

Ely Parks and Recreation Commission

Regular Meeting Minutes

Date: Wednesday September 15, 2021

Location: Odie's Bar & Grill

Time: 6:30pm

1. **Roll Call** – Meeting began at 6:30pm. Members in attendance were Mike Houlihan, Tom Reed, Kelsey Ressler, Lisa Horrigan, AJ Johnson, Brian Akerberg and Jon Ryk. Also in attendance was Recreation Coordinator Callie Stulz-O'Brien and Car Show Point of Contact Derek Parrott.
2. **Business:**
 - a. Fall Fest Discussion – the group discussed the final details of Fall Fest. Including the layout of the Car Show, Vendor Fair and Kids Zone. They also designated volunteer duties for the weekend to each Park Board Member for both Friday night and throughout the day on Saturday.
 - b. Healthiest State Grant Award – Callie informed the group that she had applied for the Healthiest State Grant several weeks back. The project presented in the grant was described as a semi-permanent painted obstacle course that would be installed on the asphalt path on the north end of the parking lot at City Park. The grant application was selected, and the project will receive \$500 in funding. They anticipate this project taking place in the spring.
3. **Date of Next Meeting** – the next meeting is scheduled for Wednesday October 13th at 6:30pm
4. **Adjourn** – the meeting concluded at 7:35pm.