

Minnetonka Parks & Recreation Board Agenda

Minnetonka City Hall
Boards & Commissions Room
February 3, 2010
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. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> Patty Acomb | <input type="checkbox"/> Denny Lambert |
| <input type="checkbox"/> Kyle Gallagher | <input type="checkbox"/> Elise Raarup |
| <input type="checkbox"/> Bruce Gefvert | <input type="checkbox"/> Patrick Robben |
| <input type="checkbox"/> Tim Goodyear | |

2. Approval of Minutes

- A) January 6, 2010

3. Citizens wishing to discuss items not on the Agenda

4. Business Items

- A) Review of Williston Center renovation plans
B) Consideration of the 2010 Park Board Strategic Plan
C) Review of the 2011 – 2015 Capital Improvements Plan (CIP) process

5. Park Board Member Reports

6. Information Items

7. Upcoming Park Board Agenda Items

8. Adjournment