

# Agenda

## Joint Meeting of The Park Board & City Council

Wednesday, November 1, 2017

5:30 p.m.

Minnetonka Community Center – Community Room

## **P**arks & Recreation **Board Vision**

A city with outstanding parks and recreational opportunities within a valued natural environment.

## **Parks & Recreation 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

#### Park Board

<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

#### City Council

<input type="checkbox"/> Mayor Terry Schneider	
<input type="checkbox"/> Patty Acomb	<input type="checkbox"/> Bob Ellingson
<input type="checkbox"/> Dick Allendorf	<input type="checkbox"/> Tony Wagner
<input type="checkbox"/> Tim Bergstedt	<input type="checkbox"/> Brad Wiersum

### 2. Business Items

- A) Report from the Chair
- B) Project Updates

### 3. Adjournment

\*Park Board Volunteer Recognition event to follow joint meeting