

Proceedings of the Parks and Recreation Committee Thursday, November 6, 2017, 5:00 p.m.

A regular meeting of the Parks and Recreation Committee was held on Thursday, November 6, 2017 at 5:00 P.M. in the Women's Club Room, Second Floor, Memorial Building, Ironwood, Michigan.

1. Call to Order:

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

2. Recording of the Roll:

MEMBER	PRE: YES	SENT NO	EXCUSED	
Paul Anderson – Chair		Х	Х	
Sam Davey	Х			
Tom Kangas – Vice Chair	X			
Rick Semo, ex-officio, non-voting	Х			
Marion True	Х			
Bruce Vuorenmaa	Х			
Linda Jindrich	Х			
Paul Kostelnik	Х			
	7	1		

Also present, Community Development Director Tom Bergman and Community Development Assistant, Tim Erickson.

3. Approval of the October 2, 2017 Meeting Minutes:

Motion by Kostelnik to approve the amended October 2, 2017 Meeting Minutes. Second by Kangas. Motion carried 4 to 0.

4. Approval of the Agenda:

Motion by Jindrich to approve the agenda. Second by True. Motion carried 4 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 <u>not</u> on the Agenda (Three-minute limit): None.
- 7. Items for discussion and consideration:
 - A. Discussion on Little League Field Playground Project (DNR Passport Grant Application): Director Bergman stated that the Little League organization would like the City to apply for a DNR grant for a playground. He stated that the project will not score as well because it is located in a neighborhood that has access to parks. He also discussed the need for universal design to increase the points. The Committee suggested the Little League organization to be more specific about their request.

Motion by True to table the item. **Second** by Kangas. Motion Carried 6 to 0. Adjournment at 6:00 p.m.

B. Discussion and approval of Priority Action Items and Goals for 2018: Director Bergman presented the updated priority action items from the City of Ironwood Comprehensive Plan.

Motion by Kangas to approve the Priority Action Items with the ability to change playground location . **Second** by Jindrich. **Motion Carried 6 to 0.** Adjournment at 6:00 p.m.

C. Tower proposal review for Mt. Zion: Director Bergman presented the proposal from Gogebic Range.net and also Northern Michigan University. Davey asked about a webcam that could be connected wirelessly to the tower.

Motion by Vuorenmaa to recommend to the City Commission to approva the Gogebic Range.net proposal. **Second** by Jindrich. **Motion Carried 6 to 0.**

Motion by Vuorenmaa to table the proposal from NMU until further information is provided. **Second** by Davey. **Motion Carried 6 to 0.** Adjournment at 6:00 p.m.

- D. Comprehensive/Park and Recreation Plan Implementation Status of Priority Action Items:
 - I. Strategy 4.5 Define and Construct Priority Trail Improvements (Regional Trail to Miners and Beltline) All Members.
 - a. Director Bergman stated that the scoring has been given to the City. Bergman also discussed the need for the City to focus on acquisition.
 - II. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park and Dog Park (MMHP) Kostelnik.
 - a. Kostelnik stated that most of the park is complete and that work on it will continue in the Spring.
 - III. Park Action Plan.
 - a. Playground North of US Hwy 2 Anderson, Davey, True.
 - i. Director Bergman discussed this item in item B.
 - b. Implement Bike Routes on City Streets (Sign/stripe) Anderson, Davey, Kangas, True.
 - i. Director Bergman stated that the signs will be up in the Spring
 - . Mt. Zion Improvements Anderson, Davey, Kangas, True, Jindrich
 - i. Director Bergman discussed the potential trail.
- 8. Other Business: Vuorenmaa stated that this meeting will be his last meeting and will get his resignation letter to the City for approval.

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5:00 P.M.

- 9. Next Meeting: December 4, 2017 at 5:00 p.m.
- 10. Adjournment: **Motion** by True to adjourn the meeting. **Second** by Kangas. **Motion Carried 6 to 0.** Adjournment at 5:44 p.m.

Respectfully Submitted

Paul Anderson, Chair

Tim Erickson, Community Development Assistant