

NOTICE OF MEETING
DEEPHAVEN PARK COMMITTEE
TUESDAY, FEBRUARY 7, 2017

7:00 P.M.

CITY HALL

AGENDA

- 1. Call Meeting to Order**
- 2. Approve November 1, 2016 Minutes**
- 3. Matters from the Floor**
- 4. Park Reports**
- 5. Discussion Items**
 - a) Appoint 2017 Chair & Vice-Chair**
 - b) Discuss 2017 Committee Appointments / Applications for Membership**
 - c) Discuss 2017 Thorpe Park Project / Grant Award**
 - d) Discuss Hennepin County Assistance on Mtkka Blvd Bike Route**
 - e) Discuss Minnehaha Creek Watershed District Storm Water Grant for Beaches**
 - f) Update 2017 Park & Beach Projects**
 - g) Discuss Thorpe Park Entranceway Landscaping**
 - h) Other**
- 6. Next Meeting Date**
- 7. Adjournment**

Enclosed please find the following material for your review:

- ◆ November 1, 2016 Park Committee Minutes**
- ◆ 2017 Membership Roster / Applications for Membership**
- ◆ Grant Agreement**