

CITY OF HANCOCK
RECREATION COMMISSION
MINUTES OF MARCH 27, 2018

The special Recreation Commission meeting was called to order by Chairperson John Haeussler on Tuesday, March 27, 2018 at 6:00 p.m. at City Hall with the following members present: John Haeussler, Dan Seguin, Amanda Jackson, Bill Marlor, Kevin Kalinec, John Diebel and Glenn Anderson

Absent: Crissy Gerhart

Guests/Staff: Craig Pellizzaro

It was moved by Seguin and seconded by Kalinec to approve the agenda.

AYES: All

NAYES: None

Motion Carried

It was moved by Seguin and seconded by Diebel to approve the January 9, 2018 minutes with one correction, spell Seguin correctly in members present.

AYES: All

NAYES: None

Motion Carried

It was noted that the regular scheduled meeting for Tuesday, March 13th did not have a quorum.

Public Comments: None

Received an update on the DNR MNRTF \$296,000 grant funded Beach Dock project, including the COE permit was received on November 13, 2017, the DEQ permit was received on February 28, 2018, the pre-bid meeting will be held on March 27th and bids are due on April 10th. The construction budget is \$350,000.

Learned that the City did submit a DNR Passport Grant application for \$116,250 on March 26th for the ADA campground restroom addition and electrical upgrade.

Heard the City has applied to the Portage Health Foundation for \$25,000 to rebuild the tennis court at Terrace Park as part of the overall upgrade planned for the park this year.

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Heard the city has ordered two bike Fix-It stations at an estimated cost of \$2,500 funded with a KCF grant of \$3,000. The locations selected for installing two stations will be at Porvoo Park and the Driving Park Chalet.

The Commission heard that Jason Parker resigned from the Commission on March 12, 2018.

Heard the 24 new Wayfinding signs have been ordered through Industrial Graphis as recommended by the Bike & Ped. Committee.

John Diebel updated the Commission on the KNSC activities, including reimbursing the City for \$4,000 for fall trail maintenance wages. The KNSC is applying with Hancock Twp. for a 4,000 PHF grant for a trail mower and is planning to purchase a new trail ATV and trade in the snowmobile.

Heard Houghton County was planning to sell a parcel of property that contains a Fair Board building on the property just East of the HOCO Arena and a similar lot North of the Midway to the Houghton County Fair Association for \$28,158.

The Commission discussed the request by the Fair Board to have the City sell a 1.83-acre parcel used by the Fair for the Midway event for \$22,000.

It was moved by Kalinec and seconded by Diebel to recommend to the City Council to sell the 1.83-acre parcel for \$22,000 to the Fair Board.

AYES: All

NAYES: None

Motion Carried

The Commission reviewed a draft 40-year lease agreement between the City and the Fair Board to outline uses for each other's property in the Driving Park area, including the Fair Board using city property to park on and the City to use the Fair Board property for snow storage.

Heard the Fair Board is removing the horse shoe pits they erected West of the middle baseball field.

The Commission noted the City did give the Houghton County Fair Association .981 acres in January, 1990 for constructing Fair Board exhibit buildings.

The Commission continued the discussion on proposed recreation millage capital outlay projects for FY 18/19 from previous meetings.

It was moved Seguin and seconded by Kalinec to approve the following project list for FY 18/19 recreation millage capital outlay:

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AYES: All
NAYES: None
Motion Carried

The Commission continued to discuss recreation millage sign colors and design.

John Haeussler mentioned he would like to name the hardball field in honor of someone who has made significant contribution to the baseball sport in the City.

It was moved by Kalinec and seconded by Marlor to adjourn at 7:20 p.m.

AYES: All
NAYES: None
Motion Carried

Respectfully submitted,

Glenn Anderson, Secretary