

Ely Parks and Recreation Commission

Regular Meeting Minutes

Date: Tuesday January 19, 2021

Time: 6:30pm

Virtual Meeting:

<https://us02web.zoom.us/j/84673321128?pwd=VHlzRzdseGdwOXRSYmRYVFJOSTdodz09>

Password: Elylowa

1. **Roll Call** – The meeting began at 6:32pm. Members in attendance: Stephanie Mai, Tom Reed, Mike Houlihan, Jon Ryk, Marilyn Grover, Lisa Horrigan and Recreation Coordinator Callie Stulz-O'Brien.
2. **Business:**
 - a. FY 21-22 Budget Discussion – The Recreation Coordinator informed the board of Council's questions and/or comments from their meeting on January 18 which is when the Park Boards budget was initially presented.
 - b. Summer Camp Program Presentation – A presentation was given on the new Summer Camp Program that will be offered in the summer of 2021. The plan for the program is that it will be held throughout the month of July, Monday – Friday, 9am – 12pm for children ages 7-12 years old. At this time, they plan to accept 12 participants the first session at a rate of \$150. The program will include arts & crafts, science experiments, guest speakers, sport activities and more.
 - c. Park Board Re-Appointments – All members but one on the board were notified that their terms have expired as of December 2020. The group was requested to have their decision on re-appointment to the Recreation Coordinator by Friday January 22, 2021. Stephanie Mai mentioned that she may be interested in stepping down from her position as Chair. If that is the case, group will be voting on a new Chair prior to the February 1st Council meeting.
3. **Date of Next Meeting**
 - a. Tuesday January 26, 5:30pm – Vote on Board Chair
 - b. Tuesday February 16, 6:30pm – Regular Park Board Meeting
4. **Adjourn** - Meeting adjourned at 7:32pm.