**PARKS AND RECREATION BOARD**

9:00 A.M. Wednesday, May 5, 2021

Present: Tracy Tiboni Excused: Steve VanHouse

 Jenny Bjerken Vacancy

 Nathan Stadler

 Shane Hoff

 Gene LaFond

 Bryan Carpenter – Parks and Recreation Department

Tiboni called the meeting to order at 9:00 A.M.

**Agenda** – Motion by Bjerken, second Stadler to approve the agenda with the addition of the February 2021 Treasurer’s Report, and Marina Refund Request. MOTION CARRIED.

**Minutes** – Motion by Stadler, second Bjerken to approve the minutes of the April 7, 2021 regular meeting. MOTION CARRIED.

**January and February 2021 Treasurer’s Report** – The January and February 2021 Treasurer’s reports were reviewed.

COMMUNICATIONS

OLD BUSINESS

**Arena Update** – The Lake County Facilities Manager is working with Carpenter on the maintenance upgrades to the building, including door replacement, concrete patching and flashing, and heaters. There was discussion on the sue of the Arena for baseball during inclement weather and After Prom.

**Marina Update** – Marina Manager has been getting the Marina ready for the season. Summer staff has been hired, including a couple return employees. Trenton Thompson’s family has requested to place a memorial bench at the Marina, but it is pending MN DNR approval.

**Black Beach Campground Update** –Two sites were leased prior to opening for crews that were working at Northshore Mining. There was discussion on 2021 Reservations, staffing needs, improvements made to the gravel pads and walking path, operations of the campground, and future expansion.

**Outdoor Rink Plan** – The Outdoor Rink Committee is getting project estimates and plans to start the project in the spring of 2022 pending approvals.

**Recycling Containers at Parks** – Five recycling containers have been ordered to place the containers at the Black Beach Park. There are plans to budget for more recycling containers in 2022. There was discussion of the profitability of recycling and the importance of recycling.

NEW BUSINESS

**Resignation Letter – Carol Youngberg** – Carol Youngberg resigned from the Parks and Recreation Board effective April 6, 2021. The Board has a vacancy.

**Summer Rec Programs** – The summer schedule was reviewed, with changes recommended to age limits of leagues, parent involvement, coordinators, cost for travel to play in various leagues. There was further discussion on purchasing portable fencing, timing of the weight room and open gym, tennis league, adding backdrops to the tennis courts, and resurfacing the courts in the 2022 budget.

**Marina Refund Request** – Mark Mathieu submitted a cancelation and refund request letter for his 2021 seasonal marina slip agreement. Motion Bjerken, second Hoff to recommend to Council to accept the cancelation and refund Mathieu 90%, which is $1,579.50 of his seasonal slip payment, per the Marina Refund Policy.

Motion by Stadler, second Bjerken to adjourn at 9:57 A.M. MOTION CARRIED.

Minutes taken by Lindsey Klemmer