## CITY OF HANCOCK RECREATION COMMISSION MEETING MINUTES OF MAY 14, 2019

The regular bi-monthly Recreation Commission meeting was called to order by Chair Deb Mann on Tuesday, May 14, 2019 at 6:00 p.m. with the following members present: John Diebel, Amanda Jackson, Dave Dow, Crissy Gerhart, Deb Mann, John Haeussler and Craig Pellizzaro

Absent: Kevin Kalinec, Dan Seguin, Bill Marlor

Staff: City Manager Barry Givens

It was moved by Dow and seconded by Pellizzaro to approve the agenda.

AYES: All NAYES: None Motion Carried

It was moved by Dow and seconded by Gerhart to approve the March 12, 2019 minutes revised to indicate John Haeussler was not in attendance.

AYES: All NAYES: None Motion Carried

Public Comments: John Haeussler indicated he has been keeping track of recreation millage projects for the last couple of years. He has a spreadsheet prepared and will continue to do so for future projects.

The City Manager briefed the Commission on the following projects:

- The recreation pier at the beach is approximately 90% complete. Site restoration work remains as well as a final surface treatment for the pier. The kayak launch has been installed
- FEMA has obligated the funds for the volley ball courts at the beach. The City Manager has asked OHM to expedite the plans for restoration work.
- FEMA is still reviewing restoration plans and estimates for the Maasto Hihto Trails. The City and OHM respond to various FEMA inquiries. Our FEMA project manager will be in the City from at the end of May for four weeks.
- Givens field has is being utilized for high school softball games. Craig Pellizzaro indicated he is working with Superior Block to get the infield fill material for Schaaf field.
- Portage Paddle Sports will return to the beach to offer concessions and equipment rentals. The City is hoping to have a ribbon cutting for the beach pier. The campground is gearing up and will officially open on May 15<sup>th</sup>.

The City Manager presented the FY2019/2020 Recreation Capital Improvement Budget. Projects are funded via the City's general fund and the recreation millage. Projects include:

- A contribution to Houghton County Arena
- Bicycle way finding signage
- Recreation millage signage
- Bike fix it stations
- Driving Park playground equipment
- Final restoration of Montezuma and Terrace Parks
- Bocce Ball court at the Driving Park

- Schaaf infield work
- Givens field stipend
- Schaaf field stipend
- Hardball field stipend
- Campground Restroom Addition
- Terrace Park tennis court restoration
- Pickle Ball courts at Laurn Grove
- Movie equipment contribution
- KNSC funding
- New outfield fence at the driving park
- Laurn Grove snow removal equipment

The final budget is estimated to be between \$110,000 and \$115,000.

Other Business:

Commission Gerhart asked about looking into lighting for the non-motorized trail from the Ramada to Montezuma Park for future year funding.

Discuss also ensued about Klondike Park. The park is very small and the Commission will need the actual dimensions to discuss any options.

Commissioner Mann asked if new fencing is installed at the Driving Park it be saved for possible use at a dog park.

Commissioner Dow indicated new backboards and nets are needed at Laurn Grove

Commissioner Gerhart asked to have a switch back considered at stairwell from Montezuma Park to the non-motorized trail.

It was moved by Gerhart and seconded by Dow adjourn the meeting at 6:43pm.

AYES: All NAYES: None Motion Carried.

Respectfully submitted,

Barry Givens, City Manager