

## Proceedings of the Parks and Recreation Committee Monday, February 4, 2019, 5:00 p.m.

A regular meeting of the Parks and Recreation Committee was held on Monday, February 4, 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 YES NO		EXCUSED	NOT EXCUSED
Paul Kostelnik	X			
Sam Davey	X			
Tom Kangas – Vice Chair		X	X	
Kim Corcoran, ex-officio, non-voting		Х	X	
Linda Jindrich	Х			
Randy Kirchoff	Χ			
John Brottlund	Χ			
	7	0		

Also present, Community Development Assistant, Tim Erickson.

3. Approval of the January 7, 2019 Meeting Minutes:

Motion by Jindrich to approve the December 3, 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 Kangas. 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. Update on Parks and Recreation Plan.
    - I. Director Bergman stated that he had submitted the plan last week and will await a response from the DNR. He presented the parks plan and talked about a collaborative effort with Iron County for a new river walk trail on the Montreal river. He mentioned focusing on applying for a grant for new hookups at Curry Park campground. Kangas mentioned extending the beltline trail up to the Iron Belle. The Committee would like to prioritize the beltline trail acquisition for the next year. Kangas would like to try to get some maintenance equipment.
  - B. Discuss 2019 DNR Grant Applications.
    - I. The was discussed in the previous item.
  - C. Update on trees for Hiawatha Park.
    - I. Director Bergman said that this will be looked at in April. Director Bergman also said that playground equipment at Hiawatha is in the plan. He also talked about doing a mini plan for the future of the park.
  - 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).
      - a. Update on Southern Beltline Trail Acquisition Project.
        - i. Director Bergman stated that the City has it's grant agreement and that he will be going through the title work. The next step is to do an environmental assessment. After that the grade will be assessed, approved, and place offers to purchase.
      - b. Update on Neighborhood Enhancement Grant (Trail Connections).
        - i. Director Bergman stated that he marked trees to be removed. The bid spec will be available in February. MSHDA will be giving an additional \$20,000.00 for a total of \$58,000.00
      - c. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
        - i. Director Bergman stated that he met with a local professional to go over the design of the park.
    - 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.
  - i. The item was covered in a previous item.
- 8. Other Business: Davey talked about the need for a sledding hill in the community. Corcoran talked about winter use for the disc golf course. She also brought up the need for maintenance of the Norrie Park board walk and the potential for rustic campsites.
- 9. Next Meeting: March 4, 2019 at 5:00 p.m.
- 10. Adjournment: **Motion** by Kostelnik to adjourn the meeting. **Second** by Brottlund. **Motion Carried 6 to 0.** Adjournment at 5:43 p.m.

Respectfully Submitted

Sam Davey, Chair

Tim Erickson, Community Development Specialist