## CITY OF HANCOCK RECREATION COMMISSION MEETING MINUTES OF TUESDAY, SEPTEMBER 14, 2010

Chairperson Dennis Hagenbuch called the September 14, 2010 Recreation Commission meeting to order at 6:00 p.m. at City Hall with the following members present: Dennis Hagenbuch, Kevin Kalinec, John Slivon, Bonnie Holland, John Diebel, and Doug Hayrynen.

Absent: Ron Studer, Mary Pekkala and Tom Gemignani

Guests: None

It was moved by Holland and seconded by Diebel to approve the agenda. AYES: All NAYES: None Motion Carried.

It was moved by Holland and seconded by Kalinec to approve the July 13, 2010 minutes. AYES: All NAYES: None Motion Carried.

## Updates/Information

-Heard that the Hancock Rotary Club had donated \$10,838.81 toward the cost of the new beach playground equipment purchased at a sale price of \$16,434, including shipping. -Heard the city received a \$9,000 DNRE ARRA grant to fund a tree inventory on city ROW and develop an Ashboer Response Plan.

-Heard that WUPPDR has submitted a MDOT TIGGER grant application to fund an engineering study of the lift bridge to improve walking and biking.

-Heard the Planning Commission had approved the FU Condon Field site plan for a new football field, a practice field, and a baseball field.

-Campground usage has been very strong, with up to 4,000 camper visits, Revenue is projected to hit a record.

-FU baseball team has again helped in maintaining the driving park baseball fields, and team usage has been strong.

-Heard the city DPW crew is working to install the steel I beam supports for the new SNB baseball field scoreboard.

-Heard the city had secured a new public access agreement with Thornton Construction on land located just North of the Driving Park land.

John Diebel briefed the commission on the bridge repair work planned for this fall, and noted that SHOPKO Stores had donated 1,000 to the KNSC to help fund the purchase of a cab for the new Yamaha Rhino vehicle.

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The commission reviewed the final draft of the 5 year Recreation Plan update, completed with the contracted assistance of Meg Pachmeyer, a WUPPDR planner.

John Slivon asked that the commission consider adding city owned Gov't Lot 5 land into the recreation plan.

It was moved by Diebel and seconded by Hagenbuch to accept and recommend approval to the City Council for the 5 year city recreation plan, 2011 to 2015, as written and presented by WUPPDR, while reserving the right to study the potential recreation value of some or all of Gov't Lot 5 land in the future, that historically has not been recognized by city government. AYES: Hagenbuch, Anderson, Diebel, Kalinec, Hayrynen NAYES: None ABSTAIN: Slivon and Holland Motion Carried.

It was moved by Slivon and seconded by Diebel to adjourn at 7:25 p.m. AYES: All NAYES: None Motion Carried.

Respectfully Submitted,

Glenn Anderson, Secretary