CITY OF HANCOCK

Minutes of the Recreation Commission Meeting Tuesday, June 22, 2021

6:00 PM Council Chambers

1. Call to order by Chairperson Deb Mann, Roll Call

Present: Deb Mann, David Dow, John Haeussler, John Diebel, Bill Marlor, Craig Pellizzaro

Also Present: Mary Babcock

Absent: Amanda Jackson, Michael Lancour

2. Member Dow moved and Member Haeussler seconded the motion to approve the agenda as written.

Aye: All No: None

Motion Carried

3. Member Dow moved and Member Pellizzaro seconded the motion to approve the meeting minutes from May 11, 2021

Aye: All No: None

Motion Carried

- 4. Public Comments: John Haeussler reiterated the importance of the Open Meetings Act.
- 5. Old Business/ Updates
 - a) Discussion only regarding Barry Givens honorarium.
 - b) Dog Park Funding updates: \$20,000 budgeted in 2022 Recreation Plan
 \$25,000 eligibility for PetSafe public voting campaign (top 5 vote recipients)
 \$20,000 MEDC Patronicity campaign with matching funds if goal is reached.
- 6. New Business
 - a) Recreation millage brochure reviewed.
 - b) Moved by Member Haeussler and seconded by Member Pellizzaro for the Recreation Commission to make a recommendation to City Council to approve the honorarium for Barry Givens Beach and Picnic Area and place a new sign on the property. Specific text to be determined. Member Dow asked that this be brought to Council after vote for Recreation Millage.

Aye: All No: None

Motion Carried

c) Moved by Member Haeussler and seconded by Member Dow to cancel the July 13, 2021 Recreation Commission Meeting

Aye: All

No: None Motion Carried

7. Other Business

- a) Distribution of Millage brochures public places, ball fields, Keweenaw Nordic Ski Club, Farmers Market, City Hall, Gas Stations, Markets
- b) MTU SYP students paint playground equipment at Third Street Park, warming shelter at Laurn Grove, spread wood chips at both parks
- c) Third Street neighbors and volunteers agreed to participate in work bee
- d) Klondike Park equipment completion by DPW
- 8. Motion made by Member Dow and seconded by Member Pellizzaro to adjourn at 7:09 pm

Aye: All No: None

Motion Carried

**********Next meeting Tuesday, September 14, 2021 at 6:00pm*************

Respectfully Submitted

Debool a. Man

Deborah Mann

June 22, 2021