## CITY OF HANCOCK RECREATION COMMISSION MEETING MINUTES Tuesday, November 14, 2023

6:00 P.M. CITY HALL

### **Chairperson Nominations:**

Motion by Member Erickson and supported by Member McKenzie to nominate Member Woodbeck to Chairperson.

Yes: All No: None Motion Carried

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

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

Absent: Harris

Also Present: Mary Babcock

## 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 Diebel and supported by Member Pellizzaro to approve the meeting minutes of July 11, 2023.

Yes: All No: None Motion Carried

#### **Updates/Discussion:**

Manager Babcock gave the following update:

- Spark Grants
- RAP Grant
- Christmas Walk Friday, November 24<sup>th</sup>
- Arena

# **Old Business:**

1. Recreation Plan

Motion by Member McKenzie and supported by Member Dow to approve the Recreation Plan with final revisions.

Yes: All No: None Motion Carried

## **New Business:**

None

## **Public Comment**

None

## **Adjournment**

Motion by Member Dow and supported by Member Pellizzaro to adjourn the meeting at 6:55 p.m.

Yes: All No: None Motion Carried

Mary Babcock, City Manager