



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

A regular meeting of the Parks and Recreation Committee was held on Monday, November 5, 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		
Paul Kostelnik	X			
Sam Davey	X			
Tom Kangas – Vice Chair	X			
Kim Corcoran, ex-officio, non-voting	X			
Marion True	X			
Linda Jindrich		X	X	
Randy Kirchoff	X			
John Brottlund	X			
	4	4		

Also present, Community Development Assistant, Tim Erickson.

3. Approval of the October 1, 2018 Meeting Minutes:

Motion by Kostelnik to approve the October 1, 2018 Meeting Minutes. **Second** by Kirchoff. **Motion carried 6 to 0.**

4. Approval of the Agenda:

Motion by Kostelnik to approve the 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. Parks and Recreation Plan Update Project – Addition of downtown Ironwood park facility.

- I. Director Bergman introduced the Parks and Recreation Plan update. He said that a public hearing will be done before adoption. The Committee discussed wanting to do a Park User Summit.

B. Discussion of Christmas lights on Depot Park Pavilion.

- I. Chairman Davey discussed placing new lights on the Depot Park Pavilion.

Motion by Davey to recommend to the City commission to place lights on the depot pavilion and the park for 2019. Second by True; motion passed 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 Southern Beltline Trail Acquisition Project.
 - i. Director Bergman stated that he and the City Assessor is getting legal descriptions put together for the trail.
- b. Update on Neighborhood Enhancement Grant (Trail Connections).
 - i. Director Bergman stated that the bids came in high but stated that MSHDA will be providing more funding for the trail. The grant will go from \$38,000 to \$58,000.
- c. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
 - i. Director Bergman stated that he had a conversation with the DNR Board and stated that the project looks like it has a good chance to get funded. Director Bergman stated that the Miners Park board will receive another copy of the application.

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

- a. No update.

III. Park Action Plan.

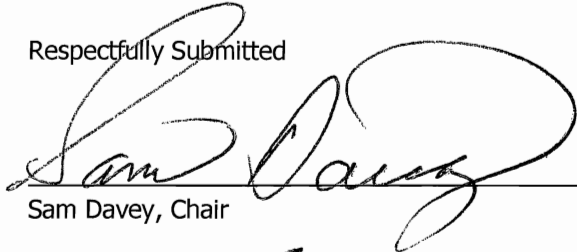
- a. Playground North of US Hwy 2 – Anderson, Davey, True.
 - i. No update.

8. Other Business: None.

9. Next Meeting: December 3, 2018 at 5:00 p.m.

10. Adjournment: **Motion** by Kangas to adjourn the meeting. **Second** by Kostelnik. **Motion Carried 6 to 0.** Adjournment at 5:23 p.m.

Respectfully Submitted



Sam Davey, Chair



Tim Erickson, Community Development Specialist