

**Breezy Point Parks & Recreation Committee**  
**Thursday, July 13, 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, Jim McKellar, Bill Toft, and Diane Williams. Members Sandra Logelin and Deanne Trottier were absent. Staff present were City Administrator David Chanski, Assistant City Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, Ex Officio Joe Garcia, and Council Liaison Michael Moroni.

Administrator Chanski took Roll.

All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION MCKELLAR/ARNE, TO APPROVE THE AGENDA AS PRESENTED, CARRIED 5-0

Open Forum – the following members of the public spoke:

- Russ Ninke 7592 Scenic Overlook

Night to Unite

Discussion of activities and agencies at the annual event. Volunteers needed to serve on August 1.

MOTION ARNE/ZIERDEN TO PURCHASE GAS GRILL UNDER \$500 FOR NIGHT TO UNITE EVENT, MOTION CARRIED 5-0

Parks Signage

No Fishing at Beach, No motor vehicles on disc golf, No smoking, No Alcohol.

Recommendation to council for ordinance wording of no smoking and not drinking on all city owned property.

MOTION TOFT/ZIERDEN FOR RECOMMENDATION TO COUNCIL OF NO SMOKING AND NO ALCOHOL OF ANY KIND ON CITY PROPERTY, MOTION CARRIED 5-0

MOTION ZIERDEN/MCKELLAR TO DIRECT STAFF TO GET QUOTE FOR SIGNS, MOTION CARRIED 5-0

Budget

Administrator Chanski reviewed details of the current budget.

MOTION WILLIAMS/ARNE TO APPROVE THE 2024 PARKS AND RECREATION BUDGET,  
MOTION CARRIED 5-0

Four Season Trail

Assistant Administrator Eick shared information out the Four Season Trail.  
Committee discussed the current status of the trail and possible improvements. Fix bench,  
dog poop station, and direction signs.

Staff Reports

Administrator Chanski gave an update for the August Council meeting items and  
Buschmann Road open house.

Committee Member Reports

Bill Toft requested information about the disc golf course.  
Diane Williams shared positive feedback from the City Hall Park Pavilion area.

Adjourn

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

Meeting adjourned at 6:50 p.m.

Submitted by Deb Runksmeier, Deputy Clerk