

- REGULAR MEETING The City of Norway Parks and Recreation Committee met in Regular Session Wednesday, March 28, 2018 in the Norway City Hall.
- ROLL CALL Present: T. Spence, J. Beck, L. Meneghini, P. Hayes, M. Guldswoog, B. Anderson, and R. Meneghini
- ABSENT S. Bietila and D. Harder
- OTHERS PRESENT Ray Anderson, City Manager; B. Bajj, and Emily and Karissa Roel; Coleman Engineering.
- APPROVE AGENDA A motion was made by Member R. Meneghini, supported by Member M. Guldswoog and unanimously approved regular meeting agenda of March 28, 2018.
- APPROVE MINUTES A motion was made by Member J. Beck, supported by Member R. Meneghini, and unanimously approved regular meeting minutes of February 21, 2018.
- CITIZEN TIME None.
- OLD BUSINESS Strawberry Lake Project – Representatives from Coleman Engineering met with the parks and recreation committee to discuss some of the design and ask specific questions to complete the design.
- City to provide gravel, contractor to grade (place)
 - ADA Kayak launch – Does not have to be a dock in the water, can be a launch wall
 - Picnic tables and benches need to be recycled plastic (2 tables, and 5 benches) estimated at \$938/table.
 - Information concerning the power service and future lighting. The city will procure and install the electrical wiring. New light poles are not part of this project and will be provided at a later date. Coleman Engineering needs to receive a copy of the proposed lighting plan for the trail.
 - The city will install the electrical for the irrigation pump. The irrigation plan needs to be provided to Coleman Engineering so that they can design into the project.
- Menominee River State Park – Again discussed or updated the committee on the planned activities for the new state park. The city met with Joe Freiburg (MDNR) to discuss coordination on the park.
- NEW BUSINESS Marion Park Softball Field – Brett Bajj from SEI presented the softball field design and layout. He also discussed the budget and schedule for the upcoming project. The project will be mostly done by volunteers with the

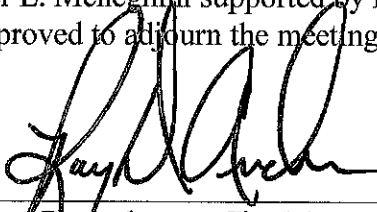
fencing being the only major item bid out. The city crew will do most of the ground leveling and moving work. We anticipate that the project will last all summer and that the field should be ready for match play in the spring of 2019.

NEXT MEETING DATE April 18, 2018

ADJOURN A motion was made by Member L. Meneghini supported by Member M. Guldswog and unanimously approved to adjourn the meeting.



S. Bietila, Secretary



Ray D. Anderson, City Manager