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

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

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

Absent: None

Also Present: Mary Babcock

## Review and approval of agenda:

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

Yes: All No: None Motion Carried

# **Public Comment**

None

#### **Approval of Meeting Minutes**

Motion by Member McKilligan and supported by Member Erickson to approve the meeting minutes from May 14, 2024.

Yes: All No: None Motion Carried

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

City Manager Babcock gave the following updates:

- Transient Boat Slips Grant
- Disc Golf Course
- Stone Steps

#### **Unfinished Business:**

- Policies/procedures for use of chalet Member Woodbeck is working on this.
- Policies/procedures for use of ball fields Member Pellizzaro is working on this.
- 2024-2025 Budget
- Recreation Plan Review

## **New Business:**

1. Motion by Member Dow and supported by Member Erickson to apply for a CDBG grant for a bathroom on Quincy Green.

Yes: All No: None Motion Carried

2. Motion by Member Dow and supported by Member Erickson to allocate up to \$1200 for bases for disc golf.

Yes: All No: None Motion Carried

## **Public Comment**

None

## Adjournment

Motion by Member Dow and supported by Member McKilligan to adjourn the meeting at 7:00 p.m.

Yes: All No: None Motion Carried

Mary Babcock, City Manager