

## **Proceedings of the Parks and Recreation Committee** Monday, October 1, 2018, 5:00 p.m.

A regular meeting of the Parks and Recreation Committee was held on Monday, October 1, 2018 at 5:00 P.M. in the Women's Club Room, 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 YES NO		EXCUSED	NOT EXCUSED
Paul Kostelnik	Х			
Sam Davey	Χ			
Tom Kangas – Vice Chair		X	X	
Kim Corcoran, ex-officio, non-voting		X	X	
Marion True		X	X	
Linda Jindrich	X			
Randy Kirchoff		Х	X	
John Brottlund	Χ			
	4	4		

Also present, Community Development Assistant, Tim Erickson.

3. Approval of the June 4, 2018 Meeting Minutes:

Motion by Kostelnik to approve the September 6, 2018 Meeting Minutes. Second by Brottlund. Motion carried 4 to 0.

4. Approval of the Agenda:

Motion by Jindrich to approve the amended agenda to include item 7C. Second by Kostelnik. 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 not on the Agenda (Three-minute limit): None.
- 7. Items for discussion and consideration:
  - A. Parks and Recreation Plan Update Project (Timeline for adoption)
    - I. Bergman presented the parks action program. He said that the Committee will have a final review at the next meeting. The Plan needs to be completed and is expected to be before the end of 2018. Bergman asked the Committee to submit any changes to him prior to the next meeting.
  - B. 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 Southern Beltline Trail Acquisition Project.
        - i. Director Bergman said that he is trying to get legal descriptions made for the properties on the grade.
      - b. Update on Neighborhood Enhancement Grant (Trail Connections).
        - i. Director Bergman said that the bids are out right now.
      - c. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
        - Director Bergman said that he is sending out the supplemental information to the Committee. The project will include a new trailhead on the Iron Belle trail to obtain more points. He also talked about more matching funds which will also increase the score.
    - II. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park and Dog Park (MMHP).
      - a. Kostelnik stated that Rick Semo is the new President and Tom Kangas is the Vice-President.
    - III. Park Action Plan.
      - a. Playground North of US Hwy 2 Anderson, Davey, True.
        - Director Bergman will be giving supplemental information which will increase the scoring of the application.
  - C. Motorized crossing along the Iron Belle Trail.
    - I. Chairman Davey presented proposed motorized trail crossing to close off to motorized traffic. Director Bergman suggested that the Commission reaches out to the motorized groups that might want to have an opinion.

**Motion** by Jindrich to recommend to the City Commission to close off the proposed Iron Belle Trail crossings to motorized traffic. **Second** by Kostelnik. **Motion carried 4 to 0.** 

8. Other Business: Chairman Davey brought up the increased revenue in Curry Park because of the new electrical upgrades done at the park. He recommended that the City utilize the new revenue to fund more improvements at the park.

- 9. Next Meeting: November 5, 2018 at 5:00 p.m.
- 10. Adjournment: **Motion** by Jindrich to adjourn the meeting. **Second** by Brottlund. **Motion Carried 4 to 0.** Adjournment at 5:23 p.m.

Respectfully Submitted

Sam Davey, Chair

Tim Erickson, Community Development Specialist