CITY OF HANCOCK MINUTES RECREATION COMMISSION TUESDAY, JANUARY 14, 2020 6:00 PM CITY HALL

Present: Bill Marlor, John Diebel, Michael Lancour, Amanda Jackson, Deb Mann, Devin Leonarduzzi,

Absent: Dave Dow, Craig Pellizzaro, Dan Seguin, Crissy Gerhart

Staff: City Manager: Mary Babcock

- 1. Meeting called to order at 6:00pm by Chairperson Deb Mann
- 2. Moved by Member Marlor and seconded by Member Diebel to approve the agenda.

YES: All

NO: None

Motion Carried

3. Moved Member Lancour and seconded by Member Jackson to accept the November 12, 2019 Minutes.

YES: All NO: None

Motion Carried

4. Moved by Member Lancour and seconded by Member Diebel to approve the Letter to the Bike and Pedestrian Committee

YES: ALL NO: None Motion Carried

- 5. Public Comments: None
- 6. Project Updates:
 - a) Three ADA swings and swing frame have been ordered. Two large bike racks have been ordered. Funding from Keweenaw Community Foundation Grant.
 - b) Aquatopia Update Awaiting approval of US Army Corps of Engineers
 - c) Campground Recreation project Contact Sandy Bussert, John Gedda and Pizzis for input on needs for capital improvement. Assess need for dock and possible grant opportunities.
 - d) Swedetown Gorge Acquisition: A DNR Trust Fund grant is available for land purchase to secure easements. Mary Babcock, John Diebel will be meeting with landowners to work toward agreement.
 - e) Easement updates from trail: Mattila is willing to work with the City of Hancock to procure access at Driving Park.
 - f) DNR Passport Grant Campground Bath House Budget 2019/2020 includes \$20,000.
 - g) Snow removal at Laurn Grove ice rink Member Marlor will work with those cleaning and flooding the rink to assess needs and present at the next Recreation Commission meeting for budgeting.

 Moved by Member Jackson and seconded by Member Lancour to accept the 2019/2020 Recreation Budget with the following amendments.

DPW expenses related to specific projects
Stipends for Ball Field Maintenance
Hard Ball Field dedication
Terrace Park grand opening
Pickle Ball lessons
Movie rentals

AYES: All NO: None Motion Carried

2020/2021 Recreation Budget, Capital Improvements
 Added expense of stipends for ball field maintenance to 2020/2021 budget.
 Agreed to contact Klondike Park neighbors for input for equipment needs.

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- 9. Other Business: None
- 10. Moved by Member Jackson and seconded by Member Lancour to adjourn the meeting at 7:15 PM.

AYES: All NO: None Motion Carried

Respectfully submitted,

Deborah Mann, Recreation Chair