

Ely Park and Recreation Commission

Regular Meeting Minutes

Date: Tuesday June 5th, 2018

Time and Location: 6:00pm @ Ely City Hall

1. Roll Call – those in attendance: Stephanie Mai, Tom Reed, Mike Houlihan, Nick Steggal. Absent: Liz Healy, Marilyn Grover, Lauren Louvar and City Council Liaison, Elizabeth Rohner.
2. Approval of:
 - a. Agenda for 6/5/2018 – meeting began at 6:05pm.
3. Business
 - a. Water Usage / Meter Rental at Parks – the Committee voted to charge a \$20 water key rental fee to renters of the pavilions if they wish to utilize the water spouts during their event.
 - b. 2017-2018 Recap
 - i. Accomplishments: Schulte Park ADA surfacing installed, new field painter, replaced swing set at Schulte Park, ADA swing seat for City Park, Community Ice Skating Rink, 10th anniversary of Fall Fest, planted 40 trees at Ely City Park, etc.
 - c. Parks & Recreation Budget Amendment – The final bills toward the Schulte Park ADA safety tile update put the Park Development line item over budget. The City Administrator and Recreation Coordinator worked to amend the 2018 budget – any additional amount over budget will be taken from the 2019 Park Development line item.
 - d. Fall Fest Meeting to follow regular meeting
4. Date for next meeting – Tuesday July 10th, 2018 @ 6:15pm
5. Adjourn – Park & Recreation meeting ended at 6:25pm.