

**MINUTES
PARKS AND RECREATION COMMISSION
MEETING OF FEBRUARY 10, 2016
NEGAUNEE ICE ARENA**

MEMBERS PRESENT: Gerry Corkin, John Thomas & Jeff Rogers

MEMBERS ABSENT: Anna Mattson & Bill Carlson

OTHERS PRESENT: Derek DuShane

APPROVAL OF MINUTES: A motion by Corkin and second by Thomas to accept the January 2016 minutes. Motion passed.

PUBLIC COMMENT: None

NEW BUSINESS:

5yr Recreation Plan

City staff updated the board on the work of Anne Milne from CUPPAD on our 5yr recreation plan. The board asked for Anne Milne and RAMBA to be invited to our March meeting.

OLD BUSINESS:

Bernie Rivers Field Park Update

Penchura has submitted the final site plan and bid specifications to the state for their final approval. The bid specs include the asphalt paving of the ADA parking spaces & basketball court. Construction of the walking pathways and bench, table and grill installation. The timeline to have this approved from the state and city with bids awarded is April 1, 2016.

Old Towne Pavilion Project Update

City staff along with CUPPAD continue work on the DNR grant which has an April 1, 2016 deadline. The Old Towne Development committee members continue to work on a fundraising campaign and brochure for the project.

OTHER BUSINESS – UPDATES

Knights of Columbus – Hockey skills competition

Errol Lukkarinen from the Knights of Columbus has asked for the 3 hours of ice time on March 5, 2016 to conduct a youth hockey skills competition. The competition will be for ages 8-13 and will be open to Marquette county residents. A motion by Rogers and second by Thomas to waive the fees for 3 hours of ice time on March 5, 2016 for the Knights of Columbus hockey skills competition. Motion passed. City staff will work out the details with Errol Lukkarinen.

ADJOURNMENT:

The meeting was adjourned at 5:00pm