



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 February 2, 2015 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. Longyear Park Bids
 - b. U.S. 2 Fill Locations
 - c. Dog Park
9. Project Updates
 - a. Comprehensive/Park and Recreation Plan Implementation Status
 - b. Grant Status
 - i. Art Park
 - ii. Regional Trail
 - iii. Longyear Park
 - c. Trail Summit Meeting Follow-up
10. Other Business
11. Next Meeting: April 6, 2015
12. Adjournment



**Proceedings of the Parks and Recreation Committee
Monday, February 2, 2015, 5:30 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, February 2, 2015 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			
True, Marion	X			
Vuorenmaa, Bruce	X			
Wamhoff, Colleen	X			
	8	Quorum		

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

3. Approval of the Minutes:

Motion by Wamhoff to approve the January 5, 2015 Meeting Minutes. **Second** by Vuorenmaa.
Motion carried 6 to 0.

4. Approval of the Agenda:

Motion by Anderson to accept the Agenda. **Second** by True. **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):

None

7. Park Financials were not presented.

Burchell arrived at 5:40pm

8. Items for discussion and consideration:

- a. DNR Grant Application (see attached project list from park plan): Director Brown updated the committee with the grants available, along with the project list. Representatives from The Little League made a presentation to ask for financial assistance and for the City to apply for a grant. Discussion ensued.

Director Brown also brought up the Civic Center requesting the City to apply for a DNR Recreation Passport grant to replace the boards and glass around the rink. Discussion ensued.

Motion by Davey to support the application for a Department of Natural Resources (DNR) Grant for the Little League. **Second** by Anderson. **Motion carried 7 to 0.**

Motion by Davey to amend to the previous motion to add an Americans with Disabilities Act (ADA) compliant trail from the Little League Trail to the big tree for the purpose of crossing into the MMHP. **Second** by Anderson. **Motion carried 7 to 0.**

Burchell would like to apply for a grant to build a trail from Pioneer Park apartments to the MMHP. Discussion Ensued.

- b. Capital Improvement Park Fund – Strategy 5.1(b) of the Comprehensive Plan/Park Plan: Director Brown asked for discussion and a recommendation to the City Commission to designate a “Park Fund” for park projects. Discussion Ensued.

Motion by Davey to recommend \$25,000 for the City Commission to set aside into a “Park Fund” each year for matching funds or projects that Parks & Rec and the City Commission see fit. **Second** by True. **Motion carried 7 to 0.**

- c. U.S. 2 Fill: Director Brown discussed locations suitable for contractors to dump. Discussion ensued.

- d. Depot Park Ice Rink: Director Brown discussed the possibility of an ice rink at Depot Park. A volunteer group would need to run this, City forces would not be available to do so. Discussion ensued.

9. Project Updates:

- a. Comprehensive/Park and Recreation Plan Implementation Status: Director Brown updated the committee on the progress of the plan.
- b. Grant Status: Director Brown updated the committee on the following items:
- i. Art Park: Director Brown has been working with the Downtown Art Place and Historic Ironwood Theatre on the final design.

ii. Regional Trail: Bid specs are out for contractors to bid.

iii. Longyear Park: Bid specs are out for the contractors to bid.

10. Other Business:

a. The Governors Trail has been named "Michigan's Iron Belle Trail".

b. Semo brought up the Dog Park. He has been in discussion with HOPE Animal Shelter to assist with the park. The park will be located on the corner of Bonnie St. and Ayer St. within close proximity to HOPE.

11. Next Meeting: March 2, 2015 at 5:30 p.m.

12. Adjournment: **Motion** by True to adjourn the meeting. **Second** by Wamhoff. **Motion Carried 7 to 0.** Adjournment at 7:01 p.m.

Respectfully Submitted

Sam Davey, Chair

Tim Erickson, Community Development Assistant

INCOME STATEMENT
JANUARY

Page: 1
2/19/2015
3:04 pm

City Of Ironwood

YEAR: THROUGH JANUARY	YTD Amd. Bud.	YTD Actual
Fund: 101 - GENERAL FUND		
Expenditures		
Dept: 751.000 PARKS MAINTENANCE		
702.000 SALARIES AND WAGES	40,000.00	12,682.99
703.000 OVERTIME WAGES	0.00	103.59
715.000 SOCIAL SECURITY	3,000.00	973.38
718.000 RETIREMENT	6,000.00	3,449.88
718.002 RETIREE HEALTH CARE	4,000.00	0.00
719.000 OTHER FRINGE BENEFITS	100.00	100.00
728.000 OPERATING SUPPLIES	3,000.00	8,401.36
751.000 GAS - OIL - DIESEL FUEL	0.00	176.33
777.000 CUSTODIAL SUPPLIES	1,000.00	58.73
801.000 CONTRACTUAL SERVICES	10,000.00	7,099.37
803.000 DEER HUNTING PROGRAM	2,500.00	350.00
851.000 ADVERTISING AND PROMOTION	800.00	0.00
853.000 TELEPHONE/COMMUNICATIONS	200.00	0.00
910.000 INSURANCE AND BONDS	3,000.00	432.25
917.000 WORKERS COMPENSATION	500.00	216.02
920.000 PUBLIC UTILITIES	10,000.00	7,449.62
930.000 MAINTENANCE STRUCTURES	10,000.00	0.00
933.000 MAINTENANCE EQUIPMENT	300.00	0.00
943.000 EQUIPMENT RENTAL DPW	18,000.00	9,743.39
956.000 MISCELLANEOUS EXPENSE	0.00	150.00
PARKS MAINTENANCE	112,400.00	51,386.91
Expenditures	112,400.00	51,386.91
Grand Total Net Effect:	-112,400.00	-51,386.91