

# PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, February 9, 2022

Present: Steve VanHouse  
Shane Hoff  
Tracy Tiboni  
Nathan Stadler

Excused: Jenny Bjerken  
Excused: Gene LaFond  
Vacancy

Bryan Carpenter, Parks and Recreation Department

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

**Board Chair Appointment-** Motion by Stadler, second Tiboni to appoint VanHouse as Board Chair. MOTION CARRIED.

**Alternate Board Chair Appointment –** Motion by Stadler, second Hoff to appoint Tiboni as Alternate Board Chair. MOTION CARRIED.

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

**Minutes** – Motion by Hoff, second VanHouse to approve the minutes of the December 8th, 2021 regular meeting. MOTION CARRIED.

**COMMUNICATIONS** – The October and November 2021 Treasurer's Reports were reviewed.

## **OLD BUSINESS**

**Arena Update** – Carpenter reports three hockey tournaments left in season, main complaint he is receiving is cold temperature while watching games so he will be looking into heaters for arena. Lower participation in programs has been noted with discussion on tennis courts, weight room and open gym options. With change in positions at Marina, more staff will be available to complete Spring projects before campground opens. Further discussion on atmosphere during home high school hockey games and how to improve.

**Marina Update** – More slips have been added for the 2022 season and are being filled with boats on waiting list. Carpenter has been meeting with slip holders resulting in better communication and improvements made. Proposed contract with new marina management is being reviewed.

**Black Beach Campground Update** – Reservations began January 4<sup>th</sup> and campground is filling up with ATV group booking whole campground for their weekend event. Discussion on road construction, disclaimer for campers while booking their sites and some website improvements. There is a lot of interest to hold weddings at Black Beach and might have to look at permits in future. Opening some sites for Winter camping and Winter storage was also discussed to increase revenue.

**NEW BUSINESS**

**Set 2022 Meeting Dates** – Motion by Tiboni, second Stadler to set Parks & Recreation regular meeting dates as February 9, March 9, April 6, May 4, June 8, July 6, August 3, September 7, October 5, November 9, and December 7. MOTION CARRIED.

Motion by Tiboni, second Hoff to adjourn at 9:34 A.M. MOTION CARRIED.

Minutes taken by Lisa Christenson