

**CITY OF LINO LAKES**  
**Park Board Minutes**

DATE : February 6, 2017

TIME STARTED: 6:35 PM

TIME ENDED: 7:47 PM

MEMBERS PRESENT: Andrew Levi, John Nordlund, Pat Huelman, Clark Gooder and Richard Jensen

MEMBERS ABSENT:

STAFF PRESENT: Rick DeGardner (Public Services Director)  
Ali Lukin-Sobolewski (Recreation Supervisor)

**1. Call to Order and Roll Call**

The February 6, 2017 City of Lino Lakes Park Board Meeting was called to order by board member Pat Huelman.

**2. Setting Agenda**

The Agenda was approved as presented.

**3. Approval of Minutes:**

September 12, 2016

Pat Huelman made a MOTION to approve the Meeting Minutes from September 12, 2016 Richard Jensen supported the MOTION. All in favor and MOTION carried.

**4. Open Mike**

There was no one present for Open Mike. Open Mike was closed.

**5. Recreation Update – Ali Lukin-Sobolewski**

Recreation Ali Lukin-Sobolewski was present to introduce herself to the Board and to review details about changes and information for her upcoming programs April – August 2017.

## 6. **Centennial School District Facility and Field Rental Charges**

Mr. Rick DeGardner spoke to the Park Board reviewing the new charges in effect for the use of Centennial School District's indoor and outdoor facilities.

Commencing with the start of the 2016-2017 school year, CSD will be charging Lino Lakes Parks and Recreation rent for use of their facilities. Rental charges and fees as well as field use and facility availability were reviewed.

The Board discussed the approximately \$70,000 worth of equipment that has been provided to the CSD fields over the years and how they need to evaluate whether some of these assets need to be relocated throughout our parks systems.

The Board was made aware that the City of Lino Lakes Parks Department has charged only for labor and materials for striping and field set up on the school district fields for the various youth sports associations. However, this may not be appropriate moving forward as well as shared expense for portable restrooms set up at the fields.

Mr. DeGardner explained that the need to move programs to our own fields and facilities while maintaining our relationships with the local youth sports associations, and also ways to absorb the costs vs having to raise costs for our programs while we continue to provide quality programs to our community and to the children in our community has been considered. The Board recommended trying to discuss this further with the Centennial School District.

## 7. **New Business**

- **Woods Edge Park**

Mr. DeGardner described that Phase 1 construction of Woods Edge is now underway which consists of approximately 60 units. The City is currently working with Anoka County Parks Department on constructing a park adjacent to the YMCA within the Regional park preserve property. Construction is expected to begin in 2017. They will try to keep as many of the natural mature trees to keep a wooded feel to the park.

- **2017 Summer Employment Brochure**

We are currently recruiting and accepting applications for summer employment opportunities which will now all be entirely available online via the City website.

- **2017 Meeting Dates**

Dates for the Park Board presented to the Board and approved. It was also noted that George Lindy and Matt Koehn have resigned and there are now two vacancies on the Park Board.

- **City Newsletter Ideas**

Mr. DeGardner invited the Park Board to feel free to provide us with input and article ideas on the City's quarterly newsletters.

#### **8. Old Business**

Pat Huelman inquired how the winter months and the Ice Rinks/Warming Houses went for the winter. Mr. DeGardner replied that it went well, but the Rinks did close early due to the weather.

#### **9. Next Scheduled Park Board Meeting**

Pending new business the next scheduled Park Board meeting is for March, 6, 2016.

#### **10. Adjourn**

Richard Jensen made the MOTION to adjourn, Pat Huelman seconded the MOTION, all in favor and meeting adjourned at 7:40 PM.

Submitted by,  
Heather Robinson  
Administrative Assistant Public Services