



**Proceedings of the Parks and Recreation Committee
Monday October 7, 2013, 5:00 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Thursday, October 7, 2013 at 5:00 P.M. in the Conference Room #1, Second Floor, Memorial Building, Ironwood, Michigan.

1. Call to Order:

Chair Davey called the meeting to order at 5:00 p.m.

2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Anderson, Paul	X			
Burchell, Annette	X	Arrived 5:20p		
Davey, Sam – Chair	X			
Kangas, Tom	X			
Shackelford, Monie, ex-officio, non-voting	X			
True, Marion	X			
Vuorenmaa, Bruce	X			
Wamhoff, Colleen	X			

Also present, Community Development Director Michael J.D. Brown. Mr. Somero in the audience.

3. Approval of the Minutes:

Motion by Wamhoff to accept the September 5, 2013 Meeting Minutes. **Second** by Vuorenmaa.
Motion Carried 6 to 0.

4. Approval of the Agenda: New agenda item #8d – Meeting Time change to be added to agenda.

Motion by Anderson to accept the Amended Agenda to add Item #8d – Meeting Time Change.
Second by True. **Motion carried 6 to 0.**

5. Citizens wishing to address the Committee on Items on the Agenda (Three-Minute Limit):

None

6. Citizens wishing to address the Committee on items not on the Agenda (Three-minute limit):

None.

7. Park Financials: Davey to speak with Clerk Gullan about the deer hunt fees.

8. Items for discussion and consideration:

- a. Clemens Street Property (Somero). (Mr. Somero in audience): Mr. Suzik sold his property to Mr. Somero. Mr. Somero is requesting to purchase an approximately 90' by 150' parcel of property adjacent to the residence on 505 South West Street. Discussion on the history of this matter was had. The property is not on the City's Surplus Property List; however is zoned Open. The Committee asked Mr. Somero if he would be willing to grant an easement for possible trail purposes, and he said he would.

Motion by True to sell the property on Clemens Street to Somero and follow the direction of the City Commissioners. **Second** by Wamhoff. **Motion carried 6 to 0.**

- b. Letter of Support for downtown Art Place (DAP): Director Brown said that he received a letter from the DAP requesting a letter of support for a grant they are applying for a new HVAC system.

Motion by Anderson to send a letter of support to the DAP. **Second** by Kangas. **Motion carried 6 to 0. (Note: Annette Burchell arrived at 5:20 p.m.)**

- c. 2014 Goal Setting:

Director Brown said that it's time to put together this next year's goals, so that when it comes to budget time next year, the Committee is ready.

- *Repave Mt. Zion road and add directional signage (5)*
- *Access Trail from non-motorized trail to Miner's Park (4)*
- *Work with Ironwood Schools to acquire Norrie School site and develop park/playground (4)**
- *Install lights on the ski trail in Miner's Park (4)*
- *Install an outdoor skating rink (3)*
- *Install Mt. Zion accessible viewing deck (2)*
- *Tree trimming at Mt. Zion (1)*
- *Create a dog park (1)*
- *Install Mt. Zion guard rail (0)*

*Requires amendment to 5 year park and rec plan to be eligible for DNR grant funding.

- d. Meeting time change:

Motion by True to amend the Committee's By-Laws to change the time of the Parks and Recreation meetings from 5:00 p.m. to 5:30 p.m. **Second** by Vuorenmaa. **Motion Carried 7 to 0.**

9. Project Updates:

Director Brown stated that Curry Park grant preliminary scoring came in. We received 5 more points than last year. We will need to wait for the rankings to come in to see if the City will receive any grant money.

Trail Map: Director Brown stated this will be rolled into the Comprehensive Plan Update. The Planning Commission will be meeting in November to begin working on this.

10. Other Business:

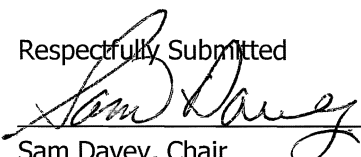
None

11. Next Meeting: November 4, 2013 at 5:30 p.m.

12. Adjournment:

Motion by True to adjourn the meeting. **Second** by Vuorenmaa. **Motion Carried 7 to 0.**
Adjournment at 6:14 P.M.

Respectfully Submitted



Sam Davey, Chair



Kim M. Coon, Community Development Assistant