

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

A regular meeting of the Parks and Recreation Committee was held on Monday, March 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	PRES YES	SENT NO	EXCUSED	NOT EXCUSED
Paul Kostelnik	Χ			
Sam Davey	X			
Tom Kangas – Vice Chair		X	X	
Kim Corcoran, ex-officio,		X	X	
non-voting				
Vacant				
Linda Jindrich	X			
Randy Kirchoff	X			
John Brottlund	X			
	5	2		

Also present, Community Development Assistant, Tim Erickson.

3. Approval of the February 4, 2019 Meeting Minutes:

Motion by Kostelnik to approve the February 4, 2019 Meeting Minutes. Second by Kirchoff. Motion carried 5 to 0.

4. Approval of the Agenda:

Motion by Jindrich to approve the Agenda. Second by Kirchoff. 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. Recommendation 2019 DNR Grant Applications (Curry Park Improvements Phase 2 and Southern Beltline Trail Acquisition Phase 2).
 - I. Erickson presented the memo and resolution for the two grants.

Motion by Kostelnik to recommend to the City Commission to apply for the Curry Park Improvements Phase 2 and Southern Beltline Trail Acquisition Phase 2. Second by Kirchoff. Motion carried 5 to 0.

- 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).
 - a. Update on Southern Beltline Trail Acquisition Project.
 - i. Erickson stated that the City is working with the title company to confirm the ownership of the properties that need to be acquired.
 - b. Update on Neighborhood Enhancement Grant (Trail Connections).
 - i. Erickson stated that the project is out for bid.
 - c. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
 - i. Erickson stated that the City is waiting for a formal grant agreement and then they will go out for bid.
 - 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 Committee discussed ways to make natural playgrounds which meet safety requirements.
- 8. Other Business: Davey talked about trying to get some more sledding hills in the city and discussed possible locations.
- 9. Next Meeting: Monday, April 1, 2019 at 5:00 p.m.
- 10. Adjournment: **Motion** by Kostelnik to adjourn the meeting. **Second** by Brottlund. **Motion Carried 5 to 0.** Adjournment at 5:14 p.m.

