

Park Board Record of Votes

March 2, 2022

| ITEM #     | DESCRIPTION  | Beyersdorf | Durbin | Gabler | Ingraham | Jacobs | Semersky | Wallick | Stroh (student) | PARK BOARD ACTION                           |
|------------|--|------------|--------|--------|----------|--------|----------|---------|-----------------|---|
| <b>1</b>   | <b>Call to Order</b>                                       |            |        |        |          |        |          |         |                 |   |
|            | None   |            |        |        |          |        |          |         |                 | Called to order at 6:30 p.m.                |
| <b>2</b>   | <b>Roll Call</b>   |            |        |        |          |        |          |         |                 |   |
|            |  | Y          | Y      | Y      | Y        | Y      | Y        | Y       | Y               |   |
| <b>3</b>   | <b>Reports from Staff</b>                                  |            |        |        |          |        |          |         |                 |   |
|            | None   |            |        |        |          |        |          |         |                 |   |
| <b>4</b>   | <b>Approval of Minutes</b>                                 |            |        |        |          |        |          |         |                 |   |
| <b>A</b>   | Feb. 2, 2022   | Y          | Y      | Y      | Y        | S/Y    | Y        | M/Y     | A               | Approved minutes                            |
| <b>5</b>   | <b>Citizens wishing to discuss items not on the agenda</b> |            |        |        |          |        |          |         |                 |   |
|            | None   |            |        |        |          |        |          |         |                 |   |
| <b>6</b>   | <b>Special Matters</b>                                     |            |        |        |          |        |          |         |                 |   |
| <b>A</b>   | Friends of Minnetonka Parks – Restoration Updates          |            |        |        |          |        |          |         |                 |   |
| <b>i.</b>  | Meadow Park  |            |        |        |          |        |          |         |                 | Information only                            |
| <b>ii.</b> | Big Willow Park  |            |        |        |          |        |          |         |                 | Information only                            |
| <b>7</b>   | <b>Business Items</b>                                      |            |        |        |          |        |          |         |                 |   |
| <b>A</b>   | Draft POST Plan Public Comment Review                      |            |        |        |          |        |          |         |                 | Provided feedback                           |
| <b>B</b>   | Adoption of 2022 Park Board Strategic Plan                 | Y          | Y      | Y      | S/Y      | Y      | Y        | M/Y     | A               | Adopted the 2022 Park Board Strategic Plan. |
| <b>8</b>   | <b>Park Board Member Reports</b>                           |            |        |        |          |        |          |         |                 |   |
|            | None   |            |        |        |          |        |          |         |                 |   |
| <b>9</b>   | <b>Information Items</b>                                   |            |        |        |          |        |          |         |                 |   |
|            | None   |            |        |        |          |        |          |         |                 |   |
| <b>10</b>  | <b>Upcoming Park Board Agenda Items</b>                    |            |        |        |          |        |          |         |                 |   |
|            | None   |            |        |        |          |        |          |         |                 |   |
| <b>11</b>  | <b>Adjournment</b>   |            |        |        |          |        |          |         |                 |   |
|            |  | Y          | Y      | Y      | Y        | S/Y    | Y        | M/Y     | A               | Adjourned at 7:55 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