

## PARK BOARD MEETING

## Wednesday, January 3, 2024 6:30 pm

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Lino Lakes Civic Complex-Council Chambers

## **AGENDA**

Park Board Members: Pat Huelman (Chair), Clark Gooder, William Kusterman, David Termont, Julie Ann Cutts, Kellie Schmidt, and Kathy Ballering

Public Services Director: Rick DeGardner Administrative Assistant: Angela Thorson

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the Agenda
- 4. Open Mike
- 5. Approval of November 1, 2023 and December 6, 2023 Minutes
- 6. Approve 2024 Park Board Meeting Schedule
- 7. Discuss CLLL Proposal for Sunrise Park Improvements
- 8. Continue Park Board Discussion
- 9. Next Scheduled Park Board Meeting Wednesday, February 7, 2024
- 10. Adjourn