

Agenda Minnetonka Parks & Recreation Board

Wednesday, September 4, 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. **Report from Staff**
4. **Approval of Minutes**
 - A) August 7, 2019
5. **Citizens wishing to discuss items not on the agenda**
6. **Business Items**
 - A) **Summer Programming Report**
 - B) **Consideration of Gray's Bay Marina Slip Fees**
7. **Park Board Member Reports**
8. **Information Items**
9. **Upcoming Park Board Agenda Items**
10. **Adjournment**