

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

The regular meeting of the Breezy Point Parks and Recreation Committee was called to order by vice chair Sandra Logelin at 5:00. Members present were Gail Arne, Jim McKellar, Bill Toft, Deanne Trottier, and Diane Williams. Staff present were Assistant Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, Public Works Supervisor Joe Zierden, Joe Garcia Ex officio, and Council Liaison Michael Moroni. Megan Zierden and Administrator Clerk David Chanski were absent.

All present stood for the pledge of allegiance.

Arne added mission statement discussion to the Agenda.

MOTION TOFT/WILLIAMS TO APPROVE THE AGENDA WITH AMENDMENT TO ADD 7.B. MISSION STATEMENT, MOTION CARRIED 6-0

Open Forum – No one spoke

Consent Agenda

- A. October 13, 2022 Parks and Recreation Meeting minutes
- B. February 9, 2022 Parks and Recreation Meeting minutes

MOTION TOFT/WILLIAMS TO APPROVE THE CONCENT AGENDA, MOTION CARRIED 6-0

Arne presented a mission statement for the committee to review. Assistant Administrator Eick read the purpose, duties, and powers of the Parks and Recreation Committee from the City Ordinance.

Capital Improvement Plan was reviewed. Public Works Supervisor Joe Zierden spoke about the current status of projects.

Williams would like more information on Park Land Dedication areas.

Members discussed about possible group tour of city parks.

Community Garden discussion

MOTION TROTTIER/LOGELIN TO HAVE STAFF MOVE AHEAD WITH ADDING THE COMMUNITY GARDEN TO THE CAPITAL IMPROVEMENT PLAN, MOTION CARRIED 4-2, TOFT AND WILLIAMS OPPOSED

Discussed signage for park properties. Develop a standard base of rules for all park properties.

MOTION TROTTIER/LOGELIN FOR MEETING TO ADJOURN AT 6:38 PM, MOTION CARRIED 6-0

Adjourn

MOTION TROTTIER/TOFT FOR MEETING TO ADJOURN AT 6:38 PM, MOTION CARRIED 6-0

Submitted by Deb Runksmeier, Deputy Clerk

DRAFT