) Adjournment**