

# Ely Parks and Recreation Commission

## Regular Meeting Minutes

**Date:** Tuesday April 14, 2020

**Time:** 6:30pm

**Virtual Meeting:** <https://zoom.us/j/644415620>

1. **Roll Call** - meeting began online at 6:30pm. Members present: Mike Houlihan, Tom Reed, Lisa Horrigan, Sara Healy, Marilyn Grover, Jon Ryk. Absent: Stephanie Mai
2. **Business:**
  - a. Review Parks Works Order List – the Park Board reviewed the current Parks Work order list. The Recreation Coordinator stated that the big upcoming projects on the list are installing a channel drain to aid in the erosion next to the playground at City Park, as well at the Flexamat to aid in the bank erosion on the pond at City Park.
  - b. Community Center Playground Timeline & Naming Rights Discussion – The Park Board reviewed the timeline for the playground project at Community Center Park. Weather and COVID-19 permitting, the concrete will be completed in early June, the playground will be constructed in mid-June, the tiles will go in the last week in June and the goal for the grand opening will be early July.
    - i. As for recognizing the Schulte’s and their generous donation, the group requested the Recreation Coordinator to research options on engraved stones to display at the park commemorating their donation towards the overall project. Options will be reviewed at the May meeting.
  - c. Event & Program Discussion in regard to COVID-19:
    - i. Spring Soccer & Baseball - cancelled
    - ii. Earth Day Park & Roadside Clean Up – cancelled
    - iii. Movie in the Park – postponed
    - iv. Wiffle Ball Tournament – postponed
    - v. Fall Fest – September 25 & 26 – continue as scheduled with possible changes such as inflatables & close contact activities.
      1. Fireworks Request – J&M Displays (cancelled)
3. **Date of Next Meeting**
  - a. Tuesday May 12, 6:30pm via Zoom
4. **Adjourn**