

# PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, April 5, 2023

Present: Steve VanHouse  
Tracy Tiboni  
Shane Hoff  
Nathan Stadler  
Jenny Bjerken

Excused: 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 Bjerken to approve the Agenda with addition of Outdoor Rink Project. MOTION CARRIED.

**Minutes** – Motion by Tiboni, second Stadler to approve the minutes of the February 8<sup>th</sup>, 2023 regular meeting. MOTION CARRIED.

**COMMUNICATIONS** – None at this time.

## **OLD BUSINESS**

**Arena Update** – Hockey season is done for the year and ice is now out, Lake County has done a Safety Inspection and Carpenter is waiting for report, the ice dams on the roof are creating some water leakage, which the County is aware of and will be fixing, there will be a refrigeration company coming to replace valves. Staff has been working on projects and painting inside the Arena. Discussion on suggested improvements to bathrooms.

**Marina Update** – Staff is getting ready for the upcoming Season. Carpenter has been in contact with the DNR and they are pleased with new management and feel they are a benefit to the Marina. Discussion on purchasing ice machine to possibly replace or in addition to the current one owned by Yacht Club that is for members only.

**Black Beach Campground Update** – Carpenter provided an update on the East Lakeview Drive construction plans. Reservations continue to come in setting up for a busy Summer, staff is working on a few minor repairs to the building and suggested improvements via reviews left by previous campers. Contact has been made with vendors to put in pop and vending machines and stickers are being designed to sell in the office. Campground Host and Summer positions have been posted.

**Summer Programs-** Baseball/Softball links have been posted and rest of the program's links will be posted soon. Discussion on paying for program via the city website, new programs, and while there is no rate increase in 2023 there may be one in 2024.

**Zamboni Graphics-** The City is working on completing contract.

**Outdoor Rink Project-** Hoff provided an update regarding funding for the project. Grants have been written and submitted and funding is being received. Discussion regarding costs, funding

received, in-kind labor. Some of the funding has to be used this year, consensus of Board is to move ahead with slab and other projects that can be finished.

### **NEW BUSINESS**

**After Prom-Arena-** The After Prom Committee is requesting to hold its after prom event at the arena as they have in the past. Bjerken will work with City to obtain lease.

Motion by Stadler, second Bjerken to adjourn at 9:45 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson