CITY OF HANCOCK RECREATION COMMISSION MINUTES OF MAY 8, 2018

The regular bi-monthly Recreation Commission meeting was called to order by Chairperson John Haeussler on Tuesday, May 8, 2018 at 6:00 p.m. at City Hall with the following members present: Amanda Jackson, John Haeussler, Dave Dow, Crissy Gerhart, Craig Pellizzaro, Kevin Kalinec and Bill Marlor

Absent: John Diebel and Dan Seguin

Guests/ Staff: Daniel Byrne, City Manager Glenn Anderson

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

AYES: All NAYES: None Motion Carried

It was moved by Kalinec and seconded by Pellizzaro to approve the March 27, 2018 minutes.

AYES: All NAYES: None Motion Carried

Public Comment: None

Chairperson Haeussler welcomed Dave Dow and Craig Pellizzaro as new members of the Recreation Commission.

The Commission received several grant project updates including the following:

MJO Contracting was the low bidder on the new beach dock project at \$312,437.94. The second bid was by John Coponen Construction at \$540,621.06.

Learned that the Portage Health Foundation had approved a \$20,000 grant to rebuild the tennis court at Terrace Park.

Heard that Deb Mann had written, on behalf of the City, two Keweenaw Community Foundation Youth Endowment Funds, one for \$5,000 for new bike racks at City parks, and the second one for \$5,000 for an ADA compliant adaptive swing set. Both grants were awarded for the full amount. Deb Mann was thanked for her efforts.

Heard the two bike Fix-It stations have been ordered and are funded by the recreation millage.

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Heard the City received a \$2,000 grant from the Hancock Rotary Club toward the cost of the new beach dock project.

The Commission reviewed a proposed 40-year lease between the City and the Houghton County Fair Association to use each other's property for fair use and snow storage.

It was moved by Kalinec and seconded by Dow to recommend approval of the proposed lease between the City and the Houghton County Fair Association to the Hancock City Council.

Heard the City Council will hold a public hearing on the proposed sale of 1.83 acres of land to the Houghton County Fair Association at the May 16th Council meeting for \$22,000.

Learned the 28 new bike wayfinding signs were delivered to be installed by the DPW crew.

Discussed new Maasto Hiihto Ski Trail head signs as proposed by Arlyn Aronson.

Discussed with Amanda Jackson colors for the new recreation millage signs.

Discussed the need to trim weeds and brush on the Bridge School hillside nature trail at Terrace Park.

Reviewed several emails from city residents supporting to keep basketball at Terrace Park a priority and to consider adding a second paved basketball court somewhere in the City.

Discussed alternative locations for the Copper Country Soccer Association to use now that the middle field at the Driving Park is no longer allowed. Kevin Kalinec volunteered to look into if the Elementary School upper play field would be available for soccer.

It was moved by Dow and seconded by Pellizzaro to adjourn at 7:10 p.m.

AYES: All NAYES: None Motion Carried

Respectfully submitted,

Glenn Anderson Secretary