



**Proceedings of the Parks and Recreation Committee
Monday, February 3, 2020, 5:00 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, February 3, 2020 at 5:00 P.M. at Ironwood Memorial Building Auditorium, 213 S. Marquette St., Ironwood, Michigan.

1. Call to Order:

Chairman 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			
Mary Grace Loreti	X			
Linda Jindrich	X			
Randy Kirchoff		X	X	
Vacant				
	5	1		

Also present, Community Development Director, Tom Bergman.

3. Approval of the January 6, 2020 Meeting Minutes:

Motion by Loreti to approve the January 6, 2020 Meeting Minutes. Second by Paul. Motion carried 5 to 0.

4. Approval of the Agenda:

Motion by Jindrich to approve the amended Agenda to correct the meeting minutes date to January 6, 2020 and next meeting date to March 2, 2020. Second by Loreti. 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. Update on City Square Project.

I. Director Berman said that the City is in the engineering phase of the City square. He presented the project video to the Committee. The project will be going out to bid in March.

B. Discussion on Annual Parks and Recreation User Summit.

I. Director Berman said that the Aurora Club is available for a \$75 cleaning deposit. Invites will be sent out in March. Survey data will be collected at the summit for the City to collect data. Loreti brought up the idea of a website that had volunteer needs to advertise to the community to help recruit volunteers.

C. Discussion on DNR Grant Applications for 2020.

I. Director Bergman said that he went to a DNR workshop where he vetted the potential projects. Bergman asked the Committee to decide on one of three projects for the coming year. He discussed the water trail project which would help fund improvements to Norrie park, trails, and river access along the river. Another project proposed was the third phase to Curry Park, and the third was a lighted ski trail at Miners Park. Corcoran asked about having river access at the Michigan Welcome Center and asked Bergman or Davey to update the City Commission on these projects. The Committee decided to move forward with the Montreal River water trail project.

Motion by Kostelnik to apply for the Montreal River water trail project for this year and the lighted ski trail at MMHP the following year. Second by Loreti. Motion carried 5 to 0.

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 has begun working with property owners on phase 1. The City has been recommended for funding for phase 2.

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

i. Director Bergman said that there are additional changes to the map and the project will be going out for bid in May.

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.

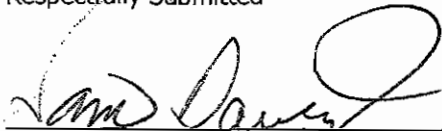
i. The money has been allocated and the bid spec will need to be created.

8. Other Business: None.

9. Next Meeting: Monday, March 2, 2020 at 5:00 p.m.

10. Adjournment: **Motion** by Jindrich to adjourn the meeting. **Second** by Kostelnik. **Motion Carried 5 to 0.** Adjournment at 5:35 p.m.

Respectfully Submitted



Sam Davey, Chair

Tim Erickson, Community Development Specialist