

**AGENDA
CITY OF EDINA, MINNESOTA
PARK BOARD MEETING
CITY COUNCIL CHAMBERS
Tuesday, May 8, 2012
7:00 P.M.**

**(Please arrive at 6:45 p.m. for a team photo)
(This meeting will be video-taped)**

- 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, April 10, 2012

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. Grandview Small Area Plan Presentation – Kevin Staunton
- B. Naming of Parks and Facilities Working Group Recommendations
- C. Donations Policy Working Group Recommendations
- D. Veterans Memorial Sculptor Contract
- E. Reschedule November Park Board Meeting

VII. CORRESPONDENCE AND PETITIONS

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.