

**CITY OF HANCOCK
RECREATION COMMISSION
MEETING MINUTES OF
TUESDAY, JULY 13, 2010**

Chairperson Dennis Hagenbuch called the Tuesday, July 13, 2010 Recreation Commission meeting to order at Noon at Nutini's Supper Club with the following members present: Mary Pekkala, Tom Gemignani, Bonnie Holland, John Slivon, Dennis Hagenbuch, Ron Studer, Kevin Kalinec and Glenn Anderson.

Absent: Doug Hayrynen and John Diebel

Guest: Meg Pachmayer, WUPPDR Planner

It was moved by Pekkala and seconded by Holland to approve the agenda.

AYES: All

NAYES: None

Motion Carried.

It was moved by Holland and seconded by Pekkala to approve the March 9, 2010 meeting minutes.

AYES: All

NAYES: None

Motion Carried

Updates/Information

-Heard that the new RV site #55 was completed, and site #52 was upgraded from a tent site to an RV site at the campground. Electrical upgrades were also undertaken. More electric work is needed in the next few years.

-Heard that the city DPW crew had completed increasing the size of the Maasto Hiihto DPW Trail Head parking area site on Tomasi Drive adjacent to the DPW garage.

-Reviewed the letter dated April 26, 2010 from Superior Sand and Gravel, Inc. Notifying the city they were cancelling the 1987 trail permit for public use of their land for hiking, biking and skiing.

-Learned that the city has made the final \$5,000 payment on the city's \$50,000 pledge to help finance the Mt. Ripley snow making equipment project.

-Heard that the KNSC had completed constructing a new snow blade for the Yamaha Rhino ATV Machine, and is considering fund raising to purchase an all season cab for the machine.

-Heard that the city had received a preliminary award for the \$244,000 Hancock Beach storm run off project from EPA and final paperwork needs to be submitted. The EPA is expected to make final grant awards in September.

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-Heard that the Hancock Rotary Club is raising funds to cost share with the city to purchase and install a new playground structure at the beach.

-Heard that Superior National Bank had donated a new scoreboard for the hardball field at the Driving Park. The city needs to erect the sign and get electrical service to the sign before it is in working order.

-Meg Pachmeyer, WUPPDR Planner, led the Recreation Commission to review and make changes to the 5 year, 2011 to 2015, capital outlay projects to be included in the new updated plan. The commission was also asked to prioritize by project and year. Meg will make the changes to the draft plan and send it out to members for final review.

It was moved by Kalinec and seconded by Pekkala to adjourn at 1:20 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson
Secretary