

Agenda Minnetonka Parks & Recreation Board

Wednesday, March 1, 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"/> Peggy Kvam |
| <input type="checkbox"/> James Durbin | <input type="checkbox"/> Chris Gabler |
| <input type="checkbox"/> Chair Nelson Evenrud | <input type="checkbox"/> Madeline Seveland |
| <input type="checkbox"/> Cynthia Kist | <input type="checkbox"/> Chris Walick |

2. Approval of Minutes

A) January 4, 2017

3. Citizens wishing to discuss items not on the Agenda

4. Business Items

A) Mountain biking project update from Minnetonka High School Vantage Program students

B) Review of the Capital Improvement Program

C) Review of the City's Park Regulations

5. Park Board Member Reports

6. Information Items

7. Upcoming Park Board Agenda Items

8. Adjournment