

**CITY OF HANCOCK  
RECREATION COMMISSION MINUTES  
OF DECEMBER 1, 2015**

The Tuesday, December 1, 2015 special Recreation Commission meeting was called to order by acting Chairperson Glenn Anderson at 6:00 p.m. at City Hall with the following members present: Bill Marlor, Mary Pekkala, John Haeussler, John Diebel, John Slivon, Kevin Kalinec and Glenn Anderson

Absent; Ron Studer, Mary Tuisku and Jason Parker

Guests: Steve Lasco, WUPPDR Planner

The Recreation Commission heard that Dennis Hagenbuch has resigned his position on the Commission, after 20 years of service, including 18 years as Chairperson. The City Council will be doing an appreciation resolution at its December 16<sup>th</sup> meeting.

It was moved by Kalenic and seconded by Pekkala to appoint John Haeussler as Chairperson of the Commission.

AYES: All

NAYES: None

Motion Carried

John Haeussler took over running the meeting at 6:05 p.m.

It was moved by Pekkala and seconded by Kalinec to approve the November 3, 2015 minutes.

AYES: All

NAYES: None

Motion Carried

The Commission reviewed the new color advertising map of the campground.

The Commission was advised that the new 2016 Can-Am Defender UTV is expected to be delivered in late December at a cost of approximately \$24,000 paid for with a \$4,000 grant, 9,900 with the sale of the old UTV, and the remainder of the cost will be split with the City and KNSC.

The Commission reviewed the November 20, 2015 draft version of the recreation plan, 2016 to 2020, prepared with Commission input by Steve Lasco, a planner with WUPPDR.

The Commission decided to add the old bulldog water tank property, now called the Klondike Park, to the park inventory.

Page 2.

John Haeussler said he will be submitting some technical corrections, and the Commission discussed Government Lot 5 background and history, and discussed current DNR grant opportunities.

The Commission asked City Manager Anderson to meet with Deb Mann on sites for a new Bocce Ball court.

It was moved by Pekkala and seconded by Slivon to approve the 5 year Recreation Plan 2016 to 2020, and to recommend the plan for approval to the City Council.

AYES: All

NAYES: None

Motion Carried

It was moved by Kalenic and seconded by Diebel to adjourn at 7:15 p.m.

AYES: All

NAYES: None

Motion Carried

Respectfully submitted,

Glenn Anderson, Secretary