

**AGENDA**  
**CITY OF EDINA, MINNESOTA**  
**PARK BOARD MEETING**  
**CITY COUNCIL CHAMBERS**  
**Tuesday, June 9, 2015**  
**7 p.m.**

- I. CALL TO ORDER
- II. INTRODUCTION OF NEW PARK BOARD MEMBER, KOREN HAWK NELSON
- III. ROLL CALL
- IV. APPROVAL OF MEETING AGENDA
- V. ADOPTION OF CONSENT AGENDA

- A. Approval of Minutes – Regular meeting on Tuesday, May 12, 2015

- VI. 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.*

- VII. REPORTS/RECOMMENDATIONS

- A. Park Recreation and Trails Strategic Plan
  - B. Parks & Recreation Department Project Update

- VIII. CORRESPONDENCE AND PETITIONS

- A. Council Updates
  - B. Other Correspondence
  - C. Veteran's Memorial Committee, March 27, 2015 Minutes

- IX. CHAIR AND BOARD MEMBER COMMENTS

X. STAFF COMMENTS

XI. 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.*