

**PARKS AND DOCKS COMMISSION MEETING**  
**AGENDA**  
**November 22, 2021**  
**6:30 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA  
*All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one Commission motion. Items on the Consent Agenda re reviewed in total by the Commission and may be approved through one motion with no further discussion by the Commission. Any item may be removed by any Commissioner, staff member or person from the public for separate consideration.*
  - A. Minutes of the Regular Parks & Docks Commission from October 25, 2021
5. OPEN FORUM – Maximum time of five minutes per person\*
6. NEW BUSINESS
  - A. Bench or Tree Memorial for Robin Bowman – Andrew Myers
  - B. Grant from Lake Minnetonka Excelsior Rotary Club – Todd Wagner
7. OLD BUSINESS
  - A. Christmas Tree Lighting Final Details
  - B. Santa Randy
8. MISCELLANEOUS
  - A. Beach Report
  - B. Hennepin County Youth Facilities and Equipment Grants – Kathy Laur

ADJOURN

The next Parks & Docks Commission meeting will be Monday, December 13, 2021, at 5:30 pm.

\*For individuals who wish to address the Parks & Docks Commission on subjects which are not a part of the meeting agenda. Typically, the P & D Commission will not act on items presented at this time but will refer them to staff for review, action and/or recommendation.