

Ely Parks and Recreation Commission

Rescheduled Meeting Minutes

Date: Monday February 19th, 2018

Time and Location: 6:30pm @ Ely City Hall

1. Roll Call – those in attendance were members Stephanie Mai, Mark Harapat, Tom Reed, Marilyn Grover, Lauren Louvar, Elizabeth Rohner and Callie O’Brien. Missing: Nick Steggall. Nonmembers present – Mav Peters and Millicent Cozzie (via phone)
2. Approval of:
 - a. Agenda for 2/19/2018
3. Business
 - a. City Park Flag Pole – Marv Peters, a representative from the Ely American Legion, presented three separate bids for the installation of a flag pole at City Park. Bids were received from NESPER, CR Signs and an online commercial flagpole business. The committee accepted the lowest bid from CR Signs. This project is expected to be completed by May 1st. The Recreation Coordinator will contact CR signs to start the project.
 - b. P&R Public Survey Review – due to the large amount of information collected from the survey, the P&R Committee will be scheduling a special meeting to discuss the data. City Council, the Mayor and the City Administrator will be invited to take part in this review. The date is to be determined.
 - i. Potential land donation – Millicent Cozzie presented the Committee with information regarding two plots of land north of town that her and her husband plan to donate to Ely Parks and Recreation. This information is very preliminary and will be discussed in further detail at a future meeting.
 - c. New committee member applications – two applications were received for an interim opening on the Park & Recreation Committee. The Committee will be recommending Michael Houlihan to City Council at the March 12th meeting.
 - d. Schulte Park Concrete Bids – three separate bids were presented to the committee for the concrete work at Schulte Park, McAllister Concrete, JDM Concrete LLC and RL Snitker Concrete. The lowest bid from JDM Concrete was accepted. This project is expected to be completed by July 1, 2018.
 - e. CR Sport & Social Club Kickball League Update – the adult kickball league will be on Sunday evenings at Ely in late April. The Park & Recreation Committee will look in to providing a Can Shed recycling box on Sunday evenings. Cans collected will go towards Fall Fest fireworks.
 - f. Dr. Fitzgerald’s Bike & Run Fundraiser – Sunday May 6th – This event will require the Park & Recreation Committee to close off the parking lot at City Park on Sunday May 6th

during the duration of their event. A rental rate to charge for this event was agreed upon.

- g. Earth Day Park Clean Up & Tree Planting – the annual Ely Park & Roadside clean up is scheduled for Saturday April 21st, starting at 8:30am. This event is cosponsored by Ely Parks and Recreation and the Ely Public Library. The Recreation Committee will also be planting 13 trees awarded from a grant at City Park.
 - h. Fall Fest Meeting – an initial Fall Fest planning meeting is scheduled during the first 30 minutes of the next P&R meeting on March 19th. This meeting will include representatives from the Ely American Legion, the Fire Department, the Friends of the Library, the Car Show and other organizations. This initial meeting will only be to discuss details like location and a date.
 - i. Ice Rink Update – with warmer weather expected in the coming weeks, the ice rink and lights will be torn down and stored away until next winter. The Recreation Coordinator and Public Works crew will start this process once the ice has melted.
4. Date for next meeting – March 19th, 2018
5. Adjourn @ 7:45pm