



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

Monday, April 1, 2002

*****MINUTES*****

1. Call to Order and Roll Call
(The meeting was called to order at 7:pm. Members Present: George Lindy, Pam Taschuk, Katie Boyle, Pat Huelman, and Bill Kusterman. Members Absent: Paul Montain and Michael O'Connor.)
2. Approval of Minutes from February 4, 2002
(Pat Huelman made a motion to approve the February 4, 2002 minutes. Pam Taschuk seconded the motion and the minutes were approved.)
3. Setting Agenda
(There were no additions or deletions.)
4. Open Mike
(No one was present for open mike.)
5. Review and Approve Highland Meadows Park Master Plan
(Bill Kusterman made a motion to approve the Highland Meadows Park Master Plan. Seconded by Pam Taschuk and approved unanimously.)
6. Review 2001-2002 Warming House Report
(The warming house report was reviewed.)
7. Recreation Update
(Rick reviewed the recreation update.)
8. Park Update
(Members reviewed the information in the packet.)
9. Old Business
 - A. Referendum Update
(The information in the packets was reviewed.)
10. New Business
 - A. Discuss e-mailing agendas, announcements, etc.
(Consensus of the members was that the City Council, Planning and Zoning, and Environmental minutes can be e-mailed but they would prefer to receive hard copies of the Park Board agendas, minutes, and packet materials. The

Park Board agenda could be e-mailed so they have an idea what is on the agenda earlier in the week.)

11. Next Park Board Meeting

(The next meeting will be on Monday, May 6, 2002, 6:30pm.)

12. Adjourn

(Pam Taschuk made a motion to adjourn, seconded by Katie Boyle. The meeting was adjourned at 7:20pm.)

Minutes Approved by the Park Board on 5/6/02

sw/parkbrd/4-1-02 Expanded Board Agenda.doc