

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, August 7, 2024

Present: Steve VanHouse
Nathan Stadler
Shane Hoff
Jenny Bjerken
Dick Stern

Excused: Tracy Tiboni
Gene LaFond

Bryan Carpenter, Parks and Recreation Department

VanHouse called the meeting to order at 9:00 a.m.

Agenda – Motion by Bjerken, second Stern to approve the Agenda as presented. **MOTION CARRIED.**

Minutes – Motion by Bjerken, second Hoff to approve the minutes of the July 3, 2024 Regular Meeting. **MOTION CARRIED.**

COMMUNICATIONS – None at this time.

OLD BUSINESS

Arena Update – Hockey camp is completed and went well. The County will continue electrical work this fall. Staff is preparing for Fall/Winter programs. Discussion regarding using the arena for the band during Bay Days, echo feedback and plans for how to minimize, flag display on Outer Drive needs lighting replacement. Carpenter has contacted electricians but has not received proposals, he will contact other electricians in the area and will discuss upgrades with City Administrator to have in 2025 budget.

Marina Update – Discussion regarding fishing contest, fuel and fuel blends needed for State compliance. Carpenter will be meeting with marina managers to discuss budget; city is currently making less of a profit due to higher than expected management contract costs. Further discussion regarding possible contract changes, pros/cons of managers versus staff, slip fees, cost increases at the marina, and how rate increases are determined.

Black Beach Campground- Campground is still busy, road construction is almost complete with a few minor things to be completed. Discussion regarding parking at Black Beach, garbage pickup by staff, dumpsters, weddings on the beach, bathroom locks sticking, and having visitors pay for parking to create revenue.

Summer Programs- Summer programs are wrapping up, 15U will be playing in championships. Complements on field conditions have been received by players.

Senior Workshop Update- Carpenter is waiting on callback from Community Education to set up meeting prior to school starting for interested seniors. Date to demolish the old senior workshop has not been set.

NEW BUSINESS – None at this time.

Motion by Bjerken, second Stadler to adjourn at 9:38 a.m. **MOTION CARRIED.**

Minutes taken by Lisa Christenson