

**MINUTES  
PARKS AND RECREATION COMMISSION  
MEETING OF SEPTEMBER 14, 2016  
NEGAUNEE ICE ARENA**

**MEMBERS PRESENT:** Gerry Corkin, Anna Mattson, Luke Hubbard & Jeff Rogers

**MEMBERS ABSENT:** Bill Carlson & John Thomas

**OTHERS PRESENT:** Derek DuShane

**APPROVAL OF MINUTES:** Motion by Hubbard and second by Corkin to accept the August minutes. Motion passed.

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

**2016/2017 Ice Schedule**

City staff presented the 2016/2017 ice season schedule to the board for their review. After a discussion regarding the NHS practice schedule and its impact on the rest of the user groups a motion by Rogers and second by Mattson to accept the 2016/2017 ice schedule was made. Motion passed. Hubbard abstain.

**OLD BUSINESS:**

**Bernie Rivers Field Park Project - Update**

City staff brought the board up to date on the project. Penchura has finished installing the basketball hoops, benches and grill. The city's electrical staff continues to work on the lighting and electrical upgrades in the park. Additional wood chips and been ordered to be installed this fall.

**Additional Rivers Park Project Items**

At the board's request City staff received pricing on the additional project items discussed at the August meeting. The 26'X26' pavilion came in at a cost of \$23,000, paving the parking area \$42,000 and the cost of paving the walkways is yet to be determined. The board would like to see the pavilion and walkways completed if the budget allows. A motion by Corkin second by Mattson for City staff to move forward with the pavilion and paved walkways as the additional project items. Motion passed. City staff and Penchura will continue to work on the project and report back to the board.

**OTHER BUSINESS – UPDATES**

**Negaunee Beautification Committee Report**

The NBC spent \$250.00 on the public service announcement that highlighted the groups work and membership. This leaves additional funds for future projects from the Romney grant the group received in the spring.

**ADJOURNMENT:**

The meeting was adjourned at 5pm