

Silver Bay Parks & Recreation Board  
November 6, 2023, 4:00 p.m.  
Special Meeting  
Silver Bay City Hall  
7 Davis Dr, Silver Bay MN 55614



## AGENDA

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

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - A. October 4, 2023 Regular Meeting
  - B. October 16, 2023 Special Meeting
4. **Old Business**
  - A. Marina Update
  - B. Black Beach Campground Update
  - C. Arena Update
  - D. Outdoor Rink Update
6. **New Business**
  - A. Recommend Approval of Multi-Modal Trailhead Center 30% Design
  - B. Recommend Approval of Multi-Modal Trailhead Center Cultural Memorandum of Understanding
  - C. Multi-Modal Trailhead Center Update
  - D. Recommend Approval of Hanz Lehrke Independent Contractor Agreement
  - E. Recommend Approval of Eli Yachts Concession Agreement for Marina Ship Store
  - F. Recommend Approval of Eli Yachts 2024 Management Agreement
  - G. Senior Workshop Temporary Closure
  - H. [Set 2024 Meeting Dates](#)
7. **Adjourn**

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