

Park Board Record of Votes

September 1, 2021

ITEM #	DESCRIPTION	Beyersdorf	Durbin	Gabler	Ingraham	Jacobs	Semersky	Walick	Berman (Student)	PARK BOARD ACTION
1	Call to Order									
	None									Called to order at 7 p.m.
2	Roll Call									
		Y	Y	Y	Y	Y	Y	Y	AB	
3	Reports from Staff									
	None									
4	Approval of Minutes									
A	August 4, 2021	S/Y	A	Y	A	M/Y	Y	Y	AB	Approved minutes
5	Citizens wishing to discuss items not on the agenda									
	Minnetonka Historical Society Presentation									Information only.
6	Special Matters									
	None									
7	Business Items									
A	Opening of Oric Ave. Right of Way (ROW)	Y	Y	Y	S/Y	M/Y	Y	Y	AB	Approved the motion to open the right of way, given the homeowners concerns are taken care of and the park board receives feedback after.
B	POST Plan Community Engagement Summary									Provided comments and feedback.
C	Lone Lake Park Pollinator Planting and Public Engagement Project	N	M/Y	N	S/Y	N	Y	N	AB	Denied the motion to send this back to staff for information requested and receive additional options.
		Y	A	Y	Y	S/Y	N	M/Y	AB	Approved the motion to move forward with option B.
8	Park Board Member Reports									
	None									
9	Information Items									
	None									
10	Upcoming Park Board Agenda Items									
	None									
11	Adjournment									
		Y	Y	Y	M/Y	S/Y	Y	Y	AB	Adjourned at 10:35 p.m.

Legend:

E = Excused, AB = Absent from the meeting, M = Made the Motion, S = Seconded the motion, Y = Voted in favor, N = Voted against, A = Abstained from voting