



# Agenda Minnetonka Parks & Recreation Board

Wednesday, February 3, 2016 7 p.m.

Minnetonka City Hall – Minnehaha Room

## **P**arks & Recreation

### **Board Vision**

**A city with outstanding parks and recreational opportunities within a valued natural environment.**

### **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"/> Jack Acomb     | <input type="checkbox"/> Chris Gabler       |
| <input type="checkbox"/> Nelson Evenrud | <input type="checkbox"/> Marvin Puspoki     |
| <input type="checkbox"/> Cynthia Kist   | <input type="checkbox"/> Chair Elise Raarup |
| <input type="checkbox"/> Peggy Kvam     | <input type="checkbox"/> Madeline Seveland  |

#### **2. Approval of Minutes**

A) January 6, 2016

#### **3. Citizens wishing to discuss items not on the Agenda**

#### **4. Business Items**

A) **Consideration of plans for potential Pickleball enhancements at Meadow Park**

B) **Natural Resources Division's Annual Report and Education and Outreach Plan**

C) **Review of 2015 Athletic Field Use and Consideration of 2016 fee schedule**

#### **5. Park Board Member Reports**

#### **6. Information Items**

#### **7. Upcoming Park Board Agenda Items**

#### **8. Adjournment**