



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 December 7, 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. Items for Discussion and Consideration
 - A. DNR Grants (Memorial Building Gym)
 - B. Smoking Policy in Parks
 - C. Western Gateway Trail Amenities
 - 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, Beltline and River Walk) – All Members
 - II. Strategy 5.4(a) Update, Strengthen and Implement the Master Plan for Miners Memorial Heritage Park – Kostelnik
 - III. Strategy 5.4(b) Continue Implementation of the existing Depot Park Master Plan – All Members
 - IV. Park Action Plan
 - a. Playground north of US Hwy 2 – Anderson, Davey, True
 - b. Establish Community & Flower Gardens + Art (school) – Wamhoff
 - c. Implement Bike Routes on City Streets (Stripe/Sign) – Anderson, Davey, Kangas, True
 - d. Mt. Zion Improvements – Anderson, Davey, Kangas, True
 - E. Grant Status
 - I. Depot Park
 - II. Curry Park
8. Other Business
9. Next Meeting: February 1, 2016
10. Adjournment



**Proceedings of the Parks and Recreation Committee
Monday, December 7, 2015, 5:30 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, December 7, 2015 at 5:30 P.M. in the Women's Club Room, 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			
Davey, Sam – Chair	X			
Kangas, Tom	X			
Rick Semo, ex-officio, non-voting	X			
True, Marion	X			
Vuorenmaa, Bruce	X			
Wamhoff, Colleen		X	X	
	6	1		

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

3. Approval of the November 2, 2015 Meeting Minutes:

Motion by Kangas to approve the November 2, 2015 Meeting Minutes. **Second** by Anderson. **Motion carried 5 to 0.**

4. Approval of the Agenda:

Motion by Anderson to accept the Agenda. **Second** by Kangas. **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. Adopt 2016 Goals based on Comprehensive Plan and Assign Member Tasks: Director Brown introduced the tasks below and assigned tasks to each Committee member.

- I. Strategy 4.5 Define and Construct Priority Trail Improvements (Regional Trail to Miners, Beltline, and River Walk) – All Members.
- II. Strategy 5.4(a) Update and Implement the Master Plan for Miners Memorial Heritage Park – Kostelnik.
- III. Strategy 5.4 (b) Continue Implementation of the existing Depot Park Master Plan – All Members.
- IV. Park Action Plan.
 - a. Playground north of US Hwy 2 – Anderson, Davey, True.
 - b. Establish Community & Flower Gardens + Art (School) – Wamhoff.
 - c. Implement Bike Routes on City Streets (Stripe/Sign) – Anderson, Davey, Kangas, True.
 - d. Mt. Zion Improvements – Anderson, Davey, Kangas, True.

Motion by Davey to approve the 2016 Goals. **Second** by Anderson. **Motion carried 5 to 0.**

- B. Miners Park Plan Update: Director Brown stated that a draft plan will be presented at the next month's meeting. The Committee will review the final draft in February and then it will be adopted by the City Commission after that.
- C. DNR Grant Application for 2016: Director Brown updated the Committee that the Little League Field Grant was not selected for funding. He then asked the Committee what projects they might want to apply for in 2016. The Committee discussed identifying a property North of US2 and apply for a DNR Acquisition Grant for the site of a future playground.
- D. Smoking Policy in Parks: Chair Davey presented the no smoking policy from Michigan.org website. Director Brown introduced the concerns with smoking in City parks, which will be talked about at the next meeting.
- E. 2016 Meeting Schedule: Director Brown presented the attached meeting schedule.
- F. Grant Status
 - I. Depot Park: Director Brown updated the Committee stating he is waiting on DNR approval of the bid specifications.
 - II. Curry Park: Director Brown updated the Committee stating he is waiting on DNR approval of the bid specifications.
- 8. Other Business: Anderson brought up the trail planning meeting for the next segment of the Iron Belle Trail scheduled for December 8, 2015 at 10am at the Bessemer City Hall.
- 9. Next Meeting: January 4, 2016 at 5:30 p.m.
- 10. Adjournment: **Motion** by Anderson to adjourn the meeting. **Second** by Kangas. **Motion Carried 5 to 0.** Adjournment at 6:00 p.m.

Respectfully Submitted

Sam Davey, Chair

Tim Erickson, Community Development Assistant