

# Ely Park and Recreation Commission

## Regular Meeting Minutes

**Date:** Tuesday July 10<sup>th</sup>, 2018

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

1. Roll Call – Meeting began at 6:05pm. Those in attendance: Stephanie Mai, Marilyn Grover, Tom Reed, Mike Houlihan, Nick Steggal and Callie O’Brien. Absent: Liz Healy
  
2. Approval of:
  - a. Agenda for 7/10/2018
  
3. Business
  - a. Vacant Seat – Lauren Louvar, unexpired term (12/2018) – The Committee discussed the vacant seat left by Lauren Louvar; members were asked to try pinpointing at least one person in town they think might be interested and have them apply.
  - b. Firetruck Relocation – After determining that there was enough space, the Park Board voted to relocate the firetruck playground piece to the Community Center Park from Schulte Park. It will replace the two diggers in the sandbox area – the sand will be removed and replaced with woodchips.
  - c. Vavra Park – Pollinator Garden Proposal (Dan Whitaker) – Ely residents Dan Whitaker and Judy Wery joined the meeting to present the Park Members with important information regarding community pollinator gardens. The Committee will be discussing the possibility of creating a pollinator habitat at Vavra Park.
  - d. Fall Fest Meeting to follow regular meeting
  
4. Date for next meeting – August 14<sup>th</sup>, 2018 @ 6:00pm
  - a. Fall Fest Planning Meeting to Follow
  
5. Adjourn