



**Proceedings of the Parks and Recreation Committee
Monday, January 11, 2018, 5:00 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, January 11, 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	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Paul Anderson – Chair	X			
Sam Davey	X			
Tom Kangas – Vice Chair	X			
Kim Corcoran, ex-officio, non-voting		X	X	
Marion True	X			
Linda Jindrich		X	X	
Paul Kostelnik	X			
	5	2		

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

3. Approval of the December 4, 2017 Meeting Minutes:

Motion by Davey to approve the amended December 4, 2017 Meeting Minutes. **Second** by Kostelnik.
Motion carried 5 to 0.

4. Approval of the Agenda:

Motion by Davey to approve the agenda. **Second** by Kostelnik. **Motion carried 5 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. Items for discussion and consideration:

A. Discussion on Little League Field Playground Project (DNR Passport Grant Application)

- I. Director Bergman discussed the recommendation to apply for Land & Water Conservation Grant. 2 representatives from the Ironwood Little League spoke about the work that had been done and the work that needs to be done for the grant. They discussed the difficulty with coming up with a match for the field. The Little League organization stated that they aren't ready to apply for the grant.

B. Approval of 2018 Meeting Schedule (Jan. 11, Feb 5, Mar. 5, Apr. 2, May 7, June 4, July 12, Aug, Sept. 13, Oct. 1, Nov. 5, Dec. 3)

- I. Director Bergman presented the meeting schedule.

Motion by Davey to approve the 2018 meeting schedule. **Second** by True. **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. Update on grant application for Beltline
 - i. Director Bergman stated that the City has been recommended for funding by the DNR.
- b. Update on Neighborhood Enhancement Grant (Trail Connections)
 - i. Director Bergman stated that the Gogebic Range Health Foundation, along with the City of Ironwood, has applied for a grant to fund a trail from the Little League Field to the Miners Memorial Heritage Park.
- c. Mountain Bike Trail Development Project:
 - i. Director Bergman stated that the original Mt. Zion trails are postponed. They are changing the mountain bike trails locations to the Miners Memorial Heritage Park.

Motion by Davey to support the mountain bike project in the Miners Memorial Heritage Park. **Second** by Kostelnik. **Motion Carried 5 to 1 with True opposing.**

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 he will have an example of the plan at the next meeting.

III. Park Action Plan.


- a. Playground North of US Hwy 2 – Anderson, Davey, True.
 - i. Director Bergman stated that he hasn't heard the status but stated that it is probably unlikely to get funded.

8. Other Business: None.

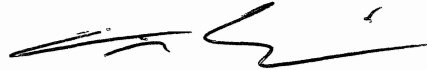
9. Next Meeting: February 5, 2018 at 5:00 p.m.

10. Adjournment: **Motion** by Davey to adjourn the meeting. **Second** by True. **Motion Carried 6 to 0.**
Adjournment at 5:31 p.m.

Respectfully Submitted



Paul Anderson, Chair



Tim Erickson, Community Development Assistant