

# Agenda Minnetonka Parks & Recreation Board

Wednesday, September 7, 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

- |                    |                        |
|--------------------|------------------------|
| ___ Jack Acomb     | ___ Chris Gabler       |
| ___ Nelson Evenrud | ___ Marvin Puspoki     |
| ___ Cynthia Kist   | ___ Chair Elise Raarup |
| ___ Peggy Kvam     | ___ Madeline Seveland  |

#### 2. Approval of Minutes

A) August 3, 2016

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

#### 4. Business Items

- A) **Consideration of a staff recommendation to add sports lighting to the Civic Center athletic field**
- B) **Consideration of pickleball site concepts**
- C) **Receive a request for the addition of mountain biking trails**
- D) **Consideration of a partnership to restore habitat on Minnetonka School District and City of Minnetonka property**

#### 5. Park Board Member Reports

#### 6. Information Items

#### 7. Upcoming Park Board Agenda Items

#### 8. Adjournment