



**Minutes  
Minnetonka Park Board  
Wednesday, August 4, 2021**

**1. Call to Order**

**2. Roll Call**

Park Board Members Present: Elliot Berman, Korey Beyersdorf, Chris Gabler, Ben Jacobs, Katie Semersky and Chris Walick. Excused: James Durbin and David Ingraham.

Staff members in attendance: Darin Ellingson, Kathy Kline, Kelly O'Dea, Sara Woeste and Leslie Yetka.

Gabler called the meeting to order at 7 p.m.

**3. Reports from Staff**

Recreation Director, Kelly O'Dea reported that there was an addenda to the packet. Staff removed the Oric Avenue right of way business item. The neighborhood notice did not get out and staff wants to make sure the neighbors are properly notified. This business item will be included on the agenda for the September 1, 2021 meeting. Information went out today regarding the mask mandate that will go into effect tomorrow for city facilities. All individuals, employees and guests inside city facilities are required to wear masks, no matter their vaccination status.

**4. Approval of Minutes**

Jacobs moved, Beyersdorf seconded a motion to approve the meeting minutes of June 2, 2021 as submitted. All voted "yes." Motion carried.

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

There were none.

**6. Special Matters**

There were none.

**7. Business Items**

There were none.

**8. Park Board Member Reports**

Berman was at Night to Unite and the city was very good and adamant in showing up at every party. It was a great thing for the city to be a part of. It got neighbors out and seeing each other again.

Jacobs walked through some of the parks with the Friends of Minnetonka Parks group. Jacobs reported that it went pretty well and they have a pretty knowledgeable group. He thinks they will probably bring some things to the park board in the future. They asked what they can do and he told them to make a plan. If there is something they would like to see, he suggested bringing it to the park board and being active participants at the meetings.

Gabler said someone emailed him about clay tennis courts. He asked if there has ever been a discussion on that or if there has ever been a need for it in Minnetonka.

O'Dea responded that he has not heard of anyone requesting that amenity. Usually staff will take those requests and see if there is interest and if it is something that can fit into the park system.

## **9. Information Items**

### **Eagle to Bryant Lake Master Plan**

Woeste gave the report.

### **POST Plan Update**

Woeste gave the report.

## **10. Upcoming Park Board Agenda Items**

O'Dea gave the report.

## **11. Adjournment**

Jacobs moved, Semersky seconded a motion to adjourn the meeting at 7:08 p.m. All voted "yes." Motion carried.

Respectfully submitted,

*Kathy Kline*

Kathy Kline  
Recreation Administrative Coordinator