

Proceedings of the Parks and Recreation Committee Monday, December 3, 2018, 5:00 p.m.

A regular meeting of the Parks and Recreation Committee was held on Monday, December 3, 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	PRES	SENT NO	EXCUSED	NOT EXCUSED
Paul Kostelnik	X			
Sam Davey	Χ			
Tom Kangas – Vice Chair	Χ			
Kim Corcoran, ex-officio, non-voting	Х			
Marion True		X	X	
Linda Jindrich	Χ			
Randy Kirchoff	X			
John Brottlund	Χ			
	7	1		

Also present, Community Development Assistant, Tim Erickson.

3. Approval of the November 5, 2018 Meeting Minutes:

Motion by Kostelnik to approve the November 5, 2018 Meeting Minutes. **Second** by Kangas. **Motion** carried 7 to 0.

4. Approval of the Agenda:

Motion by Kangas to approve the Agenda. Second by Brottlund. Motion carried 7 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 <u>not</u> on the Agenda (Three-minute limit): None.

Parks and Recreation Committee Minutes December 3, 2018 Page 1 of 3

5:00 P.M.

- 7. Items for discussion and consideration:
 - A. Parks and Recreation Plan Update Project
 - I. Park User Summit Discussion and Planning:
 - a. Director Bergman discussed the next steps for the Parks Plan update. He talked about the DNR's need to have a more robust public input session for the update. He stated that the City has reached out to the main parks groups in the community and he has worked on other forms of advertising the event such as Facebook and the newspaper. The Parks User Summit is scheduled for December 12, 2018 at 5:00 p.m. in the Ironwood Memorial Building Women's Club Room.
 - II. Discussion on DNR Grant Applications for 2019:
 - a. Director Bergman asked the Committee to think about what to prioritize for projects in 2019. He discussed the various funding mechanisms for parks development or acquisition projects. Corcoran talked about maintenance needed on the Norrie Park trails. Bergman talked about including Norrie Park in the Beltline project. He talked about getting better trails for hiking, biking and rustic camping as suggested by Corcoran.
 - B. Approve meeting schedule for 2019 (Jan. 7, Feb. 4, Mar. 4, April 1, May 6, June 3, July 1, Aug. 5, Sept. 12, Oct. 7, Nov. 4, Dec. 2).
 - I. Director Bergman presented the schedule.
 - Motion by Kostelnik to approve the meeting schedule. Second by Jindrich; 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).
 - a. Update on Southern Beltline Trail Acquisition Project.
 - i. Director Bergman stated that he has the legal descriptions in place. He stated that he will start with the railroad company and then go through the other property owners. He stated that Eric Anderson is allowing the City to build trail to Norrie Park.
 - b. Update on Neighborhood Enhancement Grant (Trail Connections).
 - i. Director Bergman stated that the City will be receiving an additional \$20,000 for the grant. He also stated that some volunteer work has been done and will need to continue to help with the cost of the trail.
 - c. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
 - i. Director Bergman stated that December 12 is the day that he will know whether the City will receive the funding.

- II. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park (MMHP).
 - a. Kostelnik updated the Committee stating that the board is reviewing the plan.
- III. Park Action Plan.
 - a. Playground North of US Hwy 2.
 - i. Director Bergman stated that the City received ten additional points and stated that it will be difficult to get funded. Davey suggested a natural playground if it continues to not get funded through grants.
- 8. Other Business: Corcoran asked about Hiawatha. Davey stated that the Ironwood Chamber of Commerce has a contract with a company to fix it in the following summer.
- 9. Next Meeting: January 7, 2019 at 5:00 p.m.
- 10. Adjournment: **Motion** by Kostelnik to adjourn the meeting. **Second** by Kangas. **Motion Carried 6 to 0.** Adjournment at 5:46 p.m.

Respectfully Submitte

Sam Davey, Chair

Tim Erickson, Community Development Specialist