

Agenda Minnetonka Parks & Recreation Board

Wednesday, February 6, 2019

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
 - ___ Chris Gabler
 - ___ Elena Imaretska
 - ___ Ben Jacobs
 - ___ Cynthia Kist
 - ___ Chris Walick
3. **Approval of Minutes**
 - A) November 14, 2018
 - B) December 5, 2018
4. **Citizens wishing to discuss items not on the agenda**
5. **Business Items**
 - A) **Consideration of the 2019 Park Board Strategic Plan**
 - B) **Review 2018 athletic field use and consideration of the 2019 fee schedule**
 - C) **Concept designs for Crane Lake Preserve and New Park at Ridgedale**
 - D) **Opus placemaking process and timeline**
6. **Park Board Member Reports**
7. **Information Items**
8. **Upcoming Park Board Agenda Items**
9. **Adjournment**