

# **City of Blaine Anoka County, Minnesota**

*10801 Town Square Dr.  
Blaine MN 55449*



## **Meeting Agenda**

**Tuesday, August 20, 2013**

**7:30 PM**

**Council Chambers**

### **Nat'l Resources Conservation Board**

*The Natural Resource Conservation Board is an advisory body to the City Council. The Board is charged with recommending acquisition of lands for open space and developing a Natural Resource Plan which includes environmental policy and guidelines for the maintenance and preservation of Blaine's existing and future open spaces and trail corridors. One of the Board's functions is to hold public meetings and make recommendations to the City Council. For each item, the Board will receive reports prepared by City staff, provide the opportunity for public response, conduct Board discussions and make recommendations. The City Council, however, makes all final decisions on these matters.*

**NRCB Tour of Selected Open Space Locations**

*The members of the NRCB will meet at city hall at 6:00PM on Tuesday, August 20, 2013 to begin a tour of selected Open Space locations. They will return to city hall by 7:30PM to conduct the regularly scheduled monthly meeting of the NRCB, in the council chamber.*

**1. Call To Order**

**2. Roll Call**

**3. Approval of Minutes**

*Approve the minutes of the July 16, 2013 NRCB meeting*

**4. Approval of Agenda**

**5. Open Forum for Citizen Input**

*Open Forum allows an opportunity for Citizens to address the Board with their park concerns, which are not included on this agenda. Please raise your hand to be recognized by the Chairperson. Step up to the microphone on the left side of the chambers and announce your name and address before you present your comments.*

**6. New Business**

**6.a Final report on kiosks**

*Eagle Scout project at Pioneer and Laddie Lake Parks*

**6.b Progress report on Information Boxes**

*Staff*

**6.c Board member reports on Open Space visits**

**6.d Report on dedication of Scientific Natural Area**

*Chair McKinley*

**6.e Update on Open Space and Trails fund**

*Staff*

**6.f Board discussion on changing monthly meeting time**

*Board member Castillo*

**7. Other Business**

**8. Adjournment**

