

Ely Parks and Recreation Commission

Regular Meeting Agenda

Date: Monday February 13, 2023

Location: City Hall

Time: 6:30pm

1. **Roll Call** – Meeting began at 6:30pm. Members in attendance: AJ Johnson, Mike Houlihan, Kelsey Ressler, Lisa Horrigan, Brian Akerberg, Tom Reed, Jon Ryk and Director Callie Stulz-O'Brien. Absent: none
2. **Business:**
 - a. Approve City Park Electrical Bid – quotes were received from three local companies for the Scoreboard Project at City Park, ACME Electric, Novak Electric and E & J Electric. The Board voted to move forward with the low quote and simplified project outline from ACME Electric for a total \$6,650. It was decided the bid alternate of adding outlets to the dugouts would wait for now due to the cost of the project. The scoreboard electrical project will include adding a new 200amp panel on the outside of the equipment shed – that is pulling power from the panel on the inside of the shed. This new panel will not be enough power for future lights but will have plenty of power for the scoreboards and existing usage in the shed.
 - b. Discuss Vavra Park: Phase 1 Renovations. A new ten spinner will be installed at Vavra Park. The main structure of this equipment is already in our possession due to the wrong color being sent by the playground company when the Community Center Park was renovated; the only thing that will need to be ordered is a center pole, top piece and hardware – the cost of this is \$2,820.83. Another piece of equipment that will be moved to Vavra Park is the old metal firetruck that used to be at Schulte Park. It will need to be sandblasted and repainted before install. Quotes were reviewed from two local companies and the lowest price of \$500 was approved from Tammi's Custom Coating. The firetruck will be dropped off by staff within the next week.
3. **Date of Next Meeting** – the next meeting is scheduled for March 21, 2023.
4. **Adjourn** – the meeting ended at 7:50pm.