

**Breezy Point Parks & Recreation Committee**  
**Thursday, June 8, 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 addition to Vice Chair Logelin, members present were Gail Arne, Jim McKellar, Bill Toft, and Diane Williams. Deanne Trottier and Megan Zierden were absent. Staff present were Assistant City Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, and Council Liaison Michael Moroni.

Assistant Administrator Eick took Roll.

All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

Bill Toft requested additional items to the agenda. Signs for parks and Budget increases.

MOTION TOFT/LOGELIN, TO AMEND THE AGENDA WITH ADDING ITEM 6.B. SIGNS, CARRIED 5-0

MOTION MCKELLAR/ARNE, TO APPROVE THE AGENDA WITH ADDING ITEM 6.B. SIGNS, CARRIED 5-0

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MOTION WILLIAMS/LOGELIN TO APPROVE THE MAY 11, 2023 MEETING MINUTES, MOTION CARRIED 5-0

Signs Discussion

No smoking and No alcohol at disc golf and beach. Look into adding QR code for donations and rules. Staff to look into the cost of signs and bring to July meeting.

MOTION MCKELLAR/TOFT TO DIRECT STAFF TO RESEARCH PURCHASE OF ADDITIONAL SIGNS AT PARK LOCATIONS AND INVESTIGATE QR CODES, MOTION CARRIED 5-0

Open Forum – No One Spoke

Disc golf update

Council decision to continue with the disc golf expansion was discussed.

Event application with liability waiver for special events to be created. Fees for special events permit.

City trails to be discussed at July meeting. Committee members to visit the trails individually before.

#### Parks and Recreation Master Plan

Discussion was made to direct staff to increase next year's budget for the Parks and Recreation Department.

Diane Williams left the meeting at 6:20 pm

Staff to schedule workshop plan

MOTION LOGELIN/MCKELLAR TO APPROVE WORKSHOP SCHEDULE AS SHOW IN THE PACKET, MOTION CARRIED 4-0

Arne spoke about money for a community garden.

MOTION TOFT/MCKELLAR TO DIRECT STAFF TO BREAK DOWN BUDGET ITEMS INTO MORE DETAILS, MOTION CARRIED 4-0

MOTION ARNE/LOGELIN TO INCREASE THE PARKS AND RECREATION BUDGET \$100,000, MOTION CARRIED 4-0

Sandra Logelin left the meeting at 6:44 pm

#### Staff Reports

City hall design, New Website, and new microphones

#### Adjourn

MOTION MCKELLAR/ARNE TO ADJOURN, MOTION CARRIED 3-0.

Meeting adjourned at 6:47 p.m.

Submitted by Deb Runksmeier, Deputy Clerk