

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, February 5, 2025

Present: Steve VanHouse
Tracy Tiboni
Shane Hoff
Nathan Stadler
Dick Stern
Gene LaFond

Excused: Jenny Bjerken

Lana Fralich, City Administrator
Marcia Oates

VanHouse called the meeting to order at 9:04 A.M.

Agenda – Motion by Stadler, second LaFond to approve the Agenda with addition of Rec Football.
MOTION CARRIED.

Minutes – Motion by Tiboni, second Stadler to approve the minutes of the January 8, 2025 regular meeting. **MOTION CARRIED.**

COMMUNICATIONS –

Public Comments- None at this time.

OLD BUSINESS

Arena Update – Nothing to report. Discussion regarding brown/power outage during hockey tournament.

Black Beach Campground-

Winter Camping- Carpenter will update at March meeting.

Campground Host- Carpenter has an applicant for May 9- July 15. Board will review at March meeting.

Winter Programs- Nothing at this time.

Senior Workshop- Storage area has been cleaned out, access door is almost complete, security cameras will be installed, and training for Seniors will be held sometime in March/April. Notices will go out prior and we are waiting on the final MOU from the School.

5-Year Plan Review- Discussion regarding updating dates, updating assessments, addition of addendum regarding no projects complete in 2024, and updating budgets and projects. Board will review all pages of plan at March meeting. Discussion on importance of the Board being active in completing the plans, timeline it is taking to complete, and expectations of Director in getting the plan completed and follow through.

NEW BUSINESS –

Summer Hires- Advertising will begin in March, discussion regarding number of summer employees needed, wages, and supervision of teenage employees.

Summer Programs- Board should start thinking about rates and what summer programs they would like to see offered.

Marcia Oates asked how the ball fields and parking will be affected during the road construction during the summer.

Rec Football- VanHouse reported the school board voted to bring Nine-man football back to Silver Bay. Discussion regarding the importance ensuring strong youth programs is available as they are important to feed future players for high school sports and the community.

Update on Multi-modal Trailhead Center budget. Krause Anderson, the project CMAR, initial estimates being higher than expected, looking at options to scale back project to stay within project, including filing for a B3 exemption regarding geo thermal which could provide cost savings of approximately \$500K.

Motion by Tiboni, second LaFond to adjourn at 9:36 A.M. MOTION CARRIED.

Minutes taken by Lisa Christenson