



**Proceedings of the Parks and Recreation Committee
Monday, September 13, 2018, 5:00 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, September 13, 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		EXCUSED	NOT EXCUSED
	YES	NO		
Vacant				
Sam Davey	X			
Tom Kangas – Vice Chair	X			
Kim Corcoran, ex-officio, non-voting		X	X	
Marion True	X			
Linda Jindrich	X			
Randy Kirchoff	X			
John Brottlund	X			
	6	1		

Also present, Community Development Assistant, Tim Erickson.

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

Motion by Jindrich to approve the June 4, 2018 Meeting Minutes. **Second** by Kangas. **Motion carried 6 to 0.**

4. Approval of the Agenda:

Motion by Kangas to approve the amended agenda. **Second** by True. **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 not on the Agenda (Three-minute limit): None.

7. Items for discussion and consideration:

A. Review City property sale request from Jeanne Saari 123 Luxmore St.

- I. Director Bergman presented the letter requesting the sale of the property and also showed the parcel on the map. The parcel is City owned land and needs to be vetted by the Committee before it moves on to the Planning Commission.

Motion by Jindrich to recommend to the City Commission to sell the property.

Second by Kirchoff. **Motion Carried 6 to 0. Motion Passed.**

B. Liquor Control Ordinance for City Parks

- I. Davey presented the draft ordinance. The Committee discussed potentially not allowing Norrie Park by permit.

Motion by True to recommend to the City Commission to approve the list. **Second** by Jindrich. **Motion Carried 6 to 0. Motion Passed.**

C. Park and Recreation Plan Update Project

- I. Director Bergman presented the Parks Action Plan draft update.

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. Update on Southern Beltline Trail Acquisition Project.

- i. Director Bergman said that there will be a small map change for the grant agreement. He also stated that he has talked with some of the property owners.

b. Update on Neighborhood Enhancement Grant (Trail Connections).

- i. Director Bergman stated that the City is going out for bids.

c. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.

- i. Director Bergman stated that they have the preliminary scoring from the DNR. He said that he will be working on improving the score.

- II. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park and Dog Park (MMHP).

a. Director Bergman asked Kostelnik to update the Committee if there were any.

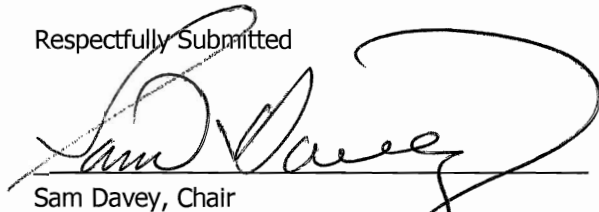
III. Park Action Plan.

a. Playground North of US Hwy 2 – Anderson, Davey, True.

- i. Director Bergman said that they got their preliminary scoring which is unchanged from last year.

8. Other Business: Davey talked about closing off some trail crossings on the Iron Belle Trail. He talked about some other locations that he would like blocked off. Director Bergman said that he will list the crossings on a map for the Committee to act on at the next meeting.
9. Next Meeting: October 1, 2018 at 5:00 p.m.
10. Adjournment: **Motion** by True to adjourn the meeting. **Second** by Brotlund. **Motion Carried 6 to 0.**
Adjournment at 5:31 p.m.

Respectfully Submitted



Sam Davey, Chair



Tim Erickson, Community Development Specialist