



Lino Lakes Parks and Recreation Department
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CITY OF LINO LAKES PARK BOARD MEETING

Monday, January 7, 2002

*****MINUTES *****

1. Call to Order and Roll Call
(Meeting was called to order at 6:33pm. Members Present: Pam Taschuk, Paul Montain, Michael O'Conner, Katie Boyle, Pat Huelman, and Bill Kusterman. Members Absent: George Lindy.)
2. Approval of Minutes from December 3, 2001
(Paul Montain made a motion to approve the December 3, 2001 minutes, seconded by Pam Taschuk. Minutes approved as written.)
3. Setting Agenda
(There were no additions or deletions.)
4. Welcome Katie Boyle – New Park Board Member
(Katie Boyle was welcomed by members.)
5. Open Mike
(There was no one present for open mike.)
6. Review Pheasant Hills 12th Addition Preliminary Plat
(Paul Montain made a motion to accept 100% cash park dedication for this development. Seconded by Pam Taschuk and approved.)
7. Annual Appoints for Park Liaisons and Community Service Award Committee
(Annual appointments were made for park liaisons and Community Service Award Committee. See the Park Board Minutes for appointments.)
8. Recreation Update
(Recreation Update was reviewed.)
9. Park Update
(Park Update was reviewed.)
10. Old Business
 - A. Clearwater Creek Playground Review
(Rick asked members to view the playground bid proposals on display in Meeting Room 2 after the meeting. He advised members that a color selection meeting will be held on Wednesday, January 9th at 6pm at City Hall. Rick will be presenting a recommendation to the City Council at the January 14 Council Meeting.)

- B. Birch Park Trail Update
(Paul Montain made a motion to accept the proposal from the Whitcomb's attorney for the city to acquire the trail easement for \$6,000. Pam Taschuk seconded the motion and it was approved.)

11. New Business

- A. Moratorium on New Residential Developments
(A question and answer sheet was included in the member's packets. He told members to contact Jeff Smyser if they had any questions.)

- B. Upcoming Meetings
(A list of upcoming meetings was included in member's packets.)

12. Next Park Board Meeting

(The next meeting will be held on February 4, 2002 6:30pm.)

13. Adjourn

(Pam Taschuk made a motion to adjourn, seconded by Michael O'Conner. The meeting was adjourned at 6:56pm)