Breezy Point Parks & Recreation Committee Thursday, November 9, 2023 – 5:00 p.m. Meeting Minutes

The regular meeting of the Breezy Point Parks and Recreation Committee was called to order by Chair Megan Zierden at 5:00. In addition to Chair, members present were Gail Arne, Sandra Logelin, Jim McKellar, Bill Toft, and Diane Williams. Staff present were Assistant City Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, and Council Liaison Michael Moroni. Deanne Trottier and Ex Officio Joe Garcia were absent.

Assistant City Administrator Eick took Roll.

All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION LOGELIN/ARNE TO APPROVE THE AGENDA, MOTION CARRIED 6-0

Open Forum – No one spoke

Parks and Recreation Meeting Minutes

MOTION WILLIAMS/MCKELLAR TO APPROVE THE OCTOBER 12, 2023 MEETING MINUTES, MOTION CARRIED 6-0

Tobacco Ordinance

Assistance Administrator Eick spoke about what is covered in state statute. Staff to recommend to council to amend the current city tobacco ordinance to speak of use instead of possession and not to reference lobelia.

Breezy Point Park Reserve Discussion

Discussed directional signage to new disc golf course parking lot. Public Works will need to be involved on installation.

MOTION ARNE/WILLIAMS TO APPROVE CREATING TEMPORARY SIGNAGE AT DISC GOLF COURSE FOR SNOW SLED HILL, MOTION CARRIED 4-2, MCKELLAR AND ZIERDEN OPPOSED

MOTION TOFT/ARNE TO APPROVE THE PURCHASE OF BROWN DIRECTION SIGNS FOR DISC GOLF COURSE TO BE INSTALLED BY APRIL 2024, MOTION CARRIED 6-0

Master Plan Workshop schedule

Set workshop meeting date for November 30 that 5:00

Disc Golf

Council Liaison Moroni will present to council to request to un-Table the Disc Golf Event Permit and for the Parks and Recreation Committee to continue discussion of details regarding the disc golf course.

Discussed new name for the two separate disc golf courses. Chair Zierden will coordinate with Assistant City Administrator to develop naming options through local school competition.

Community Garden

Sandy and Gail are working with the City of Crosslake staff to have a representative speak to the Council about the Community Garden.

<u>Adjourn</u>

MOTION WILLIAMS/TROTTIER TO ADJOURN, MOTION CARRIED 6-0.

Meeting adjourned at 6:15 p.m.

Submitted by Deb Runksmeier, Deputy Clerk