

**CITY OF HANCOCK
RECREATION COMMISSION
MINUTES OF MAY 13, 2014**

The Tuesday, May 13, 2014 Recreation Commission was called to order by Chairperson Dennis Hagenbuch at 6:00 p.m. at City Hall with the following members present: Dennis Hagenbuch, Bonnie Holland, John Slivon, Kevin Kalinec, John Diebel, Mary Pekkala, Ron Studer, and Glenn Anderson

Absent: John Haeussler

Guests: Steve Wright and Bill Marlor

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

AYES: All

NAYES: None

Motion Carried

It was moved by Holland and seconded by Kalinec to approve the September 10, 2013 minutes.

AYES: All

NAYES: None

Motion Carried.

Update/Information

-Heard the city's summer crew started work on May 6th.

-Heard FU Baseball's new Men's coach was handling the baseball field's summer schedule

-Heard a presentation from Steve Wright on Disc Golf and he offered to help the city select disc golf course options. He and Glenn Anderson will review potential sites. A preliminary budget for a 9 hole disc golf course would be \$8,000 to \$10,000 capital investment for the tee pad and baskets.

-Heard that the City has scheduled Friday, June 6, 2014 at 10:00 a.m. for a ribbon cutting ceremony for the \$350,000 Navy St. Park Boardwalk project funded in part by a DNR MNRTF grant and DDA funds. Dennis Hagenbuch will represent the Recreation Commission.

-Heard the 39th Annual Canal Run will be held on Saturday, July 19th.

-Heard that the City and the Houghton County Fair Board will share in the cost of a survey of the Driving Park at a cost of \$2,000. OHM quoted \$2,000 and UPEA quoted \$3,700.

-Heard the KNSC pass sales for the winter are down about 11%.

-Heard the KNSC has raised approximately \$11,500 toward their cost share for the new middle bridge replacement project.

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- Heard Lurn Grove had very good ice condition this winter, and volunteers continued to keep the ice sheet in good condition.
 - Heard the Driving Park Chalet water had frozen up this winter, and was unable to be thawed.
 - Reviewed the 2014 campground license from the DEQ for 72 total sites, 58 RV sites and 14 tent sites.
 - Noted the campground had its 2nd best year of operation with \$79,330.95 of revenue, with approximately 4,500 camping days.
 - Learned the City Council on April 16, 2014 adopted a complete street ordinance requiring the city to develop a non motorized transportation network plan within 18 months.
 - Heard that Charter Cable will switch from analog to digital in August, which may impact the cable offering at the campground. Charter would provide a converter box for free, but the city would be responsible for \$100 if the box is lost or stolen.
 - Discussed FU's proposal to launch 7 new Division 3 sports within 7 years, including football in 2015.
- Dennis Hagenbuch and John Haeussler were appointed to develop options for plaques honoring Alvin Lurn and Robert Grove.
- The Commission was asked to unlock the West softball field gate.
 - Heard the city did not apply for a DNR PASSPORT Grant this year after 2 previous attempts, for the beach rehab.

It was moved by Holland and seconded by Slivon to adjourn at 7:05 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson

Secretary