

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, May 4, 2022

Present: Steve VanHouse
Shane Hoff
Nathan Stadler
Gene LaFond

Excused: Tracy Tiboni
Jenny Bjerken
Dick Stern

Bryan Carpenter, Parks and Recreation Department
Karen Bzdok, Silver Bay Dog Park
Marti Mullen, Silver Bay Dog Park

VanHouse called the meeting to order at 9:22 A.M.

Agenda – Motion by Stadler, second LaFond to approve the Agenda with additions of February 2022 Treasurers Report and Dog Park. **MOTION CARRIED.**

Minutes – Motion by Hoff, second Stadler to approve the minutes of the April 6, 2022 Regular meeting. **MOTION CARRIED.**

COMMUNICATIONS – The January 2022 and February 2022 Treasurer's Reports were reviewed.

OLD BUSINESS

Arena Update – Carpenter updated on projects and clean up in the arena, working with the County to have doors fixed, and summer programs practicing inside until outdoor fields dry up.

Marina Update – Carpenter updated on ELI Yachts doing maintenance projects, including fixing electrical issues on the docks, and that they have expanded the marina hours. There is an increase in seasonal boaters.

Black Beach Campground Update – Carpenter updated the high occupancy rate of reservations for the season, the closure of the ATV trails are having on reservations, water being turned on for the season, summer staff hiring, and a campground host application being reviewed. There was discussion on expanding services to include ice sales and potential clothing.

Summer Programs- Carpenter updated summer programs have started with the remainder of programs starting in June. There was discussion on pickleball programs dates, adult basketball, and opening the weight room.

Multi-Modal Trailhead Center- Carpenter updated that the city has received notice of funding grant of \$515,909 from the Federal Highway Administration for the development of the Multi-Modal Trailhead Center.

Black Beach Park/E. Lakeview Drive Plan- Board reviewed the current plan for Black Beach Park/E. Lakeview Drive, that final engineering is being conducted. There was discussion on parking and rerouting of road to avoid campground.

NEW BUSINESS

Dog Park – Board discussed proposed dog park plans to be provided to the MN Design Team, that the City Economic Developer has been working with interested residents, possible locations, and enforcement of laws should any problems arise.

Motion by Hoff, second LaFond to adjourn at 9:48 A.M. MOTION CARRIED.

Minutes taken by Lisa Christenson