

# PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, February 8, 2023

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

Excused:

Bryan Carpenter, Parks and Recreation Department

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

**Agenda** – Motion by Bjerken, second Stadler to approve the Agenda with addition of Multi Modal Trailhead Center. **MOTION CARRIED.**

**Minutes** – Motion by Tiboni, second Bjerken to approve the minutes of the January 4<sup>th</sup>, 2023 regular meeting. **MOTION CARRIED.**

## **COMMUNICATIONS –**

**North Shore Credit Union Zamboni Graphics-** North Shore Federal Credit Union has sent a proposal to advertise on the Zamboni. NSFCU will pay for graphics and would like a multi-year contract at \$2500 per year. Carpenter is finalizing number of years, criteria required and approval of the graphic. Motion by Hoff, second LaFond to recommend to City Council for approval. **MOTION CARRIED** with VanHouse, Bjerken, and Tiboni abstaining due to conflict of interest.

## **OLD BUSINESS**

**Arena Update** – Zamboni batteries have started working better but will still need to be replaced in the future. Outdoor rink is continuing to have good ice and skaters are using it a lot. Waiting on the County to fix the roof leaks along the valley. Discussion on ideas to fix roof leaks which have been an ongoing problem for many years.

**Marina Update** – Marina managers have been contacting current slip holders and contract payments are being received. Discussion on change of transient slip spots, complaints received regarding timing of letters, rate increases and Safe Harbor requirements.

**Black Beach Campground Update** – Reservations continue to be made online, most weekends in June and July are close to full. Waiting on construction information to provide timeline of project start date. Beginning to plan for the summer staffing and working on new ways to have staff available for longer hours at campground. Discussion on the Dark Skies presentation during previous Council meeting, noted lights stay on all night at campground during Winter.

**Winter Programs-** Hockey season is close to the end with final tournament on March 11-12<sup>th</sup>. Open skating program is slowing down, there will be changes made to skate inventory and possibly adding a rack system. There has been some concern in the community regarding lack of

staff overseeing the open skate and parents not wanting to send children. Discussion on bringing back Learn to Skate program and donations of used skates.

## **NEW BUSINESS**

**Summer Programs-Suggestions-** Baseball has had a meeting and registrations will be sent out end of February. Carpenter is looking for any suggestions regarding new programs.

**Multi Modal Trailhead Center-** Carpenter and Hoff attended the first planning meeting for the new Trailhead Center. Board reviewed the proposed map of the new area. Actual design will begin in coming months. Discussed ways to keep or replace existing ballfield and moving of the tennis courts to accommodate field. Lengthy discussion on the need to promote tourism and ways to promote.

Hoff provided an update on Outdoor rink donations letters that have been sent. IRRRB and Lloyd K Johnson foundation will be receiving letters as well.

Motion by Stadler, second Bjerken to adjourn at 10:10 A.M. MOTION CARRIED.

Minutes taken by Lisa Christenson