

Breezy Point Parks & Recreation Committee
Thursday, August 10, 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 Zierden, members present were Gail Arne, Sandra Logelin, Jim McKellar, Bill Toft, Deanne Trottier, and Diane Williams. Staff present Assistant City Administrator Daniel Eick, Public Works Supervisor Joe Zierden, Deputy Clerk Deb Runksmeier, Ex Officio Joe Garcia, and Council Liaison Michael Moroni.

Assistant Administrator Eick took Roll.

All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION TOTTIER/WILLIAMS TO APPROVE THE AGENDA AS PRESENTED, CARRIED 7-0

Open Forum – No one spoke

Parks and Recreation Meeting Minutes

MOTION WILLIAMS/TROTTIER TO APPROVE THE June 8, 2023 MEETING MINUTES, MOTION CARRIED 7-0

MOTION WILLIAMS/MCKELLAR TO APPROVE THE July 13, 2023 MEETING MINUTES, MOTION CARRIED 7-0

MOTION WILLIAMS/MCKELLAR TO APPROVE THE July 13, 2023 WORKSHOP MINUTES, MOTION CARRIED 7-0

Master Plan

Assistant Administrator Eick presented draft parks budget for 2024. Changes to wording was discussed. Staff will make changes and bring back to next meeting. Joe Zierden spoke about the new signage cost that will need to come from the budget.

MOTION ZIERDEN/WILLIAMS TO DIRECT STAFF FOR RESEARCH OF SIGNS AND MAPPING COSTS FOR BUDGET, MOTION CARRIED 7-0

Staff Updates

Public Works Supervisor Joe Zierden updated the members on the trail repairs and improvements along with new signage.

Committee Member Reports

Discussed what went well at the Night to Unite event on August 1st

Adjourn

MOTION ARNE/WILLIAMS TO ADJOURN, MOTION CARRIED 7-0.

Meeting adjourned at 6:27 p.m.

Submitted by Deb Runksmeier, Deputy Clerk

DRAFT