

Breezy Point Parks & Recreation Committee
July 13, 2023 - 6:55 pm
Committee Workshop Minutes

A workshop of the Breezy Point Parks & Recreation Committee began at 7:00pm. Committee Members present were Megan Zierden, Gail Arne, Jim McKellar, Bill Toft, and Diane Williams. City Administrator David Chanski and Assistance City Administrator Daniel Eick were also in attendance. The purpose of the workshop was to discuss and plan a redrafting of section 1, the Plan Elements section, of the City of Breezy Point Parks & Recreation Master Plan.

Assistant City Administrator Daniel Eick walked the Committee through the original 2011 Master Plan and requested their input. Areas of discussion included:

- Mission Statement
 - o The committee discussed the Master Plans mission objectives and altered the language to remove instances of terms such as: "acquire and preserve," "up north character," and "open space" or "green space."
 - o The Committee also debated the definitions of the terms listed above and directed staff to improve the use of such terms in the redraft and condense this section.
- Plan Objectives
 - o The Committee requested staff condense this section by removing redundant language and add an element to "enhance marketing and communication" for parks and trails.
 - o Additionally, the Committee debated adding language into this section referring to the Committees fiduciary responsibility to protect residents and taxpayers.
 - o Finally, the Committee requested the specific budget numbers outlined in this section be removed as they are no longer relevant.
- Development History and Calendar
 - o The Committee requested staff remove "the process" and "community input" sections as they are no longer relevant.
 - o In place of these sections, the Committee requested staff create a history section meant to summarize the findings of the removed sections and add a calendar of important events for the Committee to consider each year.
 - o Additionally, the Committee requested a statement of intent be added to the Master Plan, so they revisit the document every five years to refine and update it.

The meeting was adjourned at 7:50pm.

Daniel Eick, Assistant City Administrator