



213 S. Marquette St. Ironwood, MI 49938
Memorial Building, Conference Room #1, 2nd Floor

Parks and Recreation Committee Meeting Agenda

1. Call to Order
2. Recording of the Roll
3. Approval of the April 7, 2014 Meeting Minutes
4. Approval of the Agenda
5. Citizens wishing to address the Committee on Items on the Agenda (Three-Minute Limit)
6. Citizens wishing to address the Committee on items not on the Agenda (Three-minute limit)
7. Parks Financials
8. Items for Discussion and Consideration
 - a. Depot Park Pavilion Fee
9. Project Updates
 - a. Goals
10. Other Business
11. Next Meeting: June 2, 2014
12. Adjournment



**Proceedings of the Parks and Recreation Committee
Monday April 7, 2014, 5:30 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, April 7, 2014 at 5:30 P.M. in the Conference Room #1, Second Floor, Memorial Building, Ironwood, Michigan.

1. Call to Order:

Chair Davey called the meeting to order at 5:30 p.m.

2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Anderson, Paul	X			
Burchell, Annette		X	X – Leave of absence.	
Davey, Sam – Chair	X			
Kangas, Tom	X			
Rick Semo, ex-officio, non-voting	X			
True, Marion	X			
Vuorenmaa, Bruce	X			
Wamhoff, Colleen	X			
	7	1		Quorum

Also present, Community Development Director Michael J.D. Brown. Bill Martell and Tom DeCarlo were in the audience.

3. Approval of the Minutes:

Motion by Anderson to accept the March 3, 2014 Meeting Minutes. **Second** by Wamhoff.
Motion Carried 6 to 0.

4. Approval of the Agenda: Under project updates, #8c, Tom DeCarlo will be added to speak about the dam at Norrie Park.

Motion by Kangas to accept the Agenda as amended. **Second** by Anderson. **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):

Mr. Bill Martell of 647 Huron Street was here to complain about the blowing snow and dust into his home's lot. (He is across from the Little League Field). The Committee explained that this was not an issue for the Parks and Recreation group; however, Mr. Kangas suggested that Mr. Martell talk to the Little League about planting trees to help with the situation.

7. Park Financials: Director Brown presented the financial statements and stated that if there were any questions that Director Linn was available. No comments from Parks & Recreation Committee.

8. Items for discussion and consideration:

- a. Comprehensive Plan: Director Brown presented a powerpoint presentation of the comprehensive plan draft. He indicated that he needs the Parks and Recreation Committee to go through the Plan and specifically the Parks & Recreation section and provide feedback. If an item is missing or the Members feel that something needs to be changed, to send those comments directly to Director Brown.

Semo pointed out that the Community Development Department is heavy with work under this new Plan.

- b. US2 Construction Project Fill: Semo presented the attached maps regarding construction fill. Parks and Recreation would like to move forward with this idea of placing the fill from the US2 Construction site in the Miner's Memorial Heritage Park. The Committee would also like to include a small fee for dumping of such fill. The Committee also asked if it would be possible to stockpile some of the fill and put it into storage for use at a future time.

Motion by Vuorenmaa to recommend to the City Commissioners that we use the US2 removed fill for use in the Miner's Memorial Heritage Park, and that the Parks & Recreation Committee also recommend to the City Commissioners to charge a small fee to relocate this fill to be used for projects in the park. Parks & Recreation would also recommend to the City Commissioners that they City obtain a small amount of fill to be put into storage at a later time. **Second** by Wamhoff. **Motion Carried 6 to 0**

- c. Tom DeCarlo: Spoke regarding the old dam at Norrie Park. He would like to see the dam fixed or replaced. He explained that at one time there was a swimming pond there, concession stand and lifeguards that were paid for by the City. Mr. DeCarlo said that on April 26, 2014 he will be going to Iron Mountain for a Legislative get together and will talk with the various persons regarding the dam. He stated that there would need to be coordination with the Wisconsin side of the dam. Mr. DeCarlo said that the DNR has a fairly new program for dam management that the Committee might be able to take advantage of. Mr. DeCarlo will be back to the meeting next month and provide an update of what he learned.

9. Project Updates:

- a. Goals: Director Brown stated that the Committee was working on the goals and a quick update was given.

10. Other Business: True stated that the Skateboard Park is in need of a water fountain. It was noted that the water line is over a block away. Anderson stated that it would take approximately \$10,000 to \$30,000 to run a waterline, especially if it must cross under a road.

Vuorenmaa stated that an outside skating rink in front of the grand stands after the snowmobile races are finished would be a good thing and fun for all. Vuorenmaa stated that he will talk to the County about this possibility.

11. Next Meeting: May 5, 2014 at 5:30 p.m.

12. Adjournment:

Motion by True to adjourn the meeting. **Second** by Anderson. **Motion Carried 6 to 0.**
Adjournment at 6:33 p.m.

Respectfully Submitted

Sam Davey, Chair

Kim M. Coon, Community Development Assistant

INCOME STATEMENT
MARCH

Page: 1
4/21/2014
8:46 pm

City Of Ironwood

YEAR: THROUGH MARCH	YTD Amd. Bud.	YTD Actual
Fund: 101 - GENERAL FUND		
Expenditures		
Dept: 751.000 PARKS MAINTENANCE		
702.000 SALARIES AND WAGES	38,000.00	16,290.20
715.000 SOCIAL SECURITY	3,000.00	1,240.09
718.000 RETIREMENT	8,000.00	3,061.29
718.002 RETIREE HEALTH CARE	4,000.00	0.00
719.000 OTHER FRINGE BENEFITS	100.00	100.00
728.000 OPERATING SUPPLIES	2,500.00	1,911.48
751.000 GAS - OIL - DIESEL FUEL	0.00	1,585.40
777.000 CUSTODIAL SUPPLIES	300.00	585.06
801.000 CONTRACTUAL SERVICES	10,000.00	4,820.33
802.000 PROFESSIONAL SERVICES	0.00	245.00
803.000 DEER HUNTING PROGRAM	2,500.00	706.40
851.000 ADVERTISING AND PROMOTION	200.00	464.75
853.000 TELEPHONE/COMMUNICATIONS	500.00	0.00
910.000 INSURANCE AND BONDS	3,000.00	2,092.41
917.000 WORKERS COMPENSATION	500.00	350.91
920.000 PUBLIC UTILITIES	10,000.00	7,648.08
930.000 MAINTENANCE STRUCTURES	5,000.00	0.00
933.000 MAINTENANCE EQUIPMENT	300.00	0.00
940.000 RENTALS OTHER	250.00	0.00
943.000 EQUIPMENT RENTAL DPW	14,000.00	13,716.30
956.000 MISCELLANEOUS EXPENSE	0.00	122.75
977.000 NEW EQUIPMENT	2,000.00	0.00
PARKS MAINTENANCE	104,150.00	54,940.45
Expenditures	104,150.00	54,940.45
Net Effect for Fund GENERAL FUND	-104,150.00	-54,940.45
Grand Total Net Effect:		
	-104,150.00	-54,940.45

EXPENDITURE REPORT
MARCH

City Of Ironwood
For the Period: 3/1/2014 to 3/31/2014

Page: 1
4/21/2014
8:47 pm

	Original Bud.	Amended Bud.	MTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND							
Expenditures							
Dept: 751.000 PARKS MAINTENANCE							
728.000 OPERATING SUPPLIES							
381708 03/31/2014 AP HERITAGE FLAG & BANNER, INC			61.50	INV#:	48684	66274	
OPERATING SUPPLIES	0.00	0.00	61.50		61.50	0.00	-61.50 0.0
751.000 GAS - OIL - DIESEL FUEL							
381686 03/31/2014 AP HOLIDAY FLEET-CREDIT OFFICE			15.89	INV#:		66250	
GAS - OIL - DIESEL FUEL	0.00	0.00	15.89		15.89	0.00	-15.89 0.0
910.000 INSURANCE AND BONDS							
383441 03/28/2014 GJ ALLOCATE MONTHLY PROPERTY INSUR/			232.49				REJE02
INSURANCE AND BONDS	0.00	0.00	232.49		232.49	0.00	-232.49 0.0
917.000 WORKERS COMPENSATION							
383440 03/28/2014 GJ WORKERS COMP INSURANCE ALLOCATI			38.99				REJE01
WORKERS COMPENSATION	0.00	0.00	38.99		38.99	0.00	-38.99 0.0
920.000 PUBLIC UTILITIES							
380339 03/12/2014 AP IRONWOOD WATER & SEWER UTIL			-30.00	INV#:		66049	
380436 03/31/2014 AP IRONWOOD WATER & SEWER UTIL			30.00	INV#:		66221	
381695 03/31/2014 AP XCEL ENERGY			19.47	INV#:	404264564	66259	
381695 03/31/2014 AP XCEL ENERGY			14.44	INV#:	404264564	66259	
381695 03/31/2014 AP XCEL ENERGY			24.66	INV#:	404264564	66259	
381695 03/31/2014 AP XCEL ENERGY			218.80	INV#:	404264564	66259	
381695 03/31/2014 AP XCEL ENERGY			14.21	INV#:	404264564	66259	
381695 03/31/2014 AP XCEL ENERGY			32.21	INV#:	404264564	66259	
381695 03/31/2014 AP XCEL ENERGY			8.16	INV#:	404264564	66259	
381724 03/31/2014 AP IRONWOOD WATER & SEWER UTIL			30.00	INV#:		66290	
PUBLIC UTILITIES	0.00	0.00	361.95		361.95	0.00	-361.95 0.0
PARKS MAINTENANCE	0.00	0.00	710.82		710.82	0.00	-710.82 0.0
Expenditures	0.00	0.00	710.82		710.82	0.00	-710.82 0.0



2014 GOALS

PARKS AND RECREATION COMMITTEE (P/R)

Project Drives in RED / Status In BLUE

- Repave Mt. Zion road and add directional signage (5) – Paul Anderson / Cost Estimate provided and submitted to City Commission for budget consideration
- Access Trail from non-motorized trail to Miner's Park (4) – Sam Davey
- Work with Ironwood Schools to acquire Norrie School site and develop park/playground (4)* - Michael Brown / Contacted School Superintendent
- Install lights on the ski trail in Miner's Park (4) – Sam Davey and others
- Install an outdoor skating rink (3)
- Install Mt. Zion accessible viewing deck (2)
- Tree trimming at Mt. Zion (1)
- Create a dog park (1)
- Install Mt. Zion guard rail (0)

**Requires amendment to 5 year park and rec plan to be eligible for DNR grant funding.*