

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, September 3, 2025

Present: Steve VanHouse
Tracy Tiboni
Nathan Stadler
Jenny Bjerken
Dick Stern

Excused: Gene LaFond
Shane Hoff

Bryan Carpenter, Parks & Rec Director

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

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

Minutes – Motion by Stadler, second Tiboni to approve the minutes of the August 6, 2025 regular meeting. **MOTION CARRIED.**

COMMUNICATIONS –

Public Comments- None at this time.

OLD BUSINESS

Arena Update- Carpenter reports the County is replacing the rubber roof and will be replacing shingles that need replacing. The County will be obtaining bids to replace the older lift station. Staff will begin making ice mid-October. The Zamboni battery replacement that was part of the 2025 budget has been ordered. The battery is 2-3 years past due date and the County may help with replacement cost. Discussion regarding the 2026 budget, putting advertising money away for future replacement of Zamboni.

Black Beach Campground- Season is going well, weekends are full but reservations slow down during the weekdays. Firewood sales have continued to be good. Signs that were ordered have been received, waiting on the frames. Discussion regarding vendors selling on the trail to Black Beach, permitting, memorials, and weddings/events. Consensus of Board is to obtain more information and discuss creating a city policy at the October meeting.

Fall Programs- Football leagues have started, lower numbers in flag football. Carpenter has been replacing old equipment as needed. Pickleball continues to have good participation, no tennis program this year.

Multi-Modal Trailhead Center- Construction dirt work has started. Discussion regarding new Senior Workshop location and limited promotion by Community Education, Carpenter has not received any negative comments.

Marina- Season has gone well. End of the season meeting with DNR is coming up, discussion regarding the fuel situation and docks.

NEW BUSINESS – None at this time.

Motion by Bjerken, second Tiboni to adjourn at 9:26 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson