

PARKS AND RECREATION BOARD

9:00 A.M.

Wednesday, March 10, 2026

Present:

Steve VanHouse

Nathan Stadler

Shane Hoff

Jenny Bjerken

Excused:

Tracy Tiboni

Gene LaFond

Bryan Carpenter, Parks and Recreation Department

Mike Ettel, North Shore Boatworks, LLC via ZOOM

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

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

Minutes – Motion by Stadler, second Bjerken to approve the minutes of the January 7, 2026 regular meeting. **MOTION CARRIED.**

COMMUNICATIONS –

Public Comments- None at this time.

OLD BUSINESS

Arena Update – Ice is scheduled to be removed this week. Roof repairs prevented leaks this winter.

Winter Programs- Programs are done for the season.

Black Beach Vendor/Event Policy- Tabled until future meeting.

Marina/Marina Management- See below.

Mariner Mtn. Dog Park- No discussion.

NEW BUSINESS –

Campground Host Ad- Motion by Bjerken, second Stadler to recommend to Council publication of advertisement. Discussion regarding other ways to get information out such as website, sharing on social media, etc. **MOTION CARRIED.**

Impacted Sites-Black Beach Campground- The city was recently notified that due to the 2026 Water Looping Project four sites will be impacted and need to be closed. Notification was made after campground reservations were opened for the season. Carpenter has moved all reservation with exception of 2. There are two weekends that the campground is full and Carpenter will contact the contractors to plan a work around during that time.

Black Beach Campspot Award- Black Beach Campground has been awarded one of the 2026 top 5 Campspot Public Campgrounds. Campgrounds are reviewed for key characteristics such as reservation data, guest ratings, and park features.

Board Opening- With the resignation of Dick Stern there will be one open spot on the board. There is one interested person who has submitted an application. The city will be placing an advertisement for open board seats in the near future.

Storybook Theatre- Motion by Bjerken, second Stadler to recommend Council move forward with approval of the Storybook Theatre contract, which the theatre will be held the week of June 21st-27th, 2026. MOTION CARRIED.

Marina Management Contract 2026- Motion by Bjerken, second Stadler to accept resignation of Kat Koch effective April 30,2026. The Board reviewed a draft Marina Management Contract with submitted by Mike Ettel, North Shore Boat Works, LLC., to manage the marina effective May 1, 2026. Motion by Stadler, second Bjerken to recommend Council move forward with new contract. MOTION CARRIED.

Motion by Stadler, second Bjerken to adjourn at 9:19 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson