



**Proceedings of the Parks and Recreation Committee  
Monday, January 7, 2019, 5:00 p.m.**

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A regular meeting of the Parks and Recreation Committee was held on Monday, January 7, 2019 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	X	
Kim Corcoran, ex-officio, non-voting		X	X	
Linda Jindrich	X			
Randy Kirchoff	X			
John Brottlund	X			
	<b>5</b>	<b>2</b>		

Also present, Community Development Assistant, Tim Erickson.

3. Approval of the December 3, 2018 Meeting Minutes:

**Motion by Kostelnik to approve the December 3, 2018 Meeting Minutes. Second by Jindrich.  
Motion carried 5 to 0.**

4. Approval of the Agenda:

**Motion by Brottlund 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. Parks and Recreation Plan Update Project

I. Adoption and recommendation of Park and Recreation Plan Resolution.

- a. Director Bergman presented the resolution.

**Motion by Kostelnik to adopt and recommend the Parks and Recreation Plan Resolution. Second by Kirchoff; motion passed 5 to 0.**

II. Discussion on DNR Grant Applications for 2019:

- a. Director Bergman talked about the City wanting to fund the playground north of US2 through sale of land. He discussed the difficulty to obtain DNR Passport grant funds for the playground project. He stated that the Committee could focus on acquisition for the next year. Brottlund asked about grant funds available for the memorial building gym. Director Bergman stated that he will follow up with the DNR to see if it's viable.

B. Review Capital Improvement Plan and Recommendation.

- I. Director Bergman presented the CIP plan. Davey asked about the lighted ski trail in Miners Memorial Heritage Park.

**Motion by Kostelnik to recommend to the City Commission to approve the CIP. Second by Brottlund; motion passed 5 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).

a. Update on Southern Beltline Trail Acquisition Project.

- i. Director Bergman stated that he has the signed grant agreement. He would like to get the project done in one year.

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

- i. Director Bergman stated that the project went from \$38,000 to \$58,000.

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

- i. Director Bergman stated that he would like to go out to bids as soon as possible. He said that a walkthrough of the park will have to be done with the Friends of the MMHP.

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

- a. Kostelnik mentioned the candle light snowshoe walk and said that it went very well.

III. Park Action Plan.

- a. Playground North of US Hwy 2.
  - i. No update.

8. Other Business: Davey stated that some new trees need to be placed at Hiawatha Park.

**Motion by Brottlund to plant 4-10 shade trees in the Spring of 2019 at Hiawatha Park. Second by Jindrich; motion passed 5 to 0.**

9. Next Meeting: February 4, 2019 at 5:00 p.m.

10. Adjournment: **Motion** by Brottlund to adjourn the meeting. **Second** by Kirchoff. **Motion Carried 6 to 0.** Adjournment at 5:30 p.m.

Respectfully Submitted



Sam Davey, Chair



Tim Erickson, Community Development Specialist