



PARKS AND RECREATION COMMITTEE

Thursday, November 09, 2023 at 5:00 PM

City Hall 8319 Co. Rd. 11 Breezy Point, MN 56472

(218) 562-4441 | Office Hours 8:00 a.m. - 4:00 p.m. | cityadmin@cityofbreezypointmn.us

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL/AMENDMENT OF THE AGENDA

5. OPEN FORUM

Items not included in the agenda.

6. APPROVAL OF MINUTES

A. October 12, 2023 Regular Parks & Recreation Committee Meeting Minutes

7. NEW BUSINESS

A. Tobacco Ordinance Discussion

B. Breezy Point Park Reserve Discussion

C. Master Plan Workshop Discussion

8. OLD BUSINESS

9. STAFF REPORTS

10. COMMITTEE MEMBER REPORTS

11. ADJOURN

Breezy Point Parks & Recreation Committee
Thursday, October 12, 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, Deanne Trottier, and Diane Williams. Staff present were Administrator David Chanski, Assistant City Administrator Daniel Eick, Deputy Clerk Deb Runksmeier, and Council Liaison Michael Moroni. Committee Chair Megan Zierden and Ex Officio Joe Garcia were absent.

Assistant City Administrator Eick took Roll.

All present stood for the pledge of allegiance.

Approval/Amendment of the Agenda

MOTION WILLIAMS/MCKELLAR TO ADD 7.B. PRESENTATION OF DISC GOLF TOURNAMENT INFORMATION, MOTION CARRIED 6-0

MOTION ARNE/TROTTIER TO ADD 7.C. DISCUSS ADDING WORKSHOP MEETING DATE, MOTION CARRIED 6-0

MOTION TROTTIER/ARNE TO APPROVE THE AGENDA WITH 7.B. AND 7.C. ADDED, MOTION CARRIED 6-0

Open Forum

Travis Moser 32433 Cedar Street
Tracy Kurten 31709 Green Scene Drive

Parks and Recreation Meeting Minutes

MOTION TOFT/TROTTIER TO APPROVE THE SEPTEMBER 14, 2023, MEETING MINUTES, MOTION CARRIED 6-0

Disc Golf Tournament Presentation

Travis Moser spoke regarding the details of disc golf tournaments and answered questions from the committee.

Discussed disc golf tournament application changes.

MOTION WILLIAMS/MCKELLER TO INSTRUCT COUNCILMEMBER MORONI TO REQUEST COUNCIL TO UNTABLE DISC GOLF COURSE EVENT APPLICATION AND DIRECT THE COMMITTEE TO DISCUSS OTHER DISC GOLF RELATED ITEMS, MOTION CARRIED 6-0

Workshop schedule

Discussed adding workshop meeting date to continue discussion of the Parks and Recreation Master Plan.

MOTION ARNE/LOGELIN TO SET ADDITIONAL WORKSHOP MEETING FOR OCTOBER 26, 2023 AT 5:00 PM, MOTION CARRIED 6-0

Adjourn

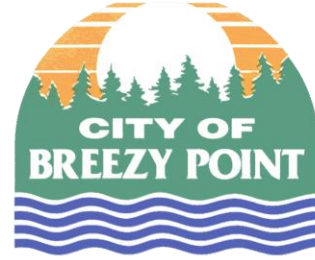
MOTION WILLIAMS/TROTTIER TO ADJOURN, MOTION CARRIED 6-0.

Meeting adjourned at 7:29 p.m.

Submitted by Deb Runksmeier, Deputy Clerk

DRAFT

TO: Parks and Recreation Committee
FROM: Daniel Eick, Assistant City Administrator
RE: Tobacco Ordinance Memo
DATE: November 6, 2023



Summary

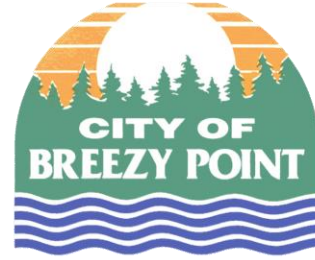
On Thursday, July 13, 2023, the Parks and Recreation Committee requested the City Council create an Ordinance banning the use of tobacco products at City Parks. Council considered this request during their Monday, August 7, 2023, Regular Council Meeting and directed staff to bring back the item when time allowed.

As such, staff has been working on drafting a Tobacco and Smoking Ordinance and is seeking Committee comment on the draft before submission to Council. A presentable version of that draft is still under development and will be given to the Committee during their Regular Meeting scheduled for Thursday, November 9, at 5:00 PM.

Committee Action

Staff request the Parks and Recreation Committee review the provided Tobacco Ordinance, when available, and send to City Council for final approval.

TO: Parks and Recreation Committee
FROM: Daniel Eick, Assistant City Administrator
RE: Breezy Point Park Reserve Discussion Memo
DATE: November 6, 2023



Summary

Several members of the Parks and Recreation Committee have reached out to the Assistant City Administrator to request the Committee discuss general topics regarding the Breezy Point Park Reserve and classification of the Disc Golf Courses. This memo has been created to help facilitate that discussion. Possible topics of conversation include:

- Installation of a sledding hill or other amenities.
- Starting location of play and possible on-site registration.
- Naming of the City’s Disc Golf Courses and the Reserve itself.
- Layout of the courses in the future and main parking lot designation.
- Directional signage leading to the Reserve on County Road 11, Ranchette Drive, and Buschmann Roadway.

Committee Action

No Committee action is requested at this time.

TO: Parks and Recreation Committee
FROM: Daniel Eick, Assistant City Administrator
RE: Next Master Planning Workshop Discussion
DATE: November 6, 2023



Summary

On Thursday, October 26, the Parks and Recreation Committee held a workshop reviewing the Parks and Recreation Master Plan. The workshop was very productive, and the Committee finalized their review of all current sections to date.

As such, the Assistant City Administrator recommended the committee discuss next steps by holding an additional workshop. This workshop would create a new section of the Master Plan to be labelled “Future Planning” and would cover larger projects the committee would like to see developed by the City.

The committee tentatively agreed to hold this workshop but desired to discuss the matter further during their next Regular Meeting.

Committee Action

Staff request the Parks and Recreation Committee select a time and date to hold their next Master Planning Workshop to create a Future Planning section in the Parks and Recreation Master Plan.