

## Proceedings of the Parks and Recreation Committee Monday, July 6, 2020, 5:00 p.m.

A regular meeting of the Parks and Recreation Committee was held on Monday, July 6, 2020 at 5:00 P.M. via Zoom Meeting Virtual Application.

1. Call to Order:

Chairman Davey called the meeting to order at 5:00 p.m.

2. Recording of the Roll:

MEMBER	PRES YES	ENT NO	EXCUSED	NOT EXCUSED
Paul Kostelnik	Χ			
Sam Davey	X			
Tom Kangas – Vice Chair	Χ			
Kim Corcoran, ex-officio, non-voting	х			
Mary Grace Loreti	X			
Linda Jindrich	X			<u></u>
Randy Kirchhoff	Χ			<u> </u>
Jake Ring	Χ			
	8	0		

Also present, Community Development Director, Tom Bergman and Community Development Specialist Tim Erickson.

3. Approval of the June 1, 2020 Meeting Minutes:

Motion by Kostelnik to approve the June 1, 2020 Meeting Minutes. Second by Jindrich. Motion carried 7 to 0.

4. Approval of the Agenda:

Motion by Jindrich to approve the Agenda. Second by Kostelnik. Motion carried 7 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. Update on City Square Project.
    - I. Director Bergman discussed the project and said that the park is on schedule and will be done in the middle to the end of September. Davey asked about the sprinkling system and icing the track. Bergman said that there will be sprinklers and that the track will be manually flooded.
  - B. Update on DNR Trust Fund Grant Application for Norrie Park Renovation and Water Trail.
    - Director Bergman said that they have scheduled the public hearing and resolution for match at the end of July. The restoration of the Norrie park boardwalk will be a part of the project.
  - C. Update on Gogebic Range Health Foundation IMBA Trail Accelerator Grant Application for Mt. Zion.
    - I. Director Bergman said that the City is partnering with the SISU Dirt Crew, Gogebic Community College and the Gogebic Range Health Foundation for the project. The grant is a planning grant and will be a \$22,000 project. The long-term hope will be to have programming from GCC.
  - 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 and Beltline).
      - a. Update on Southern Beltline Trail Acquisition Project.
        - Director Bergman said that the City has an extension to December 31<sup>st</sup>.
          He is waiting for a reply from the DNR who will most likely need more information.
      - b. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
        - Director Bergman said that Scott Erickson has been working on the bid spec and will most likely get it out to bid in August.
    - II. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park (MMHP).
      - a. Director Bergman said that the Planning Commission will be reviewing a request from Burton Industries to acquire the Lighthouse Church on Ayer St. which will need a revision of the future land use map. Burton Industries has agreed to donate land to the Miners Park as part of the process.
    - III. Park Action Plan.

- a. Playground North of US Hwy 2.
  - i. Director Bergman said that he and Scott Erickson will be discussing the project this week.
- 8. Other Business: Davey asked if Depot park has been vandalized this year as it has in previous years. Director Bergman said that the bathrooms will have new automatic locks installed in the next few weeks. Davey brought up the idea of live camera feeds at the pavilion to help prevent situations. Corcoran asked if cameras need to be installed at other parks throughout the community. Director Bergman said that they will discuss for the next budget cycle to be placed in the Capital Improvement Plan.
- 9. Next Meeting: Monday, August 3, 2020 at 5:00 p.m.
- 10. Adjournment: **Motion** by Jindrich to adjourn the meeting. **Second** by Kostelnik. **Motion Carried 7 to 0.** Adjournment at 5:20 p.m.

Respectfully Submitted

Sam Davey, Chair

Tim Erickson, Community Development Specialist