

**Breezy Point Parks & Recreation Committee**  
**Thursday, September 12, 2024 – 5:00 p.m.**  
**Meeting Minutes**

The regular meeting of the Breezy Point Parks and Recreation Committee met at the Basketball courts at 5:00 PM.

The committee returned to the Council chambers and was called to order by Chair Gail Arne at 5:21 PM. In addition to Chair, members present included Kimberly Slipy, Bill Toft, Diane Williams, and Megan Zierden. Jim McKellar and Deanne Trottier were absent. Staff present included Public Works Supervisor Joe Zierden, Ex Officio Joe Garcia, and Finance Specialist Janette Rust.

Chair Arne took Roll.

All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION ZIERDEN/TOFT TO APPROVE OPEN FORUM FOR LATER IN MEETING IF PUBLIC ARRIVES, MOTION CARRIED 5-0

MOTION ZIERDEN/TOFT TO APPROVE THE AGENDA AMENDED WITH ADDITION OF 9.B. VISION AND PRIORITIES OF ENHANCEMENT AT CITY HALL PARK, MOTION CARRIED 5-0

Approval of Minutes

MOTION WILLIAMS/SLIPY TO APPROVE AUGUST 8, 2024 MEETING MINUTES WITH CORRECTION OF OPEN FORUM DETAILS, MOTION CARRIED 4-1, ZIERDEN OPPOSED

Open Forum - No one spoke

Community Garden Application

Reviewed information in the packet of the Application and Guidelines.

MOTION ZIERDEN/WILLIAMS TO APPROVE UPDATED COMMUNITY GARDEN APPLICATION AND SEND TO COUNCIL, MOTION CARRIED 5-0

Small Pavilion Relocation

Discussed options of where to move to the small pavilion. Megan Zierden spoke about option of moving the pavilion to Eagle View elementary school with who would get use of it.

MOTION WILLIAMS/TOFT TO APPROVE MOVING SMALL PAVILION AT THE EAST CORNER OF THE BASKETBALL COURT, MOTION CARRIED 5-0

#### Discussion Master Plan and Parks Vision

Master Plan vision with priorities of outdoor restroom, trail, and pickleball. Want to expand recreation area at City Hall Park. Discussed grant options and other funding for parks use. Envisioning for City Hall Park add to next meeting agenda.

Two lots may be donated to city near community garden. Discussed signage around disc golf courses.

#### Staff Reports

Joe Zierden update progress on Community Garden.

#### Committee Reports

Chair Arne informed committee of fence approved at Planning Commission Meeting for garden. Spoke of Rules of Conduct for meetings.

#### Adjourn

MOTION WILLIAMS/SLIPY TO ADJOURN, MOTION CARRIED 4-0.

Meeting adjourned at 6:21 p.m.