

# Ely Parks and Recreation Commission

## Regular Meeting Agenda

**Date:** Tuesday October 8, 2019

**Time:** 6:30pm

1. **Roll Call** – Meeting begin at 6:30pm. Members in attendance: Mike Houlihan, Sara Healy, Marilyn Grover, Lisa Horrigan, Jon Ryk, Tom Reed and Callie O’Brien. Absent: Stephanie Mai. Guests in attendance: Sam Shannon; Daughter & Granddaughter, Mike & Cindy Mudd.
2. **Business:**
  - a. Vavra Park Pavilion – Naming Request by Sam Shannon
    - i. Resident Sam Shannon joined the meeting with his Daughter and Granddaughter to request the future pavilion at Vavra Park be named the Shirley Shannon Pavilion in memory of his late wife. The Board explained that though it is not currently written policy, in the past, naming rights have been granted to individuals or families who have a vested interest the project – such as land donation or monetary donation. After discussion from both sides, the Recreation Coordinator informed the Shannon Family that the Board is still in the early stages of this project and could get back to them once they know what the cost of the pavilion is going to be and would be available for questions if they should come up.
  - b. City Park Rip Rap Project
    - i. The Recreation Coordinator discussed the reasons that the Rip Rap project at City Park has not begun. The requested deadline was Fall Fest weekend when the contract was signed in May. Though the work has not begun, Rob Brown contract to remain in place through the end of this year. The Park Board requested staff to get more information on options similar to Flexamat vs rip rap. If contract dissolves this winter, the Board discussed moving to the next highest bidder or alternative options.
  - c. Fall Fest Wrap Up Meeting to Follow
3. **Date of Next Meeting**
  - a. Tuesday October 29, 6:30pm
4. **Adjourn**