



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 November 3, 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. Trail Summit Follow Up
9. Project Updates
 - a. Comprehensive/Park and Recreation Plan Implementation Status
 - b. Dog Park Status
 - c. Grant Status
 - i. Art Park
 - ii. Regional Trail
 - iii. Longyear Park
 - iv. Depot Park
 - v. Curry Park
10. Other Business
11. Next Meeting: February 2, 2015
12. Adjournment



**Proceedings of the Parks and Recreation Committee
Monday, November, 3 2014, 5:30 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, November 3, 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 | | | |
| Davey, Sam – Chair | X | | | |
| Kangas, Tom | X | | | |
| Rick Semo, ex-officio, non-voting | | X | X | |
| True, Marion | | X | X | |
| Vuorenmaa, Bruce | X | | | |
| Wamhoff, Colleen | X | | | |
| | 6 | Quorum | | |

Also present, Community Development Director Michael J.D. Brown.

3. Approval of the Minutes:

Motion by Wamhoff to approve the October 6, 2014 Meeting Minutes. **Second** by Anderson. **Motion carried 4 to 0.**

4. Approval of the Agenda:

Motion by Kangas to accept the Agenda. **Second** by Wamhoff. **Motion carried 4 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. Park Financials were presented in the agenda packet.

8. Items for discussion and consideration:

- a. Capital Improvement Plan (CIP): Director Brown asked the committee if they have any recommendations on the parks portion of the CIP. The City Commission will ultimately review and approve looking forward to the budget process. Davey stated that it looked good with nothing out of the ordinary. Anderson asked about the Ironwood to Bessemer phase of the regional trail. Director Brown stated that the CIP only includes projects located in the City. He also asked if the CVB grant funds were included in the CIP, Director Brown stated that the local match and grant are lumped together in one line item.

Vuorenmaa arrived at 5:35pm

Motion by Anderson to recommend approval of the CIP to the Planning Commission. **Second** by Davey. **Motion carried 5 to 0.**

- b. Surplus Property: Director Brown presented a map of surplus property list, based from a new surplus property policy. The Committee is to review any properties that they think should be used for Parks and Recreation purposes. Discussion ensued.

Burchell arrived at 5:44pm

Motion by Davey to recommend approval to the Planning Commission and to remove properties 1, 2, 4, 12, 16, 17 & 18 from the Surplus Property List for future park purposes. **Second** by Anderson. **Motion carried 6 to 0.**

- c. Goal Setting: Director Brown stated that the committee will not go through the goal setting process for the next year, since the committee already has chosen priorities based on the new Comprehensive Plan and Parks and Recreation Plan.

Director Brown said that he has submitted a grant proposal for Curry Park and Depot Park which he is still awaiting a response. If they don't get these grants, then they try for the next year. Director Brown is recommending that during the budget process the City Commission could set aside a capital fund for Parks and Recreation projects.

- d. 2015 Meeting Schedule: Next month meeting is cancelled with the next meeting being January 5, 2015 at 5:30pm.

9. Project Updates:

- a. Comprehensive/Park and Recreation Plan Implementation Status: Director Brown updated the committee on the progress of the plan.

10. Other Business:

- a. Director Brown updated the Committee on the Art Park. The video and project website was presented before the committee. The Michigan Economic Development Corporation (MEDC) will match \$10,000 toward the project. Director Brown implored the committee to help support and pass the word.
- b. Davey brought up the Haunted House at the Historic Ironwood Theatre, which turned out very successful.

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

12. Adjournment: **Motion** by Vuorenmaa to adjourn the meeting. **Second** by Wamhoff. **Motion Carried 6 to 0.** Adjournment at 6:02 p.m.

Respectfully Submitted

Sam Davey, Chair

Tim Erickson, Community Development Assistant