

**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