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

Parks and Recreation Committee Meeting Agenda

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1. Call to Order
2. Recording of the Roll
3. Nomination and Election of Chair and Vice-Chair
4. Approval of the June 1, 2015 Meeting Minutes
5. Approval of the Agenda
6. Citizens wishing to address the Committee on Items <u>on</u> the Agenda (Three-Minute Limit)
7. Citizens wishing to address the Committee on items <u>not</u> on the Agenda (Three-minute limit)
8. Parks Financials
9. Items for Discussion and Consideration
    a. Community Development Department
       http://cityofironwood.org/Departments/Community%20Development/Welcome.html
    b. Depot Park Playground Project http://www.upcparks.com/rocks-&-ropes.html
    c. Mt. Zion Viewing Deck
10. Project Updates
    a. Comprehensive/Park and Recreation Plan Implementation Status
    b. Grant Status
        i. Art Park
        ii. Regional Trail
        iii. Longyear Park
        iv. Depot Park
        v. Curry Park
11. Other Business
12. Next Meeting: August 3, 2015
13. Adjournment

Monday July 6, 2015 ***5:30 p.m.***

Proceedings of the Parks and Recreation Committee
Monday, June 1, 2015, 5:30 p.m.

A regular meeting of the Parks and Recreation Committee was held on Monday, June 1, 2015 at 5:30 P.M. in the Commission Chambers, 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	**0**		

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

3. Approval of the Minutes:

   Motion by Anderson to approve the April 6, 2015 Meeting Minutes. **Second** by True. **Motion carried 4 to 0.**

4. Approval of the Agenda:

   Motion by Anderson to accept the Agenda. **Second** by True. **Motion carried 4 to 0.**

5. Citizens wishing to address the Committee on Items <u>on</u> the agenda (Three-Minute Limit):

   None

6. Citizens wishing to address the Committee on items <u>not</u> on the Agenda (Three-minute limit):

7. Park Financials: None to report.

8. Items for discussion and consideration:

    a. Regional Trail Connection to Miners Park: Director Brown discussed the trail connection location from Miners Park to the Regional Trail. Discussion followed.

       Vuorenmaa, Burchell and Wamhoff arrived at 5:32pm.

9. Project Updates:

    a. Comprehensive/Park and Recreation Plan Implementation Status: Director Brown indicated the projects that were in progress, such as: The beltline and river walk trail; discussion followed. The Miners Park survey results were mentioned along with local food system initiatives; discussion followed.

    b. Grant Status: Director Brown updated the committee on the following items:

        i. Art Park: Director Brown stated that the Art Park is under construction; discussion followed.

        ii. Regional Trail: Director Brown stated that the construction is moving along and the gravel should be placed shortly; the bridge is under way as well and Will Andresen is conducting a "Bridge the Gap" ceremony, July 7 at 5:00 pm meeting at the Depot.

        iii. Longyear Park: Director Brown stated that the site prep will be done soon along with the installation of the playground equipment; discussion followed.

        iv. Depot Park: Director Brown has been working on the bid specs for next month's meeting; discussion followed.

        v. Curry Park: Director Brown stated that the project is scheduled for 2016.

10. Other Business:

    a. Anderson asked about the regional trail and the timeline; discussion followed.

    b. Davey talked about the river cleanup that was conducted.

    c. Davey stated his disappointment with the damages done at Depot Park and the lack of punishment for the individuals that were caught.

    d. Kangas asked about the fountain and who maintains the area. He also asked about the status of safe routes to school; discussion followed.

    e. True brought up his concerns with the erosion behind the Little League Field; discussion followed.

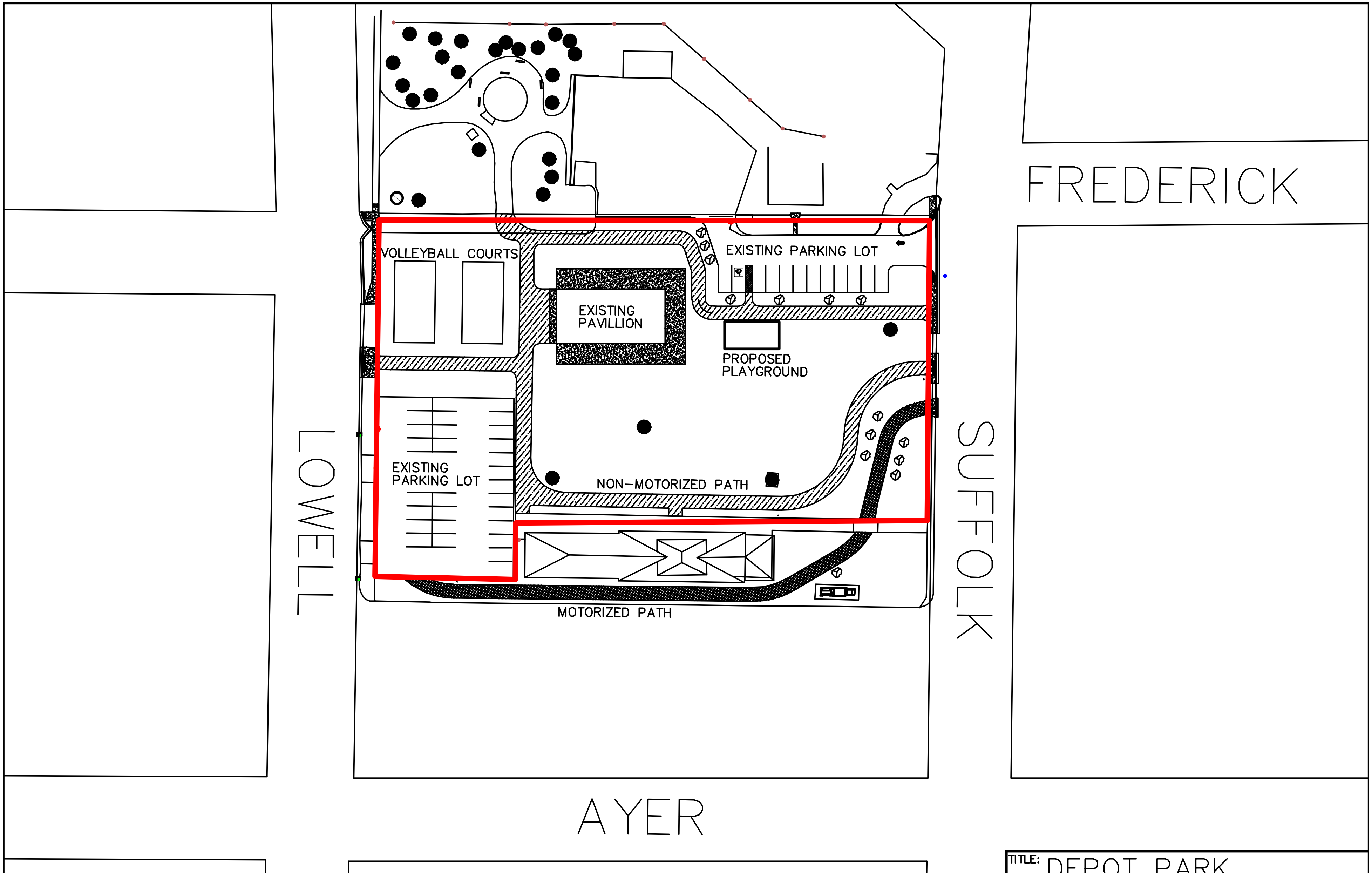
11. Next Meeting: July 6, 2015 at 5:30 p.m.

12. Adjournment: **Motion** by Anderson to adjourn the meeting. **Second** by True. **Motion Carried 7 to 0.** Adjournment at 6:30 p.m.

Respectfully Submitted

Sam Davey, Chair

Tim Erickson, Community Development Assistant



CITY OF IRONWOOD

"LIVE WHERE YOU PLAY"

EST. 1889

213 S. MARQUETTE ST.
IRONWOOD, MI 49938
PH: (906) 932-5050
FAX: (906) 932-5745

TITLE: DEPOT PARK SITE DEVELOPMENT & BOUNDARY MAP		
JOB NUMBER:	DRAWN BY: J. ALONEN	DRAWING NO. S-1
DATE: 3/13/2014	APPROVAL BY: M. BROWN	

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213 S. Marquette Street
Ironwood, Michigan 49938

Telephone: (906) 932-5050
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"Live Where You Play"

Authority, Committee, Commission or Corporation Meeting Protocol Training

What's required?

1. Member attendance is required each month, located in the Women's Club room of the Ironwood Memorial Building.
    a. Downtown Ironwood Development Authority (DIDA) meets the 4th Thursday of each month at 8:00am.
    b. Parks & Recreation Committee (Parks & Rec) meets the 1st Monday of the month at 5:30pm.
    c. Ironwood Economic Development Corporation (IEDC) meets the 1st Wednesday of each month at 10:00am.
    d. Planning Commission meets the 1st Wednesday of each month at 5:30pm.
2. If you miss more than 3 meetings within the year, the Authority, Committee, Commission or Corporation, may choose to replace you with a different applicant.
3. If you know that you aren't able to make the meeting, follow up with the Community Development Assistant
    a. Tim Erickson; Phone: (906) 932-5050 ext 125; Email: ericksont@cityofironwood.org
4. You will receive the Agenda by email, which includes the previous meeting minutes for you to review and print, for the next meeting.
5. Each member of the DIDA and EDC is assigned a specific section of the City for business retention services.
    a. You will be in charge of reporting relevant information to assist businesses and report information back to Community Development Staff.
        i. Questions to ask will be provided to you in a binder.

What's expected during a meeting?

1. Each member must be prepared for the meeting, having read the meeting minutes provided in the Agenda packet.
2. If you have an item to add to the agenda, report this to Community Development Staff at least 48 hours in advance. You can also bring up the topic in Other Business, toward the end of the meeting.
3. If you need additional information on a topic not on the Agenda, please discuss with the Community Development Director, prior to the meeting.
4. Each member must consider all sides of the argument and make an informed decision that is best.
5. When on a topic, a member can make a motion based from the topic. When someone makes a motion, a different member must support in order for the motion to proceed. If the motion gains support then the Chair will ask who supports by "I" or who doesn't support by "Nay"
6. Each year a new Chair (President) and Vice-Chair (Vice-President) will be selected. The Chair will run the meeting along with the Community Development Director. If the Chair is absent, then the Vice-Chair will run the meeting.
7. Be involved in projects outside of the meetings. Each Authority, Committee, Commission or Corporation each have many projects and purposes. City staff needs your help to make these plans and projects come to fruition; be involved, city staff can't do it alone.