

Ely Park and Recreation Commission

Regular Meeting Minutes

Date: Tuesday April 10th, 2018

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

1. Roll Call – meeting began at 6:32pm. Those in attendance were Stephanie Mai, Marilyn Grover, Mike Houlihan, Tom Reed, Lauren Louvar and Callie O’Brien. Absent – Liz Healy, Nick Steggal and Council Liason Elizabeth Rohner.
2. Approval of:
 - a. Agenda for 4/10/2018
3. Business
 - a. City Park Flag Pole – the final location for the Flag Pole at City Park was voted on. The Board chose to have the pole placed between the two baseball diamonds on the west end near the concession stand. The project is expected to be completed by Friday May 11th.
 - b. Schulte Park Update
 - i. Sidewalk – JDM Concrete donated the labor and material to install a ADA sidewalk that connects the pavilion with the playground. The P&R Committee decided to advertise JDM as a diamond sponsor at Fall Fest this year – their donation valued at over \$1,000
 - ii. Swing Set – the Swing Set at Schulte Park will be removed by PW. If the swing set is able to come out easily and stay intact, the City will then accept bids from the public on the piece.
 - iii. Grading – The P&R Committee discussed the possibility of grading the remaining wood chipped area next to Schulte Park playground to a flat surface. The thought was perhaps a sand volleyball court could be placed there. More information will be gathered on this topic prior to the next meeting.
 - c. Earth Day Park Clean Up – Park Committee members will each be in charge of a specific area at the Park Clean Up Event. Those who are able to make it will meet at the Library on Saturday April 21st at 8:30am.
 - d. City Park

- i. Field fertilization – the annual field maintenance estimate was presented from Outdoor Creations. The Committee decided that they would like the Recreation Coordinator to gather two other bids to compare pricing prior to the next meeting.
 - ii. Trail wayfinding sign – the final location as decided for the trail wayfinding sign at City Park. The sign will be placed where the current “turn” sign is next to the bench by the parking lot/pond. The wooden post will be replaced with a metal pole – the turn sign and wayfinding sign will share the same post.
 - iii. Areas of concern – the swamp area between the pond and the concession stand was reviewed. At this time PW is working on solutions and discussion the timeline/necessity of. The second area of concern is where the ground is washing away underneath the sidewalk on the north east corner of the playground. Callie will be meeting with Denise and PW to determine what can be done to fix this issue.
- e. Volunteer Appreciation Event – May 17th, 2018 @ 7:30pm

4. Date for next meeting – Tuesday May 8th, 2018 @ 6:30pm

5. Adjourn