

Proceedings of the Parks and Recreation Committee Monday, December 4, 2017, 5:00 p.m.

A regular meeting of the Parks and Recreation Committee was held on Monday, December 4, 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	PRES	SENT NO	EXCUSED	NOT EXCUSED
Paul Anderson – Chair	Х			
Sam Davey	Х			
Tom Kangas – Vice Chair	Х			
Kim Corcoran, ex-officio, non-voting	x			
Marion True	Х			
Bruce Vuorenmaa		X	X	
Linda Jindrich	X			
Paul Kostelnik	Х			
	7	1		

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

3. Approval of the November 6, 2017 Meeting Minutes:

Motion by Davey to approve the amended November 6, 2017 Meeting Minutes. **Second** by Kostelnik. Motion carried 6 to 0.

4. Approval of the Agenda:

Motion by Kostelnik to approve the agenda. Second by Davey. 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 <u>not</u> on the Agenda (Three-minute limit): None.
- 7. Items for discussion and consideration:
 - A. Approval of resignation letter for Bruce Vuorenmaa: Director Bergman presented the letter of resignation

Motion by Davey to accept the resignation letter. Second by Jindrich. Motion Carried 6 to 0.

B. Discussion on Little League Field Playground Project (DNR Passport Grant Application: Director Bergman stated that the City is looking at applying for a DNR Passport Grant for the Little League organization. No one from the little league organization was present.

Motion by Kangas to approve the Priority Action Items with the ability to change playground location . **Second** by Jindrich. **Motion Carried 6 to 0.**

- C. 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 there wasn't an update for the beltline trail but discussed a Michigan State Housing Development Authority Neighborhood Enhancement Grant for the City to apply for a potential trail enhancement. Bergman stated that the City will partner with the Gogebic Range Health Foundation and that they health foundation will be the applicant.

Motion by Anderson to recommend that Ironwood Parks and Rec supports the application for the Little League to the Miners Memorial Heritage Park trail. **Second** by Davey. **Motion Carried 6 to 0.**

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 they will finish the fencing by next Spring.

- III. Park Action Plan.
 - a. Playground North of US Hwy 2 Anderson, Davey, True.
 - i. No update.
- b. Mt. Zion Improvements Anderson, Davey, Kangas, True, Jindrich
 - i. Director Bergman stated that he has met with Gogebic Community College on the mountain bike project at Mt. Zion.
- 8. Other Business: Corcoran asked for the Committee's goals.
- 9. Next Meeting: January 11, 2017 at 5:00 p.m.
- 10. Adjournment: **Motion** by True to adjourn the meeting. **Second** by Davey. **Motion Carried 6 to 0.** Adjournment at 5:24 p.m.

Respectfully Sybmitted

Paul Anderson, Chair

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Tim Erickson, Community Development Assistant

Man of Date in the State Barry Street.

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5:00 P.M.