City of Lino Lakes Environmental Board Meeting

March 25, 2015 6:30 p.m.

AGENDA

- 1. Call to Order
 - A. Swearing in of New Members
 - B. Election of Chair and Co-Chair
- 2. Approval of Minutes

January 28, 2015

- 3. Approval of Agenda
- 4. Open Mike
- 5. Action Items

No Action Items

- 6. Discussion/Information Items
 - A. 10,000 Trees for Lino Lakes
 - B. Turnberry Crossing Update
 - C. Environmental Initiative Award Application
 - D. Earth Day
 - E. Recycling Updates
 - F. Wollan's Park/Wetland Bank Update
 - G. Approval of Meeting Dates for 2015
- 7. Adjourn

CITY OF LINO LAKES ENVIRONMENTAL BOARD MEETING

DATE

: January 28, 2015

TIME STARTED

: 6:35 P.M.

TIME ENDED

: 7:44 P.M.

MEMBERS PRESENT

: Barbra Bor, Steve Heiskary, Paula Andrzejewski,

Nancie Klebba, Kelly Jo McDonnell

MEMBERS ABSENT

: Martha DeHaven

STAFF PRESENT

: Marty Asleson, KC Kye

1. CALL TO ORDER AND ROLL CALL:

Chair Ms. Bor called the Lino Lakes Environmental Board meeting to order at 6:35 p.m. on January 28, 2015.

2. ELECTION OF CHAIR AND VICE CHAIR

Postpone to next meeting.

3. APPROVAL OF MINUTES:

November 19, 2014

Mr. Heiskary made a MOTION to approve the November 19, 2014 Meeting Minutes. Motion was seconded by Ms. Andrzejewski. Motion carried 5 - 0.

4. APROVAL OF AGENDA

Mr. Asleson would like to remove the Election of Chair and Vice Chair to next month.

Ms. Andrzejewski made a MOTION to approve the agenda with the above change. Motion was seconded by Ms. McDonnell. Motion carried 5-0.

5. OPEN MIKE

Ms. Bor declared Open Mike at 6:36 p.m. and closed at 6:36 p.m.

There was no one present for Open Mike.

6. ACTION ITEMS (No Action Items)

7. DISCUSSION ITEMS

A. Lino Lakes Fire Station

Mr. Asleson presented the Fire Station 2 Update

Mr. Asleson presented the Fire Staion 2 Update and Review and one of his concerns is in restoring the wetlands. He would like to see the wetlands restored two to one.

Ms. Bor wanted to know of the construction timeline. Will the building be done by January 2016. Also if there was suffinent drainage for the trucks, an example would be the washing of the trucks after the trucks went out on a call. The site is near wetlands.

Mr. Heiskary was wondering how much of the city land would be left after the construction of the new fire station.

Ms. Klebba was wondering after the site has been used by receational vechicles is there much of the natural seed habitat left.

Ms. Andrzejewski was wondering about the road width on Centerville and Birch Streets. Mr. Asleson said that there would be turn lanes added to both Centerville and Birch Streets.

Ms. Bor suggested that the Elm Ash Bore site be moved to another location Also she would like to see Rice Creek Watershed District involved in the discussions of the new fire station.

The board reguested to have emails sent out of the design of the Fire Station 2.

B. Environmental Board Goals, Final List

The Environmental Board Goals were updated and summized to be presented to the City Council.

C. Recycling Updates and Anoka County 2015 SCORE Contract

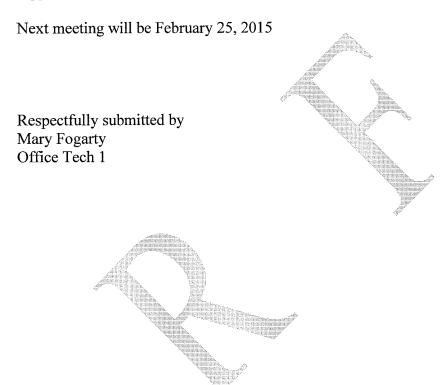
K.C. Kye presented the upcoming events for Recycling Saturday which includes paper shedding in February and May. And adding bicycles for recycling and reuse also in May.

K.C. Kye discussed that the organic recyling in City Hall and Police Deptmant was well received and he will now adding the Public Works building to the project.

The newest addition is the sea container for furniture and mattress recycling. Those items will be taken to Great River Energy where they are recycled or disposed of and turned into electricity.

8. ADJOURNMENT

Mr. Heiskary made a MOTION to adjourn the meeting at 7:44 p.m. Motion was supported by Ms. Andrzejewski. Motion carried 5 - 0.



Environmental



Memo

To: Lino Lakes Environmental Board

From: Marty Asleson

Date: March 25, 2015

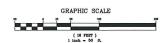
Re: Turnberry Crossing Update

Marshan Townhomes 2nd Addition (Now Turnberry Crossing) was reviewed by the Environmental Board on May 26, 2004. The new Turnberry Crossing project proposal consists of slight modifications to the building footprints for remaining units since the 2004 submittal. Remaining building footprints have been enlarged to replace two story units with one level units. Otherwise, the proposed development is consistent with the development approved in 2005 other than a slight change to landscaping.

Landscape requirements in particular remain the same as recommendations made by the Environmental board IN 2004, except I have made a change to the proposed Ash that were on the plan at that time...

AERIAL OVERVIEW

~of~ TURNBERRY CROSSING 2ND ADDITION ~for~ HOKANSON CONSTRUCTION, INC. 9174 ISANTI STREET N.E. BLAINE, MN 55434 ATTN: ROGER HOKANSON (763) 286-7995





PROPERTY DESCRIPTION

Lats 1 through 11 and 24, Black 1, TURNBERRY CROSSING, Anoka County, Minnesata.

F. G. RUD & SONS, INC. LIT, 1917 Professional Land Surveyors 6776 Lake Drive NE, Suite 110 Lino Lakes, MN 55014 Tel. (651) 361-8200 Fax (651) 361-8701

VICINITY MAP PART OF SEC, 19 & 20, TWP, 31, RNG, 22



ANOKA COUNTY, MINNESOTA (NO SCALE)

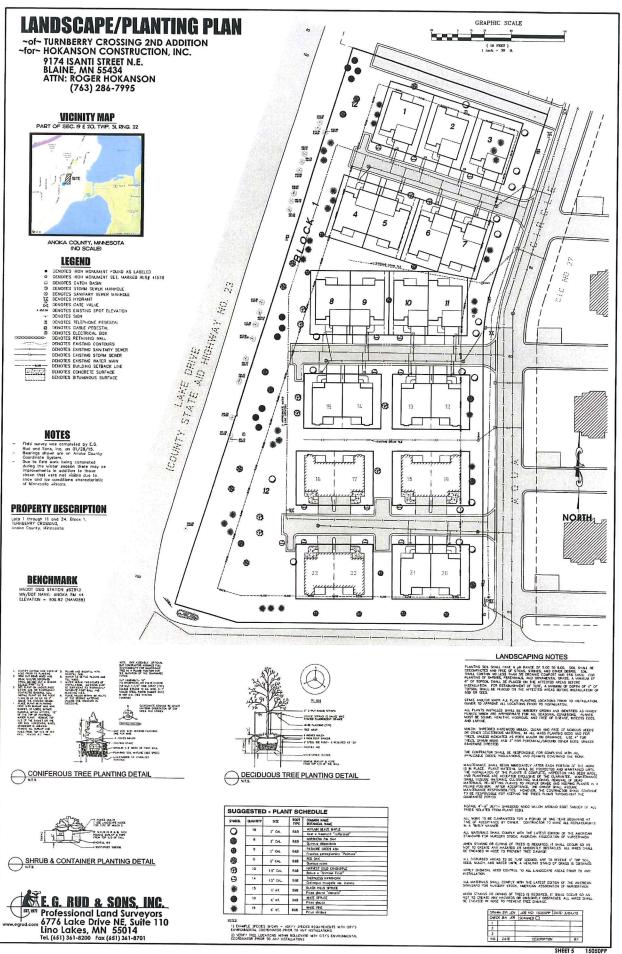


I hereby certify that this survey, plan or report was prepared by me or unde my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

JASON E. JUD

Date: 03/04/15 License No. 41578

CHECK BY: JER		JOB NO: 15050PP	DATE: 03/04/15
		SCANNED	
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NO.	DATE	DESCRIPTION BY	



ENVIRONMENTAL BOARD AGENDA ITEM 6 G

STAFF ORIGINATOR:

Marty Asleson

ENV. BD. MEETING DATE:

March 25, 2015

REQUEST:

Discussion Item –

Environmental Board Meeting Dates for 2015

APPLICANT:

Not applicable

REVIEW DEADLINE:

Not applicable

BACKGROUND

Environmental Board meetings take place on the last Wednesday of each month at 6:30 p.m., unless rescheduled due to conflict. The following dates are set for Environmental Board Meetings in 2015:

January 28

February 25

March 25

April 29

May 27

June 24

July 29

August 26

September 30

October 28

November 18 (rescheduled due to Thanksgiving)

December 16 (rescheduled due to Christmas & New Year's)

RECOMMENDATION

None

ATTACHMENTS

None