

**City of Babbitt
Parks and Recreation Board
August 17, 2011**

The Regular Meeting of the Babbitt Parks and Recreation Board was called to order at 5:31 p.m. by Chairman Lossing.

Present for roll call were: Jim Zupancich, Ron Marinaro, Joe Scherer, Mary Muellerleile, Chairman Duane Lossing and Mike Jaeger

Absent were: Devin Lind-Chamberlin and Jim Mackai

Others present were Jackie Bush, John Fitzpatrick, Tammy LaSart and Lynn Lenz

Mackai arrived at 5:32 p.m.

Motion by Jaeger, second by Zupancich, to approve the minutes of the Regular Meeting of August 3, 2011. Carried.

Old Business

Discussion followed with the figure skating club regarding 50/50 splitting of revenue generated from advertising, revenue generation responsibilities of Club and Parks and Recreation Board, sponsorships, usage, hosting hockey tournaments, insurance coverage, open skating and hockey, flexibility of schedule, marketing, grants, concession proceeds, revenue planning and programming.

Motion made by Zupancich, second by Lossing, to recommend to the Council to allow five hours of open skating/hockey on Sundays with supervision. Carried.

Summer dance went well and turnout was good.

Discussion followed on the fishing pier float plugs. Floe has been contacted and talks will continue. Coordinator Scherer is looking to store the floats indoors over the winter to prevent damage from freezing.

The Little League field scoreboard is in and talks continue to find a hauler for the ag lime.

Updates followed on the arena. The power has been reconnected, possibilities on sheetrock protection, condition of fascia board, bricks, contractor/employment needs, background checks on employees, zamboni servicing and checking for water leakage/ damage were discussed.

New Business

Motion by Mackai, second by Lossing, to hold Parks and Recreation Board meetings once a month on the second Wednesday at 6:00 p.m. Carried.

Discussion followed on the youth football program regarding numbers, purchasing and reconditioning options for helmets and pads and participation fees.

Discussion followed on the purchasing options of the Fire Department's Polaris 6 x 6. Motion by

Zupancich, second by Jaeger, to purchase the 6 x 6 for \$1,800 from the Babbitt Fire Department. Carried.

The gate at the beach entrance has been referred to the Street Department.

Coordinator Scherer shared information from the League of Minnesota Cities regarding beach attendants and rescue equipment. The equipment can be brought to the waterfront but beach attendants cannot be expected to use it.

Motion by Zupancich, second by Jaeger, to approve and authorize the bills as presented. Carried.

Moved by Mackai, second by Lossing to adjourn at 7:25 p.m.

Respectfully submitted,

Mary Muellerleile
Parks and Recreation Board Secretary