

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, October 5, 2022

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

Bryan Carpenter, Parks and Recreation Department

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

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

Minutes – Motion by Bjerken, second Tiboni to approve the minutes of the September 7, 2022 Regular meeting. **MOTION CARRIED.**

COMMUNICATIONS – None

OLD BUSINESS

Arena Update – Clean-up is in progress, ice process starts October 17th, and officiating clinic will be held at arena on October 23rd. Pickle ball will conclude just before Oct. 17th, will post on door what the last day will be. Staff will provide updates on open skate and Adult hockey at the November meeting.

Marina Update – Reported on next season plans, maintenance & improvements with the DNR, advised that the DNR did not apply for the dock grant and needs to collect more information before re-applying.

Black Beach Campground Update – There was discussion on the revenues of the season, weekend bookings were full, increase of drop-in traffic this fall, the benefits of have staff on-site, and timeline for East Lakeview Drive road improvement.

Fall Programs- Flag football did not take place, not enough interest due to most of the 4th grade students choosing to play pony league. There was a suggestion of maybe running a fall clinic for the younger kids to get them interested.

NEW BUSINESS

Lisa Hoff-Light Show Proposal- Lisa Hoff, representing Best of the North Shore, presented a proposal to the board for an interactive light show during the holiday season. The William Kelley high school students received a grant and are building fire pits for the event. The Best of North Shore committee is looking to use the Black Beach Campground front loop. They would take care of any snow removal. The event would be run by volunteers, hoping to get local clubs involved.

Motion by Stadler, second Bjerken to recommend to Council support of the light show proposal. MOTION CARRIED.

Best of the North Shore is also helping promote the Youth Hockey tournaments that are scheduled in Silver Bay. They have invested \$31,000, \$30 per child in a program called Bay Buck to be spent at local businesses. One of the local hotels is working with the committee to help teams coming to the area with lodging and food while staying.

Mary Mac Field Improvements- looking to install permanent fencing and also have some temporary fencing depending on what the need is for the field. Also looking for covered dugouts.

Motion by Bjerken, second LaFond to adjourn at 9:50 a.m. MOTION CARRIED.

Minutes taken by Pamela Puskala