

Park Board Record of Votes

February 2, 2022

ITEM #	DESCRIPTION	Beyersdorf	Durbin	Gabler	Ingraham	Jacobs	Semersky	Wallick	Stroh (student)	PARK BOARD ACTION
1	Call to Order									
	None									Called to order at 6:30 p.m.
2	Roll Call									
		Y	Y	Y	Y	Y	Y	Y	Y	
3	Reports from Staff									
	None									
4	Approval of Minutes									
A	Jan. 5, 2022	Y	Y	Y	Y	Y/S	Y	Y/M		Approved minutes
5	Citizens wishing to discuss items not on the agenda									
	None									
6	Special Matters									
A	Friends of Minnetonka Parks – Restoration Updates									
i.	Purgatory Park									Information only
ii.	Hilloway Park									Information only
7	Business Items									
A	POST Plan update									Provided feedback
B	Volunteer Restoration Project Review Process									Provided feedback
C	Consideration of 2022 Park Board Strategic Plan									Provided feedback
8	Park Board Member Reports									
	None									
9	Information Items									
	None									
10	Upcoming Park Board Agenda Items									
	None									
11	Adjournment									
		Y	Y	Y	Y/S	Y	Y	Y/M		Adjourned at 8:29 p.m.

Legend:

E = Excused, AB = Absent from the meeting, M = Made the Motion, S = Seconded the motion, Y = Voted in favor, N = Voted against, A = Abstained from voting