

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, July 9, 2025

Present: Tracy Tiboni
Nathan Stadler
Shane Hoff
Jenny Bjerken
Dick Stern
Gene LaFond

Excused: Steve VanHouse

Bryan Carpenter, Parks & Rec Director

Alternate Chair Tiboni called the meeting to order at 9:00 a.m.

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

Minutes – Motion by Bjerken, second LaFond to approve the minutes of the June 4, 2025 regular meeting. **MOTION CARRIED.**

COMMUNICATIONS –

Public Comments- None at this time.

OLD BUSINESS

Arena Update – Hockey camp is scheduled for week of July 21st, expecting 100-120 participants. County is planning to make improvements to the rubber roof area, no start date as of yet. New Pickleball courts are very busy, there is some water pooling after rain, Carpenter has purchased large squeegees to remove excess water.

Black Beach Campground- Firewood contract has been secured with Dave Goutermont at a better price, two year contract, \$4.50/bundle for remainder of 2025 season, \$5.00/bundle for the 2026 season. Current pricing is comparable to others in the area. Directional signage has been ordered for campground/beach area. Campground host will be done July 15th, Carpenter is reaching out to those who previously expressed an interest but staff will fill in if there is no interest.

Summer Programs- Programs are winding down. Open tennis did not have a league this year, many players changed to Pickleball. Discussion regarding lower registrations than in past years, road construction by fields, adult softball being played in Finland only.

Multi-Modal Trailhead Center- All of the senior workshop equipment has been sold. Pending construction start is July 28th, the Gross Max Price (GMP) information is expected for approval by Council at the July 21st meeting. City Administrator provided an update on the previously approved \$400,000 legislative funding which due to an error by the States part had to be reapproved in the Special Session. That funding was removed during the final hour of the session, leaving the city without funding. IRRRB has committed to funding the \$400,000 when their new cycle begins July 1st. Discussion regarding Park & Rec Board reviewing information prior to sending to Council, consensus of board that it is not necessary. Further discussion regarding on the Construction Manager at Risk (CMaR) process, Kraus Anderson Construction appointed as the CMaR for the

project, B3 requirements, and site work costs. Administrator Fralich will be applying for grants to cover the costs of playground and other items that were removed. The Outdoor Rec grant that was applied for was not awarded to the City, discussion regarding cost of playground (\$56,000), required monument signage, and funding requirements.

Marina- Discussion on fuel system issues, age of system, expense of repairs versus replacing the whole system, current fuel lines are corroding and need replacement, and due to the temporary fuel line set up, staff is unable to run cards at the pumps. A portable credit card processing device for the marina will be ordered and set up. The DNR is working on plans to replace the fuel system.

Tennis Courts- Carpenter has nothing new to report, he is working on getting additional bids.

NEW BUSINESS – None at this time.

Motion by Stadler, second Bjerken to adjourn at 9:41 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson