

# Agenda Minnetonka Parks & Recreation Board

Wednesday, April 4, 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. **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) March 7, 2018
4. **Citizens wishing to discuss items not on the Agenda**
5. **Business Items**
  - A) **Review of the 2019-2023 Capital Improvement Program**
  - B) **Review the Natural Resources Division's 2018 Education and Outreach Plan**
6. **Park Board Member Reports**
7. **Information Items**
8. **Upcoming Park Board Agenda Items**
9. **Adjournment**