

**HOPKINS PARK BOARD AGENDA**  
**Monday, November 28, 2022**  
**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**

1. Minutes of the October 24, 2022, Park Board Meeting

**V. GENERAL BUSINESS**

1. Park System Master Plan Update, Brad Aldrich + Liz Hixon, Confluence

**VI. GENERAL PARK UPDATE**

**VII. PARK AREA ASSIGNMENT REPORTS**

1. Meg Slindee: Burnes, Buffer
2. Kimberly Stiele: Park Valley, Oakes
3. Kristin Hanneman: Maetzold, Valley
4. Emily Waitz: Harley, Elmo
5. Matthew Miller: Downtown, Central
6. Carsyn Johnson: Cottageville, Minnehaha Creek Preserve
7. Future Board Member 1: Interlachen, Hiawatha
8. Future Board Member 2: Shady Oak Beach, Hilltop

**VIII. ADJOURN**

1. January 23, 2023 – at Hopkins City Hall, 1010 1<sup>st</sup> St S.

**HOPKINS PARK BOARD  
REGULAR MEETING PROCEEDINGS  
OCTOBER 24, 2022**

**CALL TO ORDER**

Pursuant to due call and notice thereof a regular meeting of the Hopkins Park Board was held on Monday, October 24 at 6:30 p.m. in the Council Chambers at City Hall, 1010 1<sup>st</sup> Street South.

Chair Meg Slindee called the meeting to order with Commissioners Miller, Stiele, Waitz, and Hanneman and youth member Johnson. Staff present included Management Analyst Imihy Bean.

**ADOPT AGENDA**

**Motion** by Waitz. **Second** by Hanneman.

**Motion** to Adopt the Agenda.

**Ayes: All.**

**Nays: None. Motion carried.**

No public comment.

**CONSENT AGENDA**

**Motion** by Waitz. **Second** by Stiele.

**Motion** to Approve the Consent Agenda.

1. Minutes of the September 26, 2022 Park Board

**Ayes: All.**

**Nays: None. Motion carried.**

**GENERAL BUSINESS**

**Review Annual Calendar and Adopt 2023 Work Plan**

Members of the Park Board reviewed the draft work plan and annual calendar presented by Analyst Imihy Bean. Members were in agreement that the revised work plan incorporated their thoughts and ideas from previous meetings.

**Motion** by Stiele. **Second** by Waitz.

**Motion** to approve the draft work plan and annual calendar for 2023 to be reviewed by the City Council at their meeting on November 9, 2022

**Ayes: All.**

**Nays: None. Motion carried.**

**HOPKINS PARK BOARD  
REGULAR MEETING PROCEEDINGS  
OCTOBER 24, 2022**

**GENERAL PARK UPDATE**

**Minnetonka Recreation Update**

Analyst Imihy Bean presented an update on behalf of Hopkins-Minnetonka recreation which highlighted the start of youth basketball, adult basketball and co-rec soccer, and registration information for swimming lessons.

**Master Park System Plan Update**

Analyst Imihy Bean shared that on the November 9, 2022, City Council meeting she would provide a quick update on the engagement numbers and high-level themes which have shown up throughout engagement on the plan. She also shared that the consultant, Confluence, would be present at the upcoming Park Board meeting on November 28<sup>th</sup>.

**PARK AREA ASSIGNMENT REPORTS**

The Park Board drew park names from a hat to reassign park area assignments to members. The following are the re-assignments:

Meg Slindee: Burnes, Buffer

Kimberly Stiele: Park Valley, Oakes

Kristin Hanneman: Maetzold, Valley

Emily Waitz: Harley, Elmo

Matthew Miller: Downtown, Central

Carsyn Johnson: Cottageville, Minnehaha Creek Preserve

Future Board Member 1: Interlachen, Hiawatha

Future Board Member 2: Shady Oak Beach, Hilltop

**ADJOURNMENT**

There being no further business to come before the Park Board and upon a motion by Waitz, second by, the meeting was unanimously adjourned.

Respectfully Submitted,  
PeggySue Imihy Bean, AICP

ATTEST:

---

Meg Slindee, Park Board Chair