**PARKS AND RECREATION BOARD**

1:00 P.M. Wednesday, July 7, 2021

Present: Steve VanHouse Gene LaFond - Absent

 Jenny Bjerken - Absent Vacancy

 Nathan Stadler - ZOOM

 Shane Hoff

 Tracy Tiboni

 Bryan Carpenter, Parks and Recreation Department

VanHouse called the meeting to order at 1:02 P.M.

**Agenda** – Motion by Tiboni, second Hoff to approve the Agenda with removal of Lake County Recreation Board Allocation Monies. Ayes: VanHouse, Stadler, Hoff, Tiboni. Absent Bjerken, LaFond. MOTION CARRIED.

**Minutes** – Motion by Hoff, second VanHouse to approve the minutes of the June 9th, 2021 regular meeting. Ayes: VanHouse, Stadler, Hoff, Tiboni. Absent Bjerken, LaFond. MOTION CARRIED.

**April 2021 Treasurer’s Report** – The April 2021 Treasurer’s report was reviewed. Carpenter noted that the Arena miscellaneous line item #211 looks over budget due to a coding error.

COMMUNICATIONS

**Lake County Lease Agreement for Rukavina Arena Aid-** Everything is up to date and funds received.

**Public Access Maintenance Agreement at Bayside Park-** With possible changes coming to Marina, looking at new ways to operate more efficiently.

OLD BUSINESS

**Arena Update** – Carpenter reviewed readiness plans for upcoming hockey camp, staff will be checking compressors and improvements to be ready before Winter.

**Marina Update** – Carpenter noted the Marina is preparing for Salmon Classic Fishing Tournament. There was discussion on parking for boats while waiting for fuel, staff answering radio calls, and enforcement of rules.

**Black Beach Campground Update** –Carpenter reviewed recent MN ATV riders event, impact on campers who were not part of the rally, having event reserve entire campground for future events, advertising disclaimer for the event, and that the overall event was positive. There was further discussion on vandalized firewood shed and stolen firewood, enforcing road speeds, dust control, Black Beach parking, and WIFI improvements.

**Summer Rec Programs –** Carpenter reviewed summer programs – 106 participating in baseball and softball but pickleball is lacking numbers.

**Fall Rec Programs –** Carpenter reviewed programs planned to be offered such as tennis and flag/pony football.

NEW BUSINESS

**9U Baseball Parents, Jessica Klemmer-Ballfields-** Carpenter was contacted by a group of 9U parents who are concerned there will not be enough ball fields when Trailhead Center is constructed. A portable fence has been purchased to make field size useable for all teams. Further discussion on scheduling system and how to make it work in future if more teams.

Carpenter updated on Bay to Bay run during Bay Days. That the event has lower participation but will still be conducted.

Motion by Tiboni, second Hoff to adjourn at 1:31 P.M. Ayes: VanHouse, Stadler, Hoff, Tiboni. Absent Bjerken, LaFond. MOTION CARRIED.

Minutes taken by Lisa Christenson