

# Agenda Minnetonka Parks & Recreation Board

Wednesday, September 6, 2017

7 p.m.

Minnetonka Community Center – Council Chambers

## **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           | ___ Peggy Kvam        |
| ___ James Durbin         | ___ Chris Gabler      |
| ___ Chair Nelson Evenrud | ___ Madeline Seveland |
| ___ Cynthia Kist         | ___ Chris Walick      |

#### 2. Approval of Minutes

A) June 7, 2017

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

#### 4. Business Items

A) Review Gray's Bay Marina Slip Fees

#### 5. Park Board Member Reports

#### 6. Information Items

#### 7. Upcoming Park Board Agenda Items

#### 8. Adjournment