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 1, 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. Depot Park Playground
   B. 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
   C. Grant Status
      I. Depot Park
      II. Curry Park

8. Other Business

9. Next Meeting: April 4, 2016

10. Adjournment

Monday March 7, 2016 ***5:30 p.m.***

Proceedings of the Parks and Recreation Committee
Monday, February 1, 2016, 5:30 p.m.

A regular meeting of the Parks and Recreation Committee was held on Monday, February 1, 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			
Colleen Wamhoff	X			
Paul Kostelnik	X			
	8	**0**		

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

3. Approval of the January 4, 2016 Meeting Minutes:

   Motion by Anderson to approve the January 4, 2016 Meeting Minutes. **Second** by Kostelnik. **Motion carried 7 to 0.**

4. Approval of the Agenda:

   Motion by Wamhoff to accept the Agenda. **Second** by Kostelnik. **Motion carried 7 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): None

7. Items for discussion and consideration:

A. Park Capital Improvement Fund – Strategy 5.1(b): Director Brown suggested that the Committee recommend to the City Commission to develop a parks capital improvement fund per Strategy 5.1(b) of the Comprehensive Plan.

Motion by Davey to request the City Commission to budget $25,000 to set aside for a Park Capital Improvement Fund. **Second** by Vuorenmaa. **Motion carried 5 to 2 with Kangas and True casing the dissenting votes.**

B. DNR Grants: Director Brown updated the Committee on the possibility to make improvements to the Memorial Building gym and asked the Committee if they had any other suggestions.

Motion by Anderson to recommend to the City Commission to apply for a DNR Passport Grant to renovate the Memorial Building Gymnasium. **Second** by Davey. **Motion carried 6 to 1 with True casting the dissenting vote.**

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.
  - a. Director Brown informed the Committee staff applied for a $50,000 grant through Rails to Trails for the regional trail connection to Miners Park.
- II. Strategy 5.4(a) Update and Implement the Master Plan for Miners Memorial Heritage Park – Kostelnik.
  - a. Kostelnik provided an overview of the planning process and that the draft plan is being developed.
- III. Strategy 5.4 (b) Continue Implementation of the existing Depot Park Master Plan – All Members.
  - a. Discussed under Item 7(D)(I).
- IV. Park Action Plan.
  - a. Playground north of US Hwy 2 – Anderson, Davey, True.
    - a. Director Brown updated the Committee that he has started looking at potential locations through GIS.
  - b. Establish Community & Flower Gardens + Art (School) – Wamhoff.
    - a. Wamhoff indicated she is working on making contact with the Ironwood Area School District.
  - c. Implement Bike Routes on City Streets (Stripe/Sign) – Anderson, Davey, Kangas, True.
    - a. No action taken at this time. Plan to discuss in spring.
  - d. Mt. Zion Improvements – Anderson, Davey, Kangas, True.
    - a. Anderson is working with Forslund's on a material quote for the viewing platform and Davey indicated there may be a potential donor to assist with purchasing the material.

D. Grant Status

- I. Depot Park: Director Brown updated the Committee on the Depot Park playground and the proposals received and recommended that they seek additional playground options from each of the current bidders to provide more value.

  Motion by Davey to request additional playground options from each of the current bidders. **Second** by True. **Motion carried 7 to 0.**

II. Curry Park: Director Brown updated the Committee on the Curry Park project and stated that the bidder came under bid and paperwork has been submitted to the DNR for approval.

8. Other Business: None.

9. Next Meeting: March 7, 2016 at 5:30 p.m.

10. Adjournment: **Motion** by Wamhoff to adjourn the meeting. **Second** by Anderson. **Motion Carried 7 to 0.** Adjournment at 6:26 p.m.

Respectfully Submitted

____

Sam Davey, Chair

____

Tim Erickson, Community Development Assistant