

# PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, August 3, 2022

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

Excused- Nathan Stadler

Bryan Carpenter, Parks and Recreation Department  
Haley Searls, Northshore Journal

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

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

**Minutes** – Motion by Tiboni, second Stern to approve the minutes of the July 6, 2022 Regular meeting. **MOTION CARRIED.**

## **COMMUNICATIONS –**

**Prairie Fire Theater Update-** There will not be the Theater program again this year due to limited staff and directors. Funding will be moved for use in 2023.

## **OLD BUSINESS**

**Arena Update** – Hockey camp was held with 166 participants, overall positive results, but will need to review compressors before fall due to an issue during camp that resulted in softened ice overnight.

**Marina Update** – Salmon Classic was held and was better than previous years, final numbers are not in yet. There was discussion on the new transient dock grant application being submitted and funding for the project, and a hog roast that was held for slip holders that was well attended.

**Black Beach Campground Update** – Campground is full with minimal issues. There was discussion on increased firewood sales, purchasing a firewood dispenser, purchasing an ice cooler with vending option, and Phil Huston offering shuttle services to campers.

**Summer Programs-** Baseball/softball programs are finishing up, one championship game left. Overall season went very well. Other Summer programs are continuing until Fall.

## **NEW BUSINESS**

**Fall Rec Programs-** Registration for Pony and Flag football will begin this week with games beginning end of August for Pony League and Flag football beginning after start of school. Pickleball and tennis will also be offered. Discussion on disc golf, possible locations and the popularity of it.

Motion by Bjerken, second Tiboni to adjourn at 9:27 A.M. MOTION CARRIED.

Minutes taken by Lisa Christenson