

# Agenda Minnetonka Parks & Recreation Board

Wednesday, January 3, 2018

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**

- |   |  |
|---|--|
| <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) December 6, 2017

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

#### **4. Business Items**

A) **Review of 2017 Farmer's Market Operations and staff recommendations for 2018 operations**

B) **Adoption of 2018 Park Board Strategic Plan**

C) **Selection of Chair and Vice Chair**

#### **5. Park Board Member Reports**

#### **6. Information Items**

#### **7. Upcoming Park Board Agenda Items**

#### **8. Adjournment**