

Agenda Minnetonka Parks & Recreation Board

Wednesday, December 5, 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**
 - ___ James Durbin
 - ___ Chair Nelson Evenrud
 - ___ Cynthia Kist
 - ___ Peggy Kvam
 - ___ Chris Gabler
 - ___ Madeline Seveland
 - ___ Chris Walick
3. **Approval of Minutes**
 - A) October 3, 2018
4. **Citizens wishing to discuss items not on the agenda**
5. **Business Items**
 - A) Review of 2018 Farmers Market operations and staff recommendations for 2019
 - B) Appointment of Chair and Vice Chair
6. **Park Board Member Reports**
7. **Information Items**
8. **Upcoming Park Board Agenda Items**
9. **Adjournment**