

**CITY OF HANCOCK
RECREATION COMMISSION MEETING
MINUTES OF JULY 12, 2011**

Chairperson Dennis Hagenbuch called the Tuesday, July 12, 2011 Recreation Commission meeting to order at 6:00 p.m. at City Hall with the following members present: Ron Studer, Dennis Hagenbuch, Glenn Anderson, Doug Hayrynen, John Haeussler and John Slivon.

Absent: Bonnie Holland, John Diebel, Kevin Kalenic and Mary Pekkala

Guests: None

It was moved by Haessler and seconded by Studer to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Haessler and seconded by Studer to approve the May 10, 2011 minutes.

AYES: All

NAYES: None

Motion Carried

There was no public comments.

Updates/Information

- Heard that the new Rotary playground equipment was completed in early July at the Hancock Beach and included volunteers from the Rotary Club, OHM, Fire Dept., City Council & MJO Contracting.
- Heard that the City Council has voted to turn down the Houghton County Fairboard request to remove the East side fencing from the Hardball field located at the Driving Park.
- Heard MJO Contracting was working on the FU McAfee Field project, and the work is expected to be complete by the end of August.
- Heard that the railroad ravine bridge located in the Swedetown Creek Gorge was repaired by a small group of Hancock High School students.
- Heard that the KNSC has started constructing a new 10, x 16' portable storage shed near the DPW Trailhead.
- Learned that DNR field staff had conducted a site visit on the city's MNRTF grant application for a Navy St. waterfront boardwalk.
- Driving Park baseball usage is strong again this summer, with no scheduling conflicts. The Little League field has the most use of the 3 fields.
- Soccer will be using the middle field for games again this fall season.
- Heard the campground usage was strong up to July 11th.

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The commission was briefed on the beach storm water improvement project recently completed by MJO Contracting, Inc. The city received a \$244,000 grant , and matched it with \$10,000 in cash from the general fund. The engineering, inspection and grant administration cost \$51,500, and construction cost \$204,822.61 for a total expense of \$256,322.61, with total cash revenue \$254,670. The project required about 10,000 yards of peat removal, and additional gravel for the parking lot.

The commission was informed that the city will use the campground parking lot for the winter's vehicle impound lot.

The commission discussed the need to rebuild the beach dock above the water level, at an estimated cost of \$40,000 to \$60,000. The underwater rock cribs appear to be in good condition.

It was moved by Haeussler and seconded by Slivon to adjourn at 6:40 p.m.

AYES: All

NAYES: None

Motion Carried.

Respectfully submitted,

Glenn Anderson, Secretary