

# Ely Parks and Recreation Commission

## Regular Meeting Minutes

**Date:** Tuesday July 14, 2020

**Time:** 6:00pm

**Virtual Meeting:**

<https://us02web.zoom.us/j/87163651922?pwd=ZEhVL2hCcHN0OTZZOW5oWUVmZ0x6UT09>

**Password:** Elylowa

1. **Roll Call** – Meeting began at 6:00pm, via zoom. Those in attendance were Stephanie Mai, Tom Reed, Mike Houlihan, Marilyn Grover, Sara Healy, Jon Ryk, Lisa Horrigan and Callie Stulz-O'Brien. Absent: none.
2. **Business:**
  - a. Review Parks Works Order List & Financial Line Items – the group reviewed the current budget lines and the parks related work order list.
  - b. USSA State Tournament – A two weekend rental for the USSSA State Tournament will be coming to Ely over the next two weekends. The group discussed the logistics of the rental, including parking hurdles, concession stand sales and pricing.
  - c. Parks & Recreation Software – The Recreation Coordinator again discussed the website/registration software that was presented to City Council. A final quote was reviewed. The Board requested a copy of the time saving documentation that was also requested by Council at the July meeting. This information will be put together and sent to the Park Board prior to the August meeting.
  - d. Fall Fest – the Park Board discussed various Fall Fest related items, including the cost per wiffle ball team, the annual t-shirt design, concession/beer sales and overall schedule that will consist of the car show, vendor/craft fair and a two-day wiffle ball tournament.
3. **Date of Next Meeting**
  - a. Tuesday August 11, 6:30pm
4. **Adjourn**