

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

**Tuesday, February 5, 2019
6:30 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes 12/4/18
4. Public Comments
5. Park Board Member Comments
6. **Park Board Business**
 - a. Park and Trail Maintenance Update (Verbal)
Park Board Action_____
 - b. _____
Park Board Action_____
7. Adjourn To Work Session to Review City Hall Playground Designs (Enclosures)

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

December 4, 2018

Minutes

1. CALL TO ORDER

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

2. ROLL CALL

Tart, Zorzin and Caron were present. Erichsrud arrived at 6:58 p.m. Dolieslager was absent. Assistant City Administrator for Public Services Peterson was present representing staff.

3. APPROVAL OF APRIL 3, 2018 MINUTES

MOTION: Zorzin moved to approve the minutes as presented. Seconded by Tart, **motion carried 3-0.**

4. PUBLIC COMMENTS

There were no public comments.

5. PARK BOARD MEMBER COMMENTS

Caron mentioned the following.

- City survey is now on the city website
- Applications for positions on the Park Board as well as Board and Commission are available.
- Santa parade will be taking place Thursday. Fire fighters will be collecting nonperishable food items.
- Thin ice signs are up on Golden Lake.

6. PARK BOARD BUSINESS

a. PARKS & TRAILS UPDATE

Parks Superintendent Stapleton gave a PowerPoint presentation on summer maintenance activities in all city parks. Assistant City Administrator for Public Services Peterson provided a Golden Lake Park report that included annual procedures as well as statistics on programs and number of park users.

b. CENTENNIAL HOCKEY USE OF BALDWIN AND INNER PARKS

MOTION: Tart moved to approve the park user application for Centennial Hockey at Baldwin and Inner Parks for the 2018-19 season. Seconded by Zorzin, **motion carried 3-0.**

Erichsrud arrived.

c. CENTENNIAL LAKES LITTLE LEAGUE PARK USE OF CARL ECK PARK

MOTION: Caron moved to approve Centennial Lakes Little League use of Carl Eck Park for spring and summer 2019. Seconded by Erichsrud, **motion carried 4-0.**

7. ADJOURN TO WORK SESSION TO DISCUSS CITY HALL PLAYGROUND REPLACEMENT

MOTION: Erichsrud moved to adjourn to work session at 7:05 p.m. Seconded by Zorzin, **motion carried 4-0.**

Clerk

Chair