

Agenda Minnetonka Parks & Recreation Board

Wednesday, February 7, 2018

7 p.m.

Minnetonka Community Center – Council Chambers

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. Call to Order
2. Roll Call
 - ___ Jack Acomb
 - ___ James Durbin
 - ___ Chair Nelson Evenrud
 - ___ Cynthia Kist
 - ___ Peggy Kvam
 - ___ Chris Gabler
 - ___ Madeline Seveland
 - ___ Chris Walick
3. Approval of Minutes
 - A) January 3, 2018
4. Citizens wishing to discuss items not on the Agenda
5. Business Items
 - A) Mountain Biking Report and Public Meeting
 - B) Presentation of the 2017 Shady Oak Beach Operations Report
6. Park Board Member Reports
7. Information Items
8. Upcoming Park Board Agenda Items
9. Adjournment