Proceedings of the Parks and Recreation Committee
Special Meeting, Thursday, April 18, 2013, Noon

A Special Meeting of the Parks and Recreation Committee was held on Thursday, April 18, 2013 at Noon in Conference Room #1, Second Floor, Memorial Building, Ironwood, Michigan.

1. Call to Order:

    Chair Davey called the meeting to order at Noon.

2. Recording of the Roll:

MEMBER	PRESENT YES	PRESENT NO	EXCUSED	NOT EXCUSED
Andresen, Will		X	X	
Burchell, Annette		X	X	
Davey, Sam – Chair	X			
Frank, Steve	X			
Kangas, Tom	X			
Shackelford, Monie, ex-officio, non-voting		X	X	
True, Marion	X			
Vuorenmaa, Bruce	X			

    Also present, City of Ironwood Manager Scott Erickson; from Coleman Engineering Lee-Ann Garske, Garth Stenguard and Mike Foley.   Director Michael J.D. Brown was out of town on business.   In the audience was Jim Albert.

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

    Mr. Albert spoke briefly on the playground equipment.

4. Items for Discussion and Consideration:

    a. Depot Park bids received for construction on Phase II.

        There was much discussion on the items on the Budget Balancing Proposal. Mr. Foley explained to the Committee where various landmarks were located on the map in comparison to the items listed on the Budget Balancing Proposal for clarification.

Motion by Vuorenmaa to use the $20,000 from the Timber Sale as shown on the Budget Balancing Proposal by Coleman Engineering on April 18, 2013. **Second** by Kangas. Roll was called: **Motion carried 3 – 2** with Frank and True dissenting.

MEMBER	VOTE		Not Present
	YES	NO	
Andresen, Will	--	--	X
Burchell, Annette	--	--	X
Davey, Sam – Chair	X		
Frank, Steve		X	
Kangas, Tom	X		
Shackelford, Monie, ex-officio, non-voting	--	--	X
True, Marion		X	
Vuorenmaa, Bruce	X		

5. Next Regular Meeting:

    May 6, 2013.

6. Adjournment:

    Motion by True to adjourn the meeting. **Second** by Kangas. **Motion Carried 5-0.** Adjourned 1:00 p.m.

Respectfully Submitted

Sam Davey, Chair

Kim M. Coon, Community Development Assistant