

Agenda Minnetonka Parks & Recreation Board

Wednesday, January 4, 2017

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"/> Chair Elise Raarup |
| <input type="checkbox"/> Cynthia Kist | <input type="checkbox"/> Madeline Seveland |
| <input type="checkbox"/> Peggy Kvam | |

2. Approval of Minutes

A) December 7, 2016

3. Citizens wishing to discuss items not on the Agenda

4. Business Items

A) **Presentation of the 2016 Shady Oak Beach Operations Report**

B) **Consideration of 2017 Shady Oak Beach fee adjustments**

C) **Adoption of the 2017 Park Board Strategic Plan**

D) **Appointment of Park Board Chair and Vice Chair positions**

5. Park Board Member Reports

6. Information Items

7. Upcoming Park Board Agenda Items

8. Adjournment