ITEM#	DESCRIPTION	Beyersdorf	DiLorenzo	Hanley	Ingraham	Jacobs	Semersky	Walick	(student)	PARK BOARD ACTION
1	Call to Order									
	None									Called to order at 6:31 p.m.
2	Roll Call									
		Υ	Е	Υ	Υ	Υ	Е	Υ		
3	Reports from Staff									
	None									
4	<b>Approval of Minut</b>	tes								
	Jan. 3, 2024	S/Y	Ε	M/Y	Y	Α	Е	Υ		Approved minutes.
5	Citizens wishing t	to disc	cuss i	tems r	not on	the ag	genda			
	None									
6	<b>Special Matters</b>									
	Friends of									
	Minnetonka									
	Parks gave a									
	presentation									
7	Business Items									
	Purgatory Park									Received presentation and
	Master Plan -									provided feedback.
Α	Preliminary									
	Strategies									
	Regarding Dogs									
8	Park Board Memb	er Re	ports							
	None									
9	Information Items									
10	None									
10	Upcoming Park Board Agenda Items									
	None									
11	Adjournment			000						
		Υ	Е	S/Y	Υ	M/Y	Е	Υ		Adjourned at 9:10 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