

**CITY OF CIRCLE PINES, MINNESOTA
REGULAR PARK BOARD MEETING**

February 2, 2016

Minutes

CALL TO ORDER

Chair Caron called the regular meeting of the Circle Pines Park Board to order at 6:30 p.m.

ROLL CALL

Zorzin, Sandmann, Erichsrud and Caron were present. Park Board member Dolieslager was absent. Assistant Administrator for Public Services Peterson was present representing staff.

APPROVAL OF JANUARY 5, 2016 MINUTES

MOTION

Sandmann moved to approve the minutes as presented. Zorzin seconded the motion. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PARK BOARD MEMBER COMMENTS

Chair Caron asked if the rinks had ice. Peterson responded it was patchy.

CHANGES TO AGENDA

Assistant Administrator for Public Services Peterson added March Meeting Date Change as Item 6a.

MARCH MEETING DATE CHANGE

Peterson explained the meeting is currently scheduled for March 8, which is one week later than normal due to the caucuses being held on March 1. Peterson indicated she will be out of town on the 8th and suggested changing the meeting to March 3, March 14 or March 17.

MOTION

Erichsrud moved to change the Park Board meeting of March 8 to Thursday, March 3. Sandmann seconded the motion. Motion carried.

Chair Caron restated that the Park Board will meet on Thursday, March 3 at 6:30 p.m.

ADJOURN TO WORK SESSION

- a. Discussion Concept for Inner Park (Verbal)
Brian Slipka of the Slipka Foundation would like to discuss a concept idea to the Park Board regarding Inner Park.

MOTION

Zorzin moved to adjourn the meeting at 6:35 p.m. Erichsrud seconded the motion and the motion carried.

Clerk

Chair