

REGULAR MEETING The City of Norway Parks and Recreation Committee met in Regular Session Wednesday, January 17, 2018 in the Norway City Hall.

WELCOME NEW MEMBER Parks & Recreation Committee welcomed new members.

ROLL CALL Present: J. Beck, D. Harder, B. Anderson, M. Guldswog, L. Meneghini, P. Hayes, S. Bietila, and R. Meneghini

ABSENT T. Spence

OTHERS PRESENT None

APPROVE ELECTION OF OFFICERS A motion was made by Member J. Beck, supported by Member D. Harder and unanimously approved to appoint Member T. Spence as Chairperson, Member J. Beck as Vice Chairperson, and Member S. Bietila as Secretary.

APPROVE REGULAR MINUTES A motion was made by Member J. Beck, supported by Member M. Guldswog and unanimously approved regular meeting minutes of December 20, 2017.

APPROVE AGENDA A motion was made by Member M. Guldswog, supported by Member B. Anderson and unanimously approved regular meeting agenda of January 17, 2018.

CITIZEN TIME None.

NEW BUSINESS Annual Calendar – Parks & Recreation Committee agreed to keep the regular meeting held on the 3rd Wednesday of the month at 6:30pm.

Parks & Recreation 5 Year Master Plan – Parks & Recreation Committee reviewed plan details. Committee discussed including at Piers Gorge a boat landing, and camping area. Also, would like to see a light system at Strawberry Lake. Parks & Recreation committee continued discussions on including, at Norway Spring Park, the addition of a year round building/ bathroom being constructed. Also, discussed time frame (deadlines) for plan approval.

APPROVE A motion was made by Member D. Harder, supported by Member J. Beck
SENDING and unanimously approved sending the 5-Year Parks & Recreation Master
5 YEAR MASTER Plan to the City Council for approval.
PLAN FOR COUNCIL
APPROVAL

Mine Pit Brushing – Committee reviewed work to be done on mine pit brushing and funding that is not available.

Menominee River State Park – Discussed selling land on the Wisconsin side, Piers Gorge, and the dam. Also, discussed partnership with the Department of Natural Resources (DNR) and plan for the land.

Music In The Park 2018 – Committee discussed the Music-In-the-Park event held at the band shell. Also, heard ideas on other uses for the band shell. Discussed the possibility of hosting a movie night, but would need equipment and other help to start event.

OLD The Parks and Recreation Committee reviewed projects and was provided
BUSINESS an update on the following items:

Strawberry Lake (Engineering/Schedule and Phase 2) – Phase one (1) included, lighting, benches, tables, and irrigation. Committee discussed reusing light poles. Plans for phase two (2) to begin April 1st with the grant application. Rough schedule would have bidding in May/June of 2018 and push bids around July 2019.

Norway Myr (Parking Lot) – The DPW will begin work on the parking lot when time permits, planning on spring. The parking lot will be a simple gravel lot and parking lot approach.

Hanbury Lake Park – Beach Restoration – The cattails are out, and removed mud (railroad). Need to lay fabric (leave long), lay sand, and cut trees.

Mountain Bike Trails (single track) – Discussed trail groomer for Oak Crest and School land, DNR Grant with VERSO, and fence line. Also, discussed dingo (small groomer)

Non-Motorized Transportation (West side US2 sidewalk/trails) – Beau Anderson gave an update on the bike path progress.

Marion Park (Softball, Parking Lot) – No action taken.

Urban Forestry Plan Update (Tree Planting & Nursery) – No action taken.

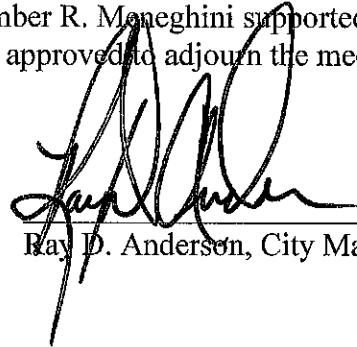
Main Street Pocket Park (US2/Main Street & Veterans Park) – Parks & Recreation Committee discussed Main Street Pocket Park and Veterans Park.

NEXT MEETING DATE February 21, 2018

ADJOURN A motion was made by Member R. Maneghini supported by Member M. Guldswoog and unanimously approved to adjourn the meeting.



S. Bietila, Secretary



Ray D. Anderson, City Manager