

Moose Lake Parks and Recreation Board Minutes

January 5, 2015

6:30 pm

Type of Meeting: Parks and Recreation Board

Meeting Facilitator: Todd Kneeland

- I. Call to order: Todd called the meeting to order at 6:30 p.m.

- II. Reorganizational Procedure: Vote in Officers
Tabled until February's meeting.

- III. Roll call:
Todd Kneeland, Graydon Ohlin, Guyal Nelson, Greg Evenson, Mark 'Barney' Hollis,
Lowell Urban, Jim Michalski, City Administrator: Pat Oman. Guest: Matt Anderson.
 - Motion made to approve Agenda with addition by Graydon Ohlin, seconded by Lowell Urban. Motion carried.

- IV. Approval of December 1st, 2014 Minutes
 - Motion made to approve Minutes by Jim Michalski, seconded by Lowell Urban. Motion carried.

- V. Open issues
 - a) Riverside Arena Update – tournaments just about every weekend. Outside rinks are currently not being utilized. Contract between the Moose Lake Area Hockey Association (MLAHA) and the City is still needing to be signed by President and Secretary. City Administrator has left multiple messages, left a message today with the MLAHA Treasurer.
 - b) Moose Lake Park Update – closed for the season.
 - c) Lifeguards in 2015 - \$1000 donation has been received by Alfred Henderson to be used for the Lifeguard Program. No other additional information.
 - d) 4th of July 2015 – information is being gathered. Committee will meet again at 5:45 p.m. before the next regular Park Board Meeting on February 2, 2015.
 - e) Moose Paddle Canoe/Kayak Race – will more than likely take place over the 4th of July weekend. Unsure to the exact date at this time.

VI. New business

- a) Prioritize Park Board Recommendations with 2015 Budget – City budgeted \$10,000 in addition to other budget items. City Administrator Oman would like a priority list. Barney recommended purchasing a portable basketball hoop from Alco if possible. Sidewalk and dock section recommended be on the high priority list. After discussion, permanent basketball hoop also recommended to be a top priority on the list. Priority list tabled until February meeting.
- b) Review Donation Letter – Alfred Henderson has made two donations thus far; \$1000 for the Lifeguard program as well as \$2000 for remodeling of the tennis courts.
- c) Letter from Dean Weske (2014 Snowmobile Watercross Races) – Dean decided to give 100% back of the \$20 fee that was charged for pit camping, which added to the wristbands that were sold by Greg, this amounted to \$120, which covers the \$400 sponsorship the Park Board gave the GrandPrix.
 - Motion made to put the \$120 check into the advertising fund line item by Jim Michalski, seconded by Barney Hollis. Motion carried.
 - Motion made to give the Moose Lake Water Cross \$400 again this year by Jim Michalski, seconded by Barney Hollis. Motion carried.
- d) Skate Park Ramp – Matt Anderson: Had talked with Barney a couple years ago regarding the ramps from the park that was torn down in Cloquet. Matt had given certain ramps to Barney for use in our area, however, Barney was given the wrong ramps. Matt is curious if they are not being used if they could take them back and put them to use. As Barney is currently absent from this meeting, recommendation is to contact Barney and see what his thoughts are. There is also a question on whether these ramps were donated to Barney individually, or to the Park Board.

Barney came into the meeting stating the City purchased the ramps for \$1.
Barney stated they could be purchased back for \$1. Barney also recommends that we keep the ramps. This was tabled for further discussion.

VII. Adjournment

- Motion made to adjourn by Graydon Ohlin, seconded by Lowell Urban. Motion carried.

Recorded by: Paula Danelski

Reviewed by: Pat Oman, City Administrator