

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, August 9, 2023

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

Excused: Dick Stern

Bryan Carpenter, Parks and Recreation Department

VanHouse called the meeting to order at 9:03 a.m.

The Five-Year plan was handed out for review and discussion at the October meeting.

Agenda – Motion by Tiboni, second Bjerken to approve the Agenda. MOTION CARRIED.

Minutes – Motion by Tiboni, second Stadler to approve the minutes of the July 5, 2023 regular meeting. MOTION CARRIED.

COMMUNICATIONS – None at this time.

OLD BUSINESS

Arena Update – Hockey camp was held and went well. Commercial Refrigeration will be replacing valves and training with staff. The bleachers have been inspected and needed minor repairs that have been completed. County has bids out to replace shingles and considering bid to replace the metal flashing. Discussion regarding color change followed.

Marina Update – Marina is having a great summer, pop machines are installed, currently buying ice to sell because coolers are not yet available. There was discussion on opening more slips and city contract regarding opening a store at the marina.

Black Beach Campground Update – Pop machine is in, waiting on ice coolers to become available. Park has been full and people are being turned away, discussion followed regarding adding more RV sites, another shower building, and expansion of the area behind office for group campfire, family game areas. East Lakeview Drive construction project is out for bids, discussion regarding bike lanes, speed limit signs, cold water warnings at Black Beach, and parking.

Summer Programs- Summer programs are winding down. There was discussion regarding hiring a person for scheduling, running programs, new programs, and holding camp versus all summer programs.

Outdoor Rink Update- New versus old boards were reviewed and decision to put money down on a used set provided financial savings. Dirt work will be starting soon. Discussion regarding year-round multi-purpose use, parking area, pickleball courts, and glass panels.

NEW BUSINESS- None at this time.

Motion by Tiboni, second Bjerken to adjourn at 9:52 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson