



Agenda Minnetonka Parks & Recreation Board

Wednesday, April 6, 2016

7 p.m.

Minnetonka City Hall – Minnehaha Room

Parks & 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) March 2, 2016

3. Citizens wishing to discuss items not on the Agenda

4. Business Items

A) **Recommendation of projects for the 2017 – 2021 Capital Improvement Program**

5. Park Board Member Reports

6. Information Items

7. Upcoming Park Board Agenda Items

8. Adjournment