

HOPKINS PARK BOARD AGENDA
Monday, September 25, 2023
6:30 pm

THIS AGENDA IS SUBJECT TO CHANGE
UNTIL THE START OF THE PARK BOARD MEETING

The public may attend this meeting in-person.

I. CALL TO ORDER

II. ADOPT AGENDA

III. COMMUNITY COMMENT

1. *At this time, any interested resident may come to speak on an item not on the evening's agenda.*

IV. CONSENT AGENDA

V. GENERAL BUSINESS

1. Park Events Update, Stiele/Miller
2. Park Board Work Plan, Imihy Bean

VI. GENERAL PARK UPDATE

1. Park System Master Plan Update, Imihy Bean

VII. PARK AREA ASSIGNMENT REPORTS

1. Callie Flynn: Burnes, Buffer
2. Kimberly Stiele: Park Valley, Oakes
3. Kristin Hanneman: Maetzold, Valley
4. Wendy Woodfill: Harley, Elmo
5. Matthew Miller: Downtown, Central
6. Carsyn Johnson: Cottageville, Minnehaha Creek Preserve
7. Rachel Dachenbach: Interlachen, Hiawatha
8. Jon Lyksett: Shady Oak Beach, Hilltop

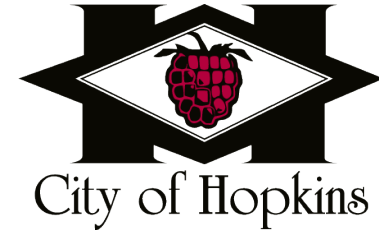
VIII. ANNOUNCEMENTS

1. Next Meeting: Monday, October 30, 2023 – at Hopkins City Hall, 1010 1st St S.

IX. ADJOURN

Park Board

2024 Annual Work Plan

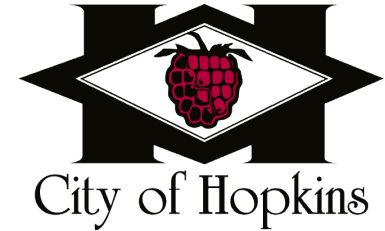


| Initiative | <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> On-Going Initiative | Target Completion Date | Budget Required | Staff Support Required | Council Approval |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------|----------------------------------------------------------------------------------------------|------------------|
| Develop a master for Central Park which includes a feasibility study for an expansion of the Pavilion | | Winter 2024 | \$100,000 | Staff support from Planning, Public Works + Minnetonka Parks and Recreation would be needed. | |
| Information/Progress Report: In 2022, the Park Board selected Landscape Architecture firm, Confluence as the contractor for the Master Park System Plan. The work on this plan will be complete in Fall 2023, and the next step is to begin implementation of the plan. | | | | | |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------|--------------------------------------------------------------------------------------|------------------|
| Tour Hopkins and Minnetonka Recreation Facilities | | Winter 2023 | None | Support from Public Works and Minnetonka Parks and Recreation staff would be needed. | |
| Information/Progress Report: With many new commissioners onboarded in the past year, as well as Minnetonka's acquisition of the Marsh, it would be useful to the Park Board to tour some of the Park facilities and spaces as the board implements the Park System Master Plan. | | | | | |

Park Board

2024 Annual Work Plan



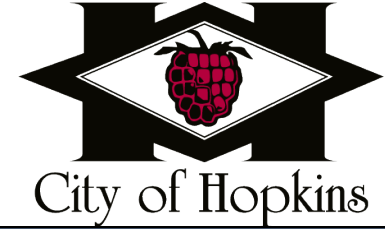
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|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------|-----------------------------------|------------------|
| Host the annual buckthorn removal event. | | Fall 2024 | \$100 | Support from Hopkins Public Works | |
| Progress Report: | | | | | |

| Initiative | <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> On-Going Initiative | Target Completion Date | Budget Required | Staff Support Required | Council Approval |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------|------------------------|------------------|
| | | | | | |
| Progress Report: | | | | | |

| Ongoing Responsibilities |
|-------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • Review of Park Dedication Funds |
| <ul style="list-style-type: none"> • Advise Council on operation and maintenance on parks |
| <ul style="list-style-type: none"> • Increase public understanding of park policies, practices, and ongoing projects |

Park Board

2024 Annual Work Plan



Other Work Plan Ideas Considered for Current Year or Future Years

- Revised Capital Improvement Plan which incorporates recommendations from Master Parks Plan
- System improvements consistent with Master Parks Plan

Proposed Month for Work Session: November

Staff Comments:

Council Comments: