

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, July 6, 2022

Present: Steve VanHouse
Shane Hoff
Tracy Tiboni
Jenny Bjerken
Dick Stern

Excused- Gene LaFond
Nathan Stadler

Bryan Carpenter, Parks and Recreation Department

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

Agenda – Motion by Tiboni, second Bjerken to approve the Agenda with Arrowhead Bus added to New Business. MOTION CARRIED.

Minutes – Motion by Tiboni, second Hoff to approve the minutes of the June 8, 2022 Regular meeting. MOTION CARRIED.

COMMUNICATIONS – Discussion on the City's new financial system that will provide up to date Treasurer's Reports, impacts on financials at the Marina relating to improvements being made. Motion by Tiboni, second Hoff to accept the March 2022, April 2022, and May 2022 Treasurer's Reports.

OLD BUSINESS

Arena Update – Carpenter provided an update on the plans with the County to replace doors and repair concrete, and noted that an advertising television has been put up in lobby of arena.

Marina Update – Carpenter updated on the electrical repairs on Dock A have been finished by the DNR and is reopened for use and that lines have been secured on Dock 2. There was discussion on the Salmon Classic Tournament participation, docking of boats at the marina, clarifying policies and rules to allow for moving and docking boats as needed, that the city may need to measure boats so that appropriate slips are provided.

Black Beach Campground Update – Carpenter updated the impact on the campground due to the ATV trail closures which resulted in some cancellations during the ATV rally in June, but most of the cancellations were recouped by new reservations. There is some minor work needing to be done in shower house, Black Beach is starting to be busy again, and timing for freezer delivery to store ice. There was discussion on buying a freezer, staff working weekends has helped this year, no complaints regarding to condition of campground, issues with wood sales and collecting payment, possibility of having a wood vending machine, and having host drive golf cart with wood for sale around park in the evening.

Summer Programs- Baseball/softball programs are going very well; dryland hockey and tennis numbers are down.

NEW BUSINESS

Arrowhead Bus- Arrowhead Bus Company doesn't have enough drivers to shuttle runners during the Bay to Bay run over Bay Days. Carpenter has contacted school but they do not have the right license. Bay Days Committee has hired four drivers/vehicles and may possibly be available to assist getting runners back to their vehicles. Suggested contacting Voyageur Bus Company in Duluth for a driver and then use school bus.

Motion by Hoff, second Stern to adjourn at 9:35 A.M. MOTION CARRIED.

Minutes taken by Lisa Christenson