

Ely Park and Recreation Commission

Special Meeting Agenda

Date: Wednesday October 17th

Time and Location: 5:30pm @ Ely City Hall

1. Roll Call – in attendance: Stephanie Mai, Tom Reed, Mike Houlihan, Marilyn Grover. Absent: Liz Healy and Nick Steggal.
2. Approval of:
 - a. Agenda for 10/17/2018
3. Business
 - a. Review Board Applications – Sara Healy’s application to join the Park and Recreation Board was approved by Committee members.
 - b. Tennis Court Gate Project – an estimate from D&N Fencer company was approved to install a gate on the tennis court entrance. This gate will allow the Park Board to be able to lock up the tennis court when the ice rink is installed (until the ice freezes solid) and then again when the ice begins to melt (until it can be disassembled and dried).
 - c. Flag Pole Plaque – Two estimates were reviewed for the donation plaque on the flag pole at City Park, one from Solberg’s and one from Letter Perfect. The Board voted to go with the estimate from Solberg’s. Specific wording was agreed upon as well, donators are: Ely American Legion Post 555, Ely Town and Country Club, Ely Sons of the American Legion Post 55 and Neumiller Electric.
 - d. Trees Forever Grant Approval – the location and tree species were approved for the 2018 Trees Forever Branching out Grant Application. The Recreation Coordinator will be submitting the application by November 1st.
4. Adjourn