CITY OF HANCOCK RECREATION COMMISSION MEETING MINUTES OF TUESDAY, MAY 10, 2011

Dennis Hagenbuch, Chairperson, called the Tuesday, May 10, 2011 Recreation Commission to order at 6:00 p.m. at City Hall with the following members present: Dennis Hagenbuch, John Diebel, John Haeussler, Ron Studer, Kevin Kalenic and Glenn Anderson.

Absent: Bonnie Holland, Dough Hayrynen and Mary Pekkala

Guests/Public: None

It was moved by Haeussler and seconded by Slivon to approve the agenda.

AYES: All NAYES: None Motion Carried

It was moved by Studer and seconded by Haeussler to approve the May 10, 2011 minutes.

AYES: All NAYES: None Motion Carried.

Updates/Information

- -Heard that Finlandia University was scaling back the McAfee reconstruction project to meet its construction budgets after accepting project bids.
- -Heard that the KNSC was planning to construct a 10×16 foot portable storage building by the DPW trailhead site on Tomasi Dr.

The Commission reviewed the April 18th bid results for the Hancock Beach storm water projected funded in part by an EPA grant of \$244,000. The two bids received were: MJO Contracting \$189,208.75

Bill Siler Contracting \$209,885.73

MJO Contracting started work on the project on May 9th.

The Commission noted the scheduled June 4th work bee at the beach to erect the Hancock Rotary new playground structure, funded in part with a \$10,838 donation from the Rotary Club. The city contributed the balance of \$5,595.19

The commission discussed the Houghton County Fair Board request to be allowed to remove the Eastern fence line of the hard ball field at the Driving Park. In addition, the Fair Board has requested city permission to install a water line to serve campers during the annual county fair, and construct a new vehicle gate on the West fence. The

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Commission discussed the benefits to the fair by expanding the midway area versus the impact on security, wind, and tradition of the ivy fence.

It was moved by Kalenic and seconded by Haeussler to recommend to the city council not to approve the East fence request, but to accept the water line and west side gate request.

AYES: All NAYES: None Motion Carried.

John Diebel discussed the possibility of selling the Yamaha Snowmobile and upgrade with a new ATV with tracks.

It was moved by Slivon and seconded by Haeussler to adjourn at 6:50 p.m.

AYES: All NAYES: None Motion Carried.

Respectfully submitted,

Glenn Anderson Secretary