

**Breezy Point Parks & Recreation Committee**  
**Thursday, September 14, 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, Bill Toft, and Deanne Trottier. Staff present Assistant City Administrator Daniel Eick, Public Works Supervisor Joe Zierden, and Deputy Clerk Deb Runksmeier. Jim McKellar, Diane Williams, Ex Officio Joe Garcia, and Council Liaison Michael Moroni were absent.

Assistant Administrator Eick took Roll.

All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION TROTTIER/LOGELIN TO APPROVE THE AGENDA WITH 9. STAFF REPORT MOVED BEFORE 5. OPEN FORUM, MOTION CARRIED 5-0

Staff Report

Joe Zierden gave an update for the park maintenance items. Four Season Trail and Disc Golf Course.

Open Forum – Jonathan Kurten 31709 Green Scene Drive spoke.

Written Comments from Commissioner Diane Williams were read for the record.

Parks and Recreation Meeting Minutes

MOTION ARNE/TROTTIER TO APPROVE THE AUGUST 10, 2023 MEETING MINUTES, MOTION CARRIED 5-0

MOTION ARNE/TROTTIER TO APPROVE THE AUGUST 10, 2023 WORKSHOP MINUTES, MOTION CARRIED 5-0

Communication to Council

Council requested representation from the parks and recreation committee to report to them at each council meeting. Discussion for each member to take turn alphabetically starting with chair Zierden.

MOTION ARNE/TOFT FOR PARK COMMITTEE MEMBER TO PRESENT COUNCIL WITH MONTHLY REPORT ROTATING MEMBERS, MOTION CARRIED 5-0

### Disc Golf Event Permit

Discussed enforcement requirements, public use during events, Fees, equipment expansion, tournament rules and participation limits. Assistant Administrator Eick will create a new draft permit application for the October council meeting.

MOTION ZIERDEN/ARNE TO SET \$500 FINE AND BAN OF ONE YEAR FOR VIOLATIONS, MOTION CARRIED 5-0

MOTION TROTTIER/ZIERDEN TO SET \$100 RESERVATION FEE PER COURSE PER DAY, MOTION CARRIED 4-1 TOFT OPPOSED

MOTION TROTTIER/LOGELIN TO WORK WITH LOCAL DISC GOLF CLUB FOR PROVIDING SILENCERS ON BASKETS, MOTION CARRIED 5-0

MOTION ARNE/TROTTIER TO LIMIT DISC GOLF TOURNAMENT DATES BETWEEN MAY 15 AND SEPTEMBER 30, MOTION CARRIED 3-2 LOGELIN AND TOFT OPPOSED

MOTION ZIERDEN/ARNE REQUIRE 40 OR MORE PARTICIPANTS TO OBTAIN AN EVENT PERMIT TO HOST A TOURNAMENT WITH A MAXIMUM OF 180, MOTION CARRIED 5-0

MOTION ZIERDEN/TOFT TO ALLOW ONE DISC GOLF COURSE EVENT PER MONTH, MOTION CARRIED 5-0

MOTION ZIERDEN/TROTTIER TO LIMIT HOURS OF AN EVENT BETWEEN 8:00 AM AND 8:00 PM, MOTION CARRIED 5-0

MOTION TOFT/LOGELIN TO REQUIRE A \$300 REFUNDABLE DAMAGE DEPOSIT FOR DISC GOLF EVENTS, MOTION CARRIED 5-0

### Parks Master Plan Section Review

Discussed naming the Disc Golf Course Breezy Point Park Reserve Park One and Park Two

### Committee Member Reports

Gail suggested involvement of the local disc golf club with planning. Discussed the use of silencers on some baskets.

### September 14, 2023 Parks and Recreation Committee Workshop Master Plan Update

MOTION TOFT/ZIERDEN TO MOVE SEPTEMBER MASTER PLAN UPDATE WORKSHOP TO NEXT MEETING DATE OCTOBER 12, 2023, MOTION CARRIED 5-0

### Adjourn

MOTION TROTTIER/TOFT TO ADJOURN, MOTION CARRIED 5-0.

Meeting adjourned at 7:11 p.m.

Submitted by Deb Runksmeier, Deputy Clerk