



Lino Lakes Parks and Recreation Department
600 Town Center Parkway
Lino Lakes, MN 55014
(651) 982-2440 Fax (651) 982-2439

CITY OF LINO LAKES PARK BOARD MEETING

Monday, February 4, 2002

*****MINUTES*****

1. Call to Order and Roll Call
(Meeting was called to order at 7:00p.m. Members Present: George Lindy, Pam Taschuk, Michael O'Conner, Katie Boyle, Pat Huelman, and Bill Kusterman. Members Absent: Paul Montain.)
2. Approval of Minutes from January 7, 2002
(Pat Huelman made a motion to approve the January 7, 2002 minutes. Pam Taschuk seconded the motion and the minutes were approved.)
3. Setting Agenda
(There were no additions or deletions.)
4. Open Mike
(There was no one present for open mike.)
5. Review Stoneybrook Preliminary Plat
(After review Pam Taschuk made a motion to accept 100 percent cash park dedication. Seconded by Bill Kusterman and approved. Staff will forward a memo to the Planning Department.)
6. Discuss and Approve 2002 Park Board Goals
(The Board discussed and approved the 2002 Park Board Goals.)
7. Review 2001 Park and Recreation Department Accomplishments
(The members reviewed the material in the packets.)
8. Approve Content, Amount, and Date of Referendum
(Members discussed this item and Pam Taschuk made a motion to approve the content, amount and date of referendum. Seconded by Bill Kusterman and approved.)
9. Recreation Update
(Rick touched on some of the highlights included in the packet.)
10. Park Update
(Rick reviewed the memo in the packets and answered members questions.)

Approved 4/1/02

11. Old Business

(There was no old business.)

12. New Business

(There was no new business to discuss.)

13. Next Park Board Meeting

(The next meeting will be held on Monday, March 4, 2002, 6:30p.m.)

14. Adjourn

(Pam Taschuk made a motion to adjourn, seconded by Pat Huelman. The meeting adjourned at 7:30pm.)

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Approved 4/1/02