

Agenda Minnetonka Parks & Recreation Board

Wednesday, March 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) February 6, 2019

4. **Citizens wishing to discuss items not on the agenda**

5. **Business Items**

A) Adoption of the 2019 Strategic Plan

B) Community Facility and Programming Space Study

6. **Park Board Member Reports**

7. **Information Items**

8. **Upcoming Park Board Agenda Items**

9. **Adjournment**