CITY OF HANCOCK RECREATION COMMISSION MEETING MINUTES Tuesday, January 9, 2024 6:00 P.M. CITY HALL

Call to order by Chairperson Woodbeck, roll call, quorum verified.

Present: Lancour, McKenzie, Diebel, Woodbeck, Pellizzaro, Erickson, Harris

Absent: Dow

Also Present: Mary Babcock

Review and approval of agenda:

Motion by Member Diebel and supported by Member McKenzie to approve the agenda as presented.

Yes: All No: None Motion Carried

Public Comment

None

Approval of Meeting Minutes

Motion by Member Diebel and supported by Member Erickson to approve the meeting minutes of November 14, 2023.

Yes: All No: None Motion Carried

Updates/Discussion:

Manager Babcock gave the following update:

- Public Hearing Wednesday, January 17th 6:00 PM
- Heikinpaiva Saturday, January 27th
- Skating/Sledding Events
- Master Plan out for public review

Old Business:

1. Motion made by Member Lancour and supported by Member McKenzie to add archery range to the 2028 project list in the amount of \$20,000.00.

Yes: All No: None Motion Carried 2. Motion made by Member McKenzie and supported by Member Pellizzaro to add a camping cabin at the campground to the 2025 project list in the amount of \$50,000.00 and by funding from the city, Campground, and Foundations.

Yes: All No: None Motion Carried

3. Motion made by Member Pellizzaro and supported by Member Harris to endorse the recreation plan to go to the City Council with additions.

Yes: All No: None Motion Carried

New Business:

1. Motion made by Member Lancour and supported by Member McKenzie to complete an ADA compliant walking path at the driving park as part of the safe & healthful communities grant opportunity.

Yes: All No: None Motion Carried

2. Motion made by Member Pellizzaro and supported by Member Lancour to fund park signs and have them posted at the City Manager's discretion.

Yes: All No: None Motion Carried

Public Comment

None

Adjournment

Motion by Member McKenzie and supported by Member Pellizzaro to adjourn the meeting at 7:20 p.m.

Yes: All No: None Motion Carried

Mary Babcock, City Manager