

**AGENDA  
CITY OF EDINA, MINNESOTA  
PARK BOARD MEETING  
CITY COUNCIL CHAMBERS  
Tuesday, January 13, 2015  
7 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA

IV. ADOPTION OF CONSENT AGENDA

A. Approval of Minutes – Regular meeting on Tuesday, December 9, 2015

V. COMMUNITY COMMENT

*During "Community Comment," the Park Board will invite residents to share relevant issues or concerns. Individuals must limit their comments to **three minutes**. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board Members to respond to their comments tonight. Instead, the Board might refer the matter to staff for consideration at a future meeting.*

VI. REPORTS/RECOMMENDATIONS

A. Braemar Golf Course Master Plan Update

B. Urban Forest Task Force Report

C. Water Quality, Wetland and Natural Resources Plan – Braemar Golf Course

D. Centennial Lakes Promenade Phase Four Update

E. 2015 Park Board Work Plan

VII. CORRESPONDENCE AND PETITIONS

A. Council Updates

VIII. CHAIR AND BOARD MEMBER COMMENTS

IX. STAFF COMMENTS

X. ADJOURNMENT

*The city of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something, please call 952-927-8861 72 hours in advance of the meeting.*