# CITY OF HANCOCK RECREATION COMMISSION MEETING MINUTES Tuesday, May 14, 2024 6:00 P.M. CITY HALL

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

Present: Diebel, Woodbeck, Pellizzaro, Erickson, McKilligan

Absent: Lancour, Dow, McKenzie, and Harris

Also Present: Mary Babcock

### Review and approval of agenda:

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

Yes: All No: None Motion Carried

### **Public Comment**

Signage needed for non-motorized vehicles.

## **Approval of Meeting Minutes**

Motion by Member Erickson and supported by Member McKilligan to approve the meeting minutes of March 12, 2024.

Yes: All No: None Motion Carried

#### Updates/Discussion:

City Manager Babcock gave the following updates:

- Campground
- HOCO Arena Floor and pantry
- Stone Steps
- Beach Bathroom
- Pickleball Court Damage

#### **Unfinished Business:**

1. Motion by Member Pellizzaro and supported by Member McKilligan to move forward with Simplified Disc Golf by June 15<sup>th</sup>.

Yes: All No: None

Motion Carried

### **New Business:**

1. Motion by Member Pellizzaro and supported by Member Diebel to approve the 2023-2024 Amended Budget for the Recreation Millage Fund.

Yes: All No: None

Motion Carried

2. Motion by Member Erickson and supported by Member Pellizzaro to approve the 2024-2025 Budget for the Recreation Millage Fund.

Yes: All No: None Motion Carried

3. Motion by Member Diebel and supported by Member Pellizzaro to approve the estimate from Industrial Graphics for \$13,200.00 for the recreation signage.

Yes: All No: None Motion Carried

## **Public Comment**

None

# Adjournment

Motion by Member McKilligan and supported by Member Pellizzaro to adjourn the meeting at 6:35 p.m.

Yes: All No: None Motion Carried

Mary Babcock, City Manager