

# PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, June 8, 2022

Present: Steve VanHouse  
Shane Hoff  
Nathan Stadler  
Gene LaFond  
Tracy Tiboni  
Jenny Bjerken  
Dick Stern

Bryan Carpenter, Parks and Recreation Department

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

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

**Minutes** – Motion by Stadler, second Hoff to approve the minutes of the May 4, 2022 Regular meeting. **MOTION CARRIED.**

**COMMUNICATIONS** – None at this time.

VanHouse welcomed Dick Stern as a new Parks & Rec Board member.

## **OLD BUSINESS**

**Arena Update** – Carpenter update on projects, summer programs are beginning and using arena for practices. One vandalism incident of glass board was broken by someone getting into building when closed, law enforcement is investigating and glass will be replaced. Hockey camp will be held in July.

**Marina Update** – DNR has gotten funding to repair fraying electrical on Dock A, which has been closed since beginning of Season, other improvements are being done with good feedback regarding the new management. Summer help starts soon and staff will be able to keep up on mowing at the marina.

**Black Beach Campground Update** – Season is off to a good start, no major water damage noted from the heavy Spring rains. Ride the Shore ATV event for end of June has been canceled due to closed ATV trails. Many sites have been canceled which could affect park revenue this year but hoping sites will be filled by other campers. Discussed new campground host duties/hours, firewood sales being credit versus cash, and keeping wood area open or purchasing a firewood vending machine.

**Summer Programs-** Programs have started, added 11u and 13u, large number of participants in softball and baseball again this year. Discussed need for earlier registration to ensure enough teams, uniforms and tournament entrance applications submitted by due dates. Discussed

condition of fields, making fields multi-purpose use with moveable fencing, new locations (Vets Home area) for fields if needed.

**NEW BUSINESS**

Motion by Bjerken, second Tiboni to adjourn at 9:40 A.M. MOTION CARRIED.

Minutes taken by Lisa Christenson