

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, April 6, 2022

Present: Steve VanHouse
Shane Hoff
Nathan Stadler
Jenny Bjerken

Excused: Tracy Tiboni
Gene LaFond

Vacancy

Bryan Carpenter, Parks and Recreation Department

VanHouse called the meeting to order at 9:10 A.M.

Agenda – Motion by Bjerken, second Stadler to approve the Agenda as presented. **MOTION CARRIED.**

Minutes – Motion by Stadler, second Bjerken to approve the minutes of the March 16, 2022 Special meeting. **MOTION CARRIED.**

COMMUNICATIONS – The December 2021 Treasurer's Report was reviewed.

OLD BUSINESS

Arena Update – Working on projects inside arena, continuing to work with County to replace doors and heaters. Board reviewed summer rec schedule and programs.

Marina Update – Management contract with ELI Yachts was approved and they have taken over management of Marina, doing maintenance and getting ready for opening. Slips are full, fuel has been ordered and delivered, system has been inspected. There was discussion on fuel prices and sales.

Black Beach Campground Update – Reservations continue to show high occupancy for the season. Hiring for summer help will begin soon, moving forward with advertising for new firewood provider, selling ice and other merchandise in the campground. Discussion on construction starting, trail and parking improvements, and future expansion.

NEW BUSINESS

Board Application-Dick Stern – Motion by Hoff, second Bjerken to make recommendation to City Council to accept Dick Stern's application to Parks & Recreation Board. **MOTION CARRIED.**

Motion by Bjerken, second Stadler to adjourn at 9:30 A.M. **MOTION CARRIED.**

Minutes taken by Lisa Christenson