

Silver Bay Parks & Recreation Board June 5, 2024, 9:00 a.m. Silver Bay City Hall 7 Davis Dr, Silver Bay MN 55614

## 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

## **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- 3. **Approval of Minutes** 
  - A. April 3, 2024 Regular Meeting
- 4. Communications
- 5. Old Business
  - A. Arena Update
    - B. Marina Update
    - C. Black Beach Campground Update
    - D. Summer Programs
    - E. East Lakeview Drive
    - F. Outdoor Rink Project
    - G. Prairie Fire Theater
    - H. Five Year Plan
- 6. **New Business** 
  - A. 2025 Budget Preparation
- 7. Adjourn

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