

CITY OF HANCOCK
RECREATION COMMISSION MEETING MINUTES
MONDAY, MAY 15, 2023
6:00 P.M. CITY HALL

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

Present: Harris, Dow, Jackson, Diebel, McKenzie, Erickson, Woodbeck, Pellizzaro and Lancour
Absent: None

Review and approval of agenda:

Motion by Member Dow and supported by Member Pellizzaro to approve the agenda as presented.

Yes: All
No: None
Motion Carried

Public Comment-None

Approval of Meeting Minutes

Motion by Member Dow and supported by Member Pellizzaro to approve the meeting minutes of March 14, 2023.

Yes: All
No: None
Motion Carried

Updates/Discussion:

Spark Grant-Scoring
Tractor, Ballfields

Old Business

Disc Golf-more acreage
Recreation Plan Review/Update-update to new 5-year plan

New Business

1. Motion by Member Dow and supported by Member Woodbeck to recommend the 2023/2024 Recreation fund budget to the City Council for approval with a change to reallocate the \$10,000 for signage budget to the Nordic Ski Club for an ATV Trail equipment.

Yes: All
No: None
Motion Carried

2. Motion by Member Pellizzaro and supported by Member Lancour to approve the purchase of a large grill in the amount of \$450.00 for the Hancock Beach Pavilion.

Yes: All
No: None
Motion Carried

3. Motion by Member Dow and supported by Member Diebel to recommend the installation of the bathroom stalls in the men's restroom at the Hancock Beach in the amount not to exceed \$8,000.

Yes: All
No: None
Motion Carried

4. Motion by Member Pellizzaro and supported by Member Lancour to approve (10) 30" firepits in the amount of \$2,250.00

Yes: All
No: None
Motion Carried

Public Comment- None

Adjournment

Motion by Member Lancour and supported by Member Woodbeck to adjourn the meeting at 6:45 p.m.

Yes: All
No: None
Motion Carried

Michael Lancour, Recording Secretary