CITY OF HANCOCK RECREATION COMMISSION MINUTES OF JULY 9, 2013

The Tuesday, July 9, 2013 Recreation Commission meeting was called to order by Vice-Chairperson Bonnie Holland at 6:00 p.m. at City Hall with the following members present: Kevin Kalinec, John Slivon, John Diebel, Mary Pekkala, Ron Studer, John Haeussler, Bonnie Holland & Glenn Anderson.

Absent: Dennis Hagenbuch

Guests: None

It was moved by Slivon and seconded by Diebel to approve the agenda. AYES: All NAYES: None Motion Carried.

It was moved by Studer and seconded by Pekkala to approve the May 22, 2013 minutes. AYES: All NAYES: None Motion Carried.

There were no public comments.

Updates/Information

-Noted that May & June campground revenue was down \$4,965 over last year, mainly due to the cool and wet start of summer.

-Heard John Gedda & Ron Studer installed the new swing set at the campground.

-Heard the DDA had paid to install a new pocket park between the Wisti Law Office and Quincy Loafers in the 100 block of Quincy St.

-Heard the city had obtained a \$10,490 Americana Foundation grant to help fund repairs to the E. Hancock Stairway.

-Noted that the Western U.P. Health Dept. continues to monitor E. coli levels at the Hancock Beach.

-Heard the KNSC memberships were up 17% over last winter.

-Heard the City Council had approved Drew Stockero's proposal for an Eagle Scout project.

-Heard the City Council agreed to cost share for \$2,000 the purchase of a new Ginzu Track Setter Groomer with the Keweenaw Nordic Ski Club. The old track setter will be sold to the Copper Harbor Ski Club.

-Looked at a photo showing the new deluxe ski trail roller constructed by Arlyn Aronson. The old roller will be kept as a backup unit. Page 2.

-Reviewed bids for the DDA's new Navy Street Park Boardwalk project two bids were received, DP Construction at \$356,708 and McMullen & Pitz Construction at \$405,165.87.

-Reviewed MDOT plans for M-26 reconstruct in Ripley scheduled for 2014, and noted some improvements to bike & pedestrian access in the section from the bridge to the underpass area.

-Noted that the city was upgrading 3 electrical panels, # 15, 34 &45 at the campground as part of routine maintenance.

-Noted the need to replace the 42' long middle Swedetown Creek Bridge and discussed fund raising ideas.

-Heard that the 38th Annual Canal Run will be held on July 20th.

-John Haeussler suggested the Commission develop an improvement list of needed projects, with funding requirements & options.

-the commission thanked the many Reshape Downtown Hancock volunteers for sprucing up the City for FinnFest.

-Ron Studer encouraged the City to consider installing a railing along the E. Hancock Stairway in the future.

It was moved by Slivon and seconded by Studer to adjourn at 7:14 p.m. AYES: All NAYES: None Motion Carried.

Respectfully submitted,

Glenn Anderson Secretary