# CITY OF HANCOCK RECREATION COMMISSION MEETING MINUTES Tuesday, September 10, 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

Absent: Dow

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**

Whitney Warstler - commented on the wall at the tennis court

### **Approval of Meeting Minutes**

Motion by Member McKenzie and supported by Member Harris to approve the meeting minutes from July 9,2024.

Yes: All No: None Motion Carried

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

City Manager Babcock gave the following updates:

- Grant Updates
- Disc Golf Course September 17<sup>th</sup> at 4:00pm put baskets out and set course

### **Unfinished Business:**

- Policies/procedures for use of chalet Reviewed updated policy, will make edits
- Policies/procedures for use of ball fields Reviewed updated policy, will make edits

# **New Business:**

1. Motion by Member Diebel and supported by Member McKenzie to apply for an ADA grant for a cabin at the Hancock Campground.

Yes: All No: None Motion Carried

2. Motion by Member Pellizzaro and supported by Member McKilligan to approve the Dollar Bay Linoleum and Tile quote for \$5,987.00 for rubber tile flooring for the HOCO bathrooms.

## **Public Comment**

None

### Adjournment

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

Yes: All No: None Motion Carried

Mary Babcock, City Manager