



Silver Bay Parks & Recreation Board  
January 8, 2025, 9:00 a.m.  
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. Board Chair Appointment
3. Alternate Board Chair Appointment
4. Approval of Agenda
5. Approval of Minutes
  - A. [December 4, 2024 Regular Meeting](#)
6. Communications
  - A. [Public Comments Guidelines](#)
7. Old Business
  - A. Arena Update
  - B. Winter Programs
  - C. Black Beach Campground
  - D. Youth Hockey Program
  - E. 5- Year Plan Review
8. New Business
  - A. [Board Renewal- Steve VanHouse](#)
  - B. Winter Camping
9. Adjourn

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