

Ely Park and Recreation Commission

Regular Meeting Minutes

Date: October 9th, 2018

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

1. Roll Call – in attendance: Stephanie Mai, Tom Reed, Michael Houlihan, Marilyn Grover. Non-members: Cindy & Mike Mudd, Sara Healy. Absent: Liz Healy, Nick Steggal.
2. Approval of:
 - a. Agenda for October 9th, 2018
3. Business
 - a. Fall Fest Wrap Up – Members of the Fall Fest Planning Committee and the Park Board discussed finances, attendance and an overall review of 2018 Fall Fest. As a whole, the event was a success and the weather was a bit of an improvement compared to 2017. One thing the Board agreed on for next year was to attempt to cut back on some certain areas of spending and try to ramp up sponsorships.
 - b. Public Works Parks & Ground Maintenance Employee – The Recreation Coordinator informed the Committee of how the interviews went for the new Public Works employee. A candidate was selected to be presented to Council at the October 15th meeting.
 - i. Winterizing Parks – Public Works will begin winterizing the restrooms, batting cage, baseball diamonds and equipment shed in the coming weeks.
 - c. Ice Skating Rink – the Board agreed that the ice-skating rink will be situated on the tennis court differently this year. It will be lined up east to west rather than north to south. The goal is that this will create a more level surface and keep water from flowing to one specific end. The group voted unanimously to purchase the replacement liner from Blue Lakes Plastics Company, as well as agreeing to review estimates on installing a gate on the tennis court opening.
 - d. City Park Parking Issues & Fencing Option – The Recreation Coordinator presented a concern brought to Staff by a resident that lives on Highland Road.
 - e. Flag Pole Plaque – moved to special meeting
4. Date & Time for Next Meeting – November 13th, 2018 6:30pm
5. Adjourn – meeting ended at 8:00pm