

# Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall — Boards & Commissions Room

October 3, 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

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

### 2) Approval of Minutes

A) September 5, 2007

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

### 4) Business Items

A) Review of conceptual plans for Oakhaven Park

B) Presentation of park programming assessment

C) Consideration of future trail segments and connections

D) Consideration of 2009 athletic field fee adjustment recommendations

### 5) Park Board Member Reports

### 6) Information Items

### 7) Upcoming Park Board Agenda Items

### 8) Adjournment