

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, July 5, 2023

Present: Steve VanHouse
Tracy Tiboni
Jenny Bjerken
Nathan Stadler

Excused: Dick Stern
Shane Hoff
Gene LaFond

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. MOTION CARRIED.

Minutes – Motion by Bjerken, second Tiboni to approve the minutes of the June 7, 2023 regular meeting. MOTION CARRIED.

COMMUNICATIONS – None at this time.

OLD BUSINESS

Arena Update – Commercial Refrigeration will be doing the mandatory valve replacements in coming months.

Marina Update – The Salmon Classic preparations are underway. Paperwork and contracts for ice have been completed but there has been a delay getting coolers delivered.

Black Beach Campground Update – T-shirts and sweatshirts are now for sale in the office, delay in ice/cooler delivery, and waiting on vending and Coke machines to be delivered. The ATV event went well, minimal complaints. There was discussion regarding the city renting spots to self-contained units in the vacant business park area in the future.

Summer Programs- All programs are going well and good participation with the exception of dryland hockey, which has no participants at this time.

Zamboni Contract- The Zamboni advertising contract was reviewed and discussion followed regarding allowing other businesses to advertise and length of contract. Motion by Stadler, second VanHouse to recommend to Council to accept. Tiboni and Bjerken abstained due to possibility of conflict of interest. MOTION DID NOT PASS.

NEW BUSINESS-

Five-Year Plan- Board to review and start discussion at the October meeting. Full copies will be provided at August meeting.

Motion by Stadler, second Bjerken to adjourn at 9:23 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson