

Ely Parks and Recreation Commission

Regular Meeting Minutes

Date: Tuesday May 21, 2019

Time: 7:00pm – meeting began at 7:05pm. Members in attendance: Mike Houlihan, Tom Reed, Marilyn Grover, Jon Ryk, Lisa Horrigan, Sara Healy, Stephanie Mai and Callie O'Brien.

1. Roll Call

2. Business:

- a. City Park Dugouts – Mike Houlihan and the Recreation Coordinator, Callie O'Brien, informed the group of the plans for the dugouts at City Park. The current plan is that the Prairie Construction Team will provide the labor and schematics, the Board will purchase the lumbar materials from Suburban and T&K Roofing has graciously agreed to donate the roofing materials. The tentative build date for the dugout roofs is the weekend of June 1.
- b. Community Center Playground – the Board voted to table the discussion regarding the Community Center Playground project to the June meeting, agreeing to make this topic the main point of focus for next month.
- c. Pumpkin Patch Update – The recreation coordinator informed the Park Board that the Takes family has agreed to spread fertilizer on the pumpkin patch. They also agreed to pay \$100 to Jim & Theresa Grieder to till the plot once the fertilizer is spread. The labor of planting the seeds will be done between the Recreation Coordinator, the Park Board and other community volunteers.
- d. Fall Fest Band – The Board reviewed four different options for the Saturday night band at Fall Fest based on groups that were available on the requested date and within a budget of \$1000 or less. The Legion has agreed to a monetary donation towards the band to help reduce costs. It was voted on to move forward with Danny Whitson's country cover band.

3. Date of Next Meeting

- a. Tuesday June 11, 2019 @ 6:30pm

4. Adjourn – meeting ended at 7:45pm.