## Breezy Point Parks & Recreation Committee Thursday, October 12, 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. In additional to Vice Chair Logelin, members present were Gail Arne, Jim McKellar, Bill Toft, Deanne Trottier, and Diane Williams. Staff present were Administrator David Chanski, Assistant City Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, and Council Liaison Michael Moroni. Committee Chair Megan Zierden 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 WILLIAMS/MCKELLAR TO ADD 7.B. PRESENTATION OF DISC GOLF TOURNAMENT INFOMRATION, MOTION CARRIED 6-0

MOTION ARNE/TROTTIER TO ADD 7.C. DISCUSS ADDING WORKSHOP MEETING DATE, MOTION CARRIED 6-0

MOTION TROTTIER/ARNE TO APPROVE THE AGENDA WITH 7.B. AND 7.C. ADDED, MOTION CARRIED 6-0

<u>Open Forum</u> Travis Moser 32433 Cedar Street Tracy Kurten 31709 Green Scene Drive

Parks and Recreation Meeting Minutes

MOTION TOFT/TROTTIER TO APPROVE THE SEPTEMBER 14, 2023, MEETING MINUTES, MOTION CARRIED 6-0

Disc Golf Tournament Presentation

Travis Moser spoke regarding the details of disc golf tournaments and answered questions from the committee.

Discussed disc golf tournament application changes.

MOTION WILLIAMS/MCKELLER TO INSTRUCT COUNCILMEMBER MORONI TO REQUEST COUNCIL TO UNTABLE DISC GOLF COURSE EVENT APPLICATION AND DIRECT THE COMMITTEE TO DISCUSS OTHER DISC GOLF RELATED ITEMS, MOTION CARRIED 6-0 Workshop schedule

Discussed adding workshop meeting date to continue discussion of the Parks and Recreation Master Plan.

MOTION ARNE/LOGELIN TO SET ADDITIONAL WORKSHOP MEETING FOR OCTOBER 26, 2023 AT 5:00 PM, MOTION CARRIED 6-0

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

Meeting adjourned at 7:29 p.m.

Submitted by Deb Runksmeier, Deputy Clerk