



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 January 4, 2016 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. Park Capital Improvement Fund – Strategy 5.1(b)
 - B. DNR Grants
 - C. 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
 - D. Grant Status
 - I. Depot Park
 - II. Curry Park
8. Other Business
9. Next Meeting: March 7, 2016
10. Adjournment



**Proceedings of the Parks and Recreation Committee
Monday, January 4, 2016, 5:30 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, January 4, 2016 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		
Paul Anderson	X			
Sam Davey – Chair	X			
Tom Kangas	X			
Rick Semo, ex-officio, non-voting	X			
Marion True	X			
Bruce Vuorenmaa		X		X
Colleen Wamhoff	X			
Paul Kostelnik	X			
	7	1		

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

3. Approval of the December 7, 2015 Meeting Minutes:

Motion by Anderson to approve the December 7, 2015 Meeting Minutes. **Second** by True. **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. Items for discussion and consideration:

- A. DNR Grants (Memorial Building Gym): Director Brown introduced the need for 2 playgrounds north of US2 and he also talked about the potential to renovate the Memorial Building Gym. The City could apply for a DNR Passport Grant for the Memorial Building renovations.
- B. Smoking Policy in Parks: Director Brown discussed the issues with people smoking specifically with Depot Park and throughout the City.

Motion by Davey to eliminate smoking in all City Parks with the exception of camp sites.

Second by Anderson. **Motion failed 3 to 3 with Kostelnik, True and Wamhoff voting no.**

- C. Western Gateway Trail Amenities: Director Brown discussed possible purchases made for trail enhancements like: Trash receptacles, a bike pump and benches.
- D. Comprehensive/Park and Recreation Plan Implementation Status of Priority Action Items: Director Brown discussed the priority actions below and updated the Committee on the progress. Kostelnik updated the group on his progress with the Miners Park Master Plan.

Semo left the meeting at 6:04 p.m.

- 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.

E. Grant Status

- I. Depot Park: Director Brown updated the Committee on the Depot Park playground which is out to bid.
 - II. Curry Park: Director Brown updated the Committee on the Curry Park project which is out to bid.
- 8. Other Business: Kostelnik brought up complaints about the deer carcass pit at the compost site. Davey brought up SISU Ski race and Superior snow shoe walks.
 - 9. Next Meeting: February 1, 2016 at 5:30 p.m.
 - 10. Adjournment: **Motion** by Wamhoff to adjourn the meeting. **Second** by Kostelnik. **Motion Carried 6 to 0.** Adjournment at 6:00 p.m.

Respectfully Submitted

Sam Davey, Chair

Tim Erickson, Community Development Assistant