

# **Ely Parks and Recreation Commission**

## **Regular Meeting Minutes**

**Date:** Wednesday October 13, 2021

**Location:** City Hall

**Time:** 6:30pm

1. **Roll Call** – meeting began at 6:30pm. All members in attendance including Mike Houlihan, Kelsey Ressler, Tom Reed, Lisa Horrigan, Jon Ryk, Brian Akerberg, AJ Johnson and Recreation Coordinator Callie Stulz-O’Brien.
2. **Business:**
  - a. Fall Fest Wrap Up – the group reviewed the financial breakdown from Fall Fest 2021 including revenues and expenses. The event expensed \$16,840 and brought in a total of \$31,264. In total Fall Fest brought in a net of \$14,423. Callie explained that there may be several other invoices or checks that come in over the next month, but these numbers are nearly final. The group will request to Council that the final net amount from Fall Fest be transferred to their fundraising account, to be used for baseball ball diamond improvements. The group also discussed the Fall Fest 5k and Party in the Park. Callie provided a financial breakdown of the past 5 years. After discussing the annual comparisons, which showed that Friday night has been not be financially successful and continues to have a decline in attendance. Rather than forgoes the event as a whole, the group voted to move the 5k race to the Sunday before Fall Fest to pair with the Chili Dinner in hopes that this may encourage more participants to attend.
  - b. Tentative Budget Schedule Review – the budget schedule was not ready to present to the Park Board
3. **Date of Next Meeting** – Tuesday November 9, 2021 @ 6:30pm
4. **Adjourn** – the meeting concluded at 7:30pm.