

**Breezy Point Parks & Recreation Committee**  
**Thursday, August 8, 2024 – 5:00 p.m.**  
**Meeting Minutes**

The regular meeting of the Breezy Point Parks and Recreation Committee was called to order by Chair Gail Arne at 5:00 PM. In addition to Chair, members present included Bill Toft, Deanne Trottier, Diane Williams, and Megan Zierden. Jim McKellar and Kimberly Slipy were absent. Staff present included City Administrator David Chanski, Public Works Supervisor Joe Zierden, and Deputy Clerk Deb Runksmeier.

Administrator Chanski took Roll.

All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION WILLIAMS/ZIERDEN TO APPROVE THE AGENDA AS PRESENTED, MOTION CARRIED 5-0

Open Forum

Amanda Sigler at 31916 Blue Ridge Drive spoke.

Approval of Minutes

MOTION WILLIAMS/ZIERDEN TO APPROVE JUNE 13, 2024 MEETING MINUTES AS PRESENTED, MOTION CARRIED 5-0

MOTION ZIERDEN/ARNE TO APPROVE JUNE 13, 2024 WORKSHOP MINUTES AS PRESENTED, MOTION CARRIED 4-1, TOFT OPPOSED

Small Pavilion Relocation

Administrator Chanski gave some background. Staff recommended moving the Pavilion to the disc golf parking lot.

MOTION WILLIAMS TO APPROVE MOVING SMALL PAVILION TO DISC GOLF PARKING LOT AREA, MOTION FAILED DUE TO LACK OF SECOND

Committee continued to discuss options of where to move the small pavilion. The basketball court area by the city park and storing with the other locations mentioned. Administrator Chanski will discuss with Hy-Tec the option of storing the pavilion. Deanne Trottier suggested donating it for the elementary school's nature center.

MOTION ARNE/TROTTIER TO CONTINUE FURTHER RESEARCH OF WHERE TO RELOCATE THE SMALL PAVILION DUE TO CITY HALL CONSTRUCTION, MOTION CARRIED 5-0

September meeting to start at Disc Golf Course at 5:00, Basketball Court at 5:30, and Meeting Room at 6:00pm.

### Disc Golf Bathroom

Committee discussed the need for a third bathroom. Four possible locations were presented by staff. Shane Humphry with the Breezy Point Disc Golf Club doesn't think another bathroom location is needed.

MOTION ZIERDEN/TROTTIER TO NOT ADD A THIRD BATHROOM ON THE DISC GOLF COURSE, MOTION CARRIED 4-1, TOFT OPPOSED

### Workshop Items Discussed

Shane Humphrey would like to donate signs for the course. The Course names of Agate Pass and Monarch Trails. Chair Arne discussed items to view when visiting the course at the next meeting.

MOTION TROTTIER/WILLIAMS TO ACCEPT DONATION OF DISC GOLF COURSE NAME SIGNS, MOTION CARRIED 4-1, TOFT OPPOSED

Shane Humphrey of the Breezy Point Disc Golf club talked about getting QR codes to take donations at the course for use. Talked about hole sponsorship and other fundraising ideas. Administrator Chanski said that our current system can't handle QR codes and clarified that the money will go to the city. The city is working to update software system that will accept more forms payment. The committee will need to guide staff on how they want to approve sponsorships outside of the city. Rules will need to be created for guidance. Staff to come back with plan of implementation at the next meeting.

MOTION WILLIAMS/TROTTIER TO MOVE AHEAD WITH IMPLEMENTATION OF DONATIONS AND SPONSORSHIP WITH PLAN PRESENT BY SHANE HUMPHREY, MOTION CARRIED 4-1, TOFT OPPOSED

### Staff Reports

Administrator Chanski spoke about projects that Assistant City Administrator Eick is working on items and passing off duties due to his resignation.

Public Works Supervisor Joe Zierden talked about signage on the disc golf course and signs leading to the course. Final staking of the community garden and locating is happening. Construction to begin next week. Supplies are starting to arrive.

### Committee Reports

Deanne Trottier spoke with the Paul Bunyan Scenic Byway staff that are creating a promotional video that would cost the city about \$1,000 to participate in.

Chair Arne gave community garden update. The Women's club is going to donate and arbor. Informational garden meeting on September 12 before the next committee meeting. The garden group logo is "Grow Together".

### Adjourn

MOTION ARNE/ZIERDEN TO ADJOURN, MOTION CARRIED 5-0.

Meeting adjourned at 6:12 p.m.

Submitted by Debra Runksmeier, Deputy Clerk

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