

Ely Parks and Recreation Commission

Regular Meeting Minutes

Date: Tuesday March 12, 2019

Time: 6:00pm

1. **Roll Call** – meeting began at 6:04pm. Members present: Stephanie Mai, Sara Healy, Mike Houlihan, Marilyn Grover, Jon Ryk and Callie O'Brien. Absent: Tom Reed and Nick Steggal.
2. **Business:**
 - a. Vavra Park Recap – Present Park Board members discussed the outcome of the March 11th City Council meeting where the alternate bid at Vavra Park was tabled until the April meeting. The Park Board would like to schedule a joint Special Meeting with City Council before the next regular Council meeting to discuss the project and address Councils concerns.
 - b. City Park Donor Path – estimates were reviewed from JDM Concrete and LL Pelling to complete the walking path at the South end of the pond at City Park. The Park Board voted to move forward with the asphalt surfacing instead of concrete as the path is an extension from the bike trail which is also asphalt.
3. **Date of Next Meeting**
 - a. Tuesday April 9th, 2019 @ 6:30pm
4. **Adjourn**