

Parks & Recreation Advisory Commission

Agenda

1. Call to order
2. Introductions / roll call
3. Approval of minutes – December 3, 2025*
4. Presentations
 - a. Preliminary and final plat for 5430 Minnetonka Boulevard* (*Sean Walther*)
 - b. Vision 4.0 and boards and commission by-law update (*Pat Coleman*)
 - c. Parks Capital Improvement project review (*Larry Umphrey*)
5. Business
 - a. Minnesota Recreation and Park Association (MRPA) update (*Jason West*)
 - i. Nikki Friederich, West Metro representative
 - ii. Mikayla Beuch, presidential award
 - b. Discuss April meeting date (*Jason West*)
 - c. Distribute naming policy* (*Jason West*)
6. Staff communication
 - a. Mark Oestreich update
 - b. Stipend payments
7. Community Education / School District communication (*Patrice Howard*)
8. Member communication
9. Adjournment

Upcoming events

- Jan. 24, noon – 3:30 p.m., Bundled Up! Winter Fun Day, Oak Hill Park
- Monthly, second Saturday, 9:30 – 10:30 a.m., Walk the Park, Middle School
- April 25, 9 a.m. – noon, Minnehaha Creek cleanup, MSC and Knollwood

Future meetings

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| • Feb. 18, 6 p.m., regular meeting | • Sept. 16, 6 p.m., regular meeting |
| • March 18, 6 p.m., regular meeting | • Oct. 21, 6 p.m., regular meeting |
| • April 15, 6 p.m., regular meeting | • Nov. __, 6 p.m., YAPS |
| • May __, 6 p.m., YAPS | • Dec. 2, 6 p.m., regular meeting |
| • Aug. 19, 6 p.m., regular meeting | |

*** Attachment**

If you need special accommodations or have questions about the meeting, please call Stacy Voelker at 952.924.2546 or the administration department at 952.924.2525.