

Ely Parks and Recreation Commission

Regular Meeting Minutes

Date: Tuesday May 12, 2020

Time: 6:30pm

Virtual Meeting: <https://us02web.zoom.us/j/86462084287>

1. **Roll Call** – meeting began virtually at 6:30pm. Members in attendance Mike Houlihan, Tom Reed, Marilyn Grover, Sara Healy, Jon Ryk, Stephanie Mai, Lisa Horrigan and Callie Stulz-O'Brien.
2. **Business:**
 - a. Review Parks Works Order List
 - b. Review Financial Line Items
 - i. Revenue / Refunds
 1. League Fees Refunds - \$4,400 total
 2. Baseball Sponsorship Refunds - \$0. All businesses told us to keep their donation. The Recreation Coordinator offered to hang their banners on the tennis court fencing.
 3. Park Rental Refunds - \$0. The two rentals that were scheduled during quarantine offered their rental fees as donations to Parks & Rec.
 4. Can Shed Donations - \$1,000+. The Can Shed came and picked up over 100 bags of cans and bottles. A check will be mailed within a few months. This will benefit Fall Fest fundraising efforts.
 - ii. End of year funds: The Park Board discussed various small projects that have been on the upcoming list for several FY's. The group asked for pricing and more information on the following items: garbage cans for the dugouts, a special event tent, a scoreboard and a new batting cage net. The Recreation Coordinator agreed to gather more background information on each of the items listed so the Board could vote on an end of year purchase.
 - c. Community Center Playground – Multiple variations of an engraved rock were reviewed. Currently outside of the Community Center, there is not a rock similar to the other parks in town that identifies the name of the park. This would not only include "Community Center Park" but would also indicate that there was a donation towards the renovation project made by the Schulte's.
 - d. Fall Fest Discussions – the group voted to move forward with Fall Fest 2020. For now, they voted to continue organizing the Car Show, 5k and vendor fair. They will not have inflatables this year due to sanitizing issues.
3. **Date of Next Meeting**
 - a. Tuesday June 9, 6:30pm
4. **Adjourn** – meeting concluded at 8:00pm.