

Ely Parks and Recreation Commission

Regular Meeting Minutes

Date: Tuesday June 15, 2020

Time: 6:30pm

Virtual Meeting: <https://us02web.zoom.us/j/81072746320?pwd=NEtQQng3dmIXYy8vNDIUL3IPTVhCZz09>

Password: Elylowa

1. **Roll Call** – meeting began at 6:30pm. Those in attendance were Stephanie Mai, Lisa Horrigan, Tom Reed, Sara Healy, Jon Ryk, Mike Houlihan, Marilyn Grover, Callie Stulz-O’Brien. Absent: none.
2. **Business:**
 - a. Introduce City Administrator – Adam Thompson briefly introduced himself to the group, as well as gave a summary of his background and previous experiences in past positions.
 - b. Review Parks Works Order List – the group reviewed upcoming work order items.
 - c. Review Financial Line Items – the group reviewed their year-end financial placement. Due to coming in under budget on other projects, the Park Board requested that the Recreation Coordinator move forward with making several final purchases
 - d. Community Center Playground Update – The playground build has begun. Over the next several weeks, City staff and public works will be working on building the playground during work hours. The goal is to have the playground completed by the end of July.
 - e. Fall Fest
 - i. Friday Night Events – Adjusted. Rather than the 5k and party in the park, the wiffle ball tournament would begin on Friday evening. The concession stand would be open for food and beer.
 - ii. Car Show – ON. Cars will be spread out on Main Street, the Fire Department Parking lot, Rowley and potentially the grass lot behind the community center.
 - iii. Fire Department Food Sales – the Park Board granted permission to the Fire Department to be a food vendor and to sell beer at the car show.
 1. Beer Sales – the Park Board will only be selling beer at City Park for the wiffle ball tournament this year.
 - iv. Vendor/Craft Fair – ON. The Friends of the Library have tentatively agreed to host the vendor fair. This is all dependent on health and safety guidelines at the time of the event.
 - v. Fireworks – BACK ON. Funded by the Can Drive fundraiser.
 - vi. Cornhole Tournament – tentatively up to the Legion.
 - vii. Wiffle Ball Tournament – ON. More details to be discussed in July.
 - viii. Sponsors – Adjusting sponsorship opportunities for Fall Fest 2020. Eliminating the Diamond level \$1,000 sponsorship. With eliminating the 5k run this year, the sponsors would be printed on the back of the wiffle ball t-shirts.
3. **Date of Next Meeting**
 - a. Tuesday July 14, 6:30pm
4. **Adjourn** – meeting ended at 8:00pm.