

***Parks & Recreation  
Board Vision***

*A city with out-  
standing parks and  
recreational opportu-  
nities within a bal-  
anced 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 opportuni-  
ties and facilities*

*Provide a forum for  
citizens interested in  
our parks, trails, ath-  
letic fields and open  
space*

# Minnetonka Parks & Recreation Board Agenda

Minnetonka Community Center — Shady Oak Room

January 9, 2008 7:00 p.m.

**1) Roll Call**

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

**2) Approval of Minutes**

A. December 5, 2007

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

**4) Business Items**

- A) Gray's Bay Marina Annual Report
- B) Oakhaven Park Development Update
- C) Adoption of the 2008 Park Board Strategic Plan
- D) Appointment of Park Board Chair/Vice-Chair positions

**5) Park Board Member Reports**

**6) Information Items**

**7) Upcoming Park Board Agenda Items**

**8) Adjournment**