



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

Monday, July 1, 2002

*****MINUTES*****

1. Call to Order and Roll Call
(Meeting was called to order at 6:30 pm. Members Present: George Lindy, Michael O'Connor, Katie Boyle, Pat Huelman, Paul Montain, and Bill Kusterman. Members Absent: Pam Tashuk. Also present: Rick DeGardner, Public Services Director and Stephanie Kopp, Intern.)
2. Approval of Minutes from May 6, 2002
(Paul Montain made a motion to approve the May 6, 2002 minutes. Michael O'Connor seconded the motion and the minutes were approved.)
3. Setting Agenda
(There were no additions or deletions.)
4. Open Mike
 - a. June 10, 2002 Letter from Mr. Art Hawkins
(Determined that it was not practical to proceed with proposed trail due to financial constraints and that affected landowners not aware of proposal.)
 - b. Request to Convert All Playground Areas to Wood Fiber
(Determined that not financially feasible, and will continue to use wood fiber for future playgrounds.)
5. Establish 5 Year CIP
(Several suggestions were made such as including estimated commercial/industrial revenue, reduce proportion of cash to land to 50%-50%, Do not identify specific projects but attach summary of possible park and trail improvements. Actual projects will be determined based on needs and opportunities.)
6. Discuss Concession Permit Requests
(Staff will research issue further and report back this fall. Several members want to consider options such as receiving percentage of the profits, exclusive agreements, etc.)
7. Recreation Update – May and June
(Rick reviewed update and answered questions.)
8. Park Update – May and June
(Rick reviewed update and answered questions.)

9. Old Business

- a. Clearwater Creek Park Update
- b. Highland Meadows Park Update
- c. Timberwolf Trail Update
- d. Birch Park Trail Update
- e. Park Board Tour – Tuesday, September 3

(Rick reviewed the updates and answered questions. Park Tour will begin at Paul's house at 6:00pm.)

10. New Business

- a. Woods of Baldwin Lake Playground Fire

(Rick reviewed the information and provided an update.)

11. Next Park Board Meeting – August 5, 2002,

12. Adjourn

(Paul Montain made motion to adjourn, seconded by Pat Huelman. The meeting adjourned at 8:15pm.)