

**Park Board Meeting – May 1, 2006
Minutes**

The May 1, 2006 City of Lino Lakes Park Board meeting was called to order at 6:33 p.m., by Chair Lindy.

Roll call was taken; members present were Pam Taschuk, Aaron Frederickson, Paul Montain, Pat Huelman, Bill Kusterman and George Lindy. Members absent was Katie Boyle.

Also present was Rick DeGardner, Public Services Director and Sandie Wood, Public Services Department Office Manager.

Swear In Newly Appointed Park Board Members – Mayor Bergeson

Mayor John Bergeson swore in Pam Taschuk and Bill Kusterman as re-appointed Park Board Members.

APPROVAL OF MINUTES FROM MARCH 6, 2006:

Paul Montain made a motion to approve the March 6, 2006 minutes. Seconded by Pam Taschuk and approved.

SETTING AGENDA:

There were no changes to the agenda.

OPEN MIKE:

No one was present for open mike.

REVIEW “THE PRESERVE” PRELIMINARY PLAT:

Rick indicated that “The Preserve” is a 52.56 acre (14.97 acres of upland) residential development located southwest of Birch Park. The proposed development consists of 31 single family residential units.

Rick said there are internal trails proposed consisting of both boardwalk segments and bituminous segments. He explained that Trail Segment A begins at Killdeer Drive and extends directly south to Pheasant Run S (between Lots 1 and 2 of Block 5). This trail segment consists of approximately 160’ of boardwalk and 240’ of bituminous trail. Rick told members that Trail Segment B extends in an easterly direction from Trail Segment A to Pheasant Run S (near Block 2, Lot 7). This trail segment consists of approximately 220’ of boardwalk and 440’ of bituminous trail. He went on to say that Trail Segment B traverses through a conservation area that will restore/enhance several ecological systems as part of the development process.

Mr. DeGardner said the Park Dedication fees amount to 31 lots x \$2,075 = \$64,325. Estimated construction costs of the trail (depending upon final design of the boardwalk) are estimated to be \$63,000. He told Park Board Members that the City will need to work closely with the developer to finalize construction costs for the proposed trails to ensure that we will not have to pay additional dollars for the trails within this development.

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Mr. Brian Bourassa from McCombs Frank Roos Associates, Inc. was present to provide more details to the Board. After several questions were answered by Brian and Mr. Jason Husveth, CCES, Paul Montain made a motion, seconded by Pam Taschuk, to approve "The Preserve" preliminary plat as proposed with the understanding that a future stewardship/endowment to maintain the wetland area be included in the plan. The motion passed unanimously.

RECREATION DEPARTMENT UPDATE:

Rick referred to the Program Highlights Flyer from April 2006. He said the early t-ball classes have been filled. He talked about the Kids Garage Sale, when the next brochure will be in resident's homes, and said that staff finished interviewing applicants for summer employment positions.

PARKS DEPARTMENT UPDATE:

Rick reviewed a memo from Mike Hoffman, Parks Supervisor, which summarized the maintenance highlights for April 2006. Rick noted city staff has removed and replaced siding, windows and trim on the warming house at City Hall Park. He continued by saying staff also removed an outfield fence, three power poles, one tree, and leveled and seeded the area at Lino Park. He told Members that May through July will also be very busy. Rick asked them to contact him if they had any other questions about the remaining information in the memo.

NEXT PARK BOARD MEETING:

Rick told Members that there is going to be a City Council and All Boards meeting on Wednesday, May 31, 6:30p.m. to discuss a proposed conservation development near Lino Elementary School. He stated there would be a Park Board meeting after the conclusion of that meeting, if necessary. He said there would not be a Park Board Meeting on June 5.

ADJOURN:

Pam Taschuk made a motion to adjourn, seconded by Pat Huelman. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Sandra Wood
Public Services Office Manager

These minutes were approved at the November 6, 2006 Park Board Meeting.