

**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

March 5, 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. February 6, 2008

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

**4) Business Items**

A) Consideration of park and Trail projects for the 2009 – 2013 CIP

**5) Park Board Member Reports**

**6) Information Items**

**7) Upcoming Park Board Agenda Items**

**8) Adjournment**