

STEVE VANHOUSE Chair

TRACY TIBONI Alt. Chair/Board Member

JENNY BJERKEN Board Member

DICK STERN Board Member

NATHAN STADLER Board Member

SHANE HOFF Council Representative

GENE LAFOND Board Member

BRYAN CARPENTER Parks & Recreation Department Head

LANA FRALICH City Administrator Silver Bay Parks & Recreation Board July 5, 2023, 9:00 a.m. Silver Bay City Hall 7 Davis Dr, Silver Bay MN 55614

## AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
  - A. June 7, 2023 Regular Meeting
- 4. <u>Communications</u>
- 5. Old Business
  - A. Arena Update
  - B. Marina Update
  - C. Black Beach Campground Update
  - D. Summer Programs
  - E. Zamboni Contract
- 6. New Business
  - A. Five Year Plan
- 7. <u>Adjourn</u>

\*This agenda is posted as a courtesy to the public and is subject to change.