

Park Board Record of Votes

January 4, 2023

ITEM #	DESCRIPTION	Beyersdorf	Durbin	Gabler	Ingraham	Jacobs	Semersky	Walick	Stroh (student)	PARK BOARD ACTION
1	Call to Order									
	None									Called to order at 6:30 p.m.
2	Roll Call									
		E	Y	Y	Y	Y	Y	E	Y	
3	Reports from Staff									
	None									
4	Approval of Minutes									
A	Oct. 5, 2022	E	S/Y	Y	Y	A	M/Y	E	A	Approved minutes.
5	Citizens wishing to discuss items not on the agenda									
	Friends of Minnetonka Parks - Presentation									Asked questions and provided feedback.
	Marie Versen – Pickleball in Parks									Asked questions and provided feedback.
6	Special Matters									
	None									
7	Business Items									
A	Appointment of Chair and Vice-Chair	E E	A A	Y Y	S/Y M/Y	M/Y Y	Y S/Y	E E	A A	Approved the motion to elect Chris Walick as chair and Ben Jacobs as vice-chair.
B	Review of 2022 Farmers Market Operations									Reviewed and provided feedback.
C	Review of 2022 Shady Oak Beach Operations									Reviewed and provided feedback.
8	Park Board Member Reports									
	None									
9	Information Items									
	None									
10	Upcoming Park Board Agenda Items									
	None									
11	Adjournment									
		E	S/Y	Y	Y	M/Y	Y	E	A	Adjourned at 7:48 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