



**PARKS & DOCKS COMMISSION
MEETING AGENDA**

November 27, 2023 – 5:30 pm

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA
 - A. July 24, 2023 Meeting Minutes
 - B. August 21, 2023 Meeting Minutes
 - C. September 25, 2023 Meeting Minutes
 - D. October 23, 2023 Meeting Minutes
4. PUBLIC FORUM² (*maximum time of five minutes per person*)
5. OLD BUSINESS
 - A. Revised Parks & Docks 2024 CIP
 - B. Capital Projects
 - a. Trail Connection
 - b. Manitou Backstop
 - c. Manitou Park Parking Lot Bollards
 - C. Tree Lighting Event – November 30th
 - D. Dock Policy Review
 - E. Rotary Grant Opportunities
6. NEW BUSINESS
 - E. Minnetonka Girls Softball Association: Batting Cage Donation
7. MISCELLANEOUS
 - A. None
8. UPCOMING MEETINGS
 - A. December 25, 2023 (Cancel? Reschedule?) – Parks & Docks Commission – 5:30 pm
9. ADJOURNMENT

¹All 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 are reviewed in total by the Commission and may be approved through one motion with no further discussion by Commission. Any item may be removed by any Commissioner, staff member or person from the public for separate consideration.

²For individuals who wish to address the Commission on subjects which are not a part of the meeting agenda. Typically, the Commission will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future action.