

REGULAR MEETING            The City of Norway Parks and Recreation Committee met in Regular Session Wednesday, May 16, 2018 in the Norway City Hall.

ROLL CALL                 Present: T. Spence, J. Beck, L. Meneghini, D. Harder, R. Meneghini, S. Bietila, P. Hayes, and M. Guldswoog

ABSENT                     Beau Anderson

OTHERS PRESENT           Ray Anderson, City Manager; Karisa Roell and Sarah, Coleman Engineering; and Sawyer Rietveld

APPROVE AGENDA           A motion was made by Member J. Beck, supported by Member D. Harder and unanimously approved regular meeting agenda of May 16, 2018.

APPROVE MINUTES           A motion was made by Member D. Harder, supported by Member R. Meneghini, and unanimously approved regular meeting minutes of January 17, 2018 and April 18, 2018.

CITIZEN TIME             None.

OLD BUSINESS             Project Updates:

Strawberry Lake Project – Karisa Roell from Coleman Engineering updated the board on the project and reviewed the latest designs and drawings. Specific areas within the project were discussed for details as follows:

- 37 light poles needed. Should we use the same light poles on the parking lot that we use on the path? If we use the same poles then we will have to wait until they can be removed from Main Street. The committee decided to use standard wood light poles and street lights.
- Discussed and agreed to the design of the retaining wall on the north side of the path near 14<sup>th</sup> Avenue.
- Softball field irrigation needs at least 1.5 feet of good soil so that the pipe can be trenched properly. Discussed details on the bleachers
- The irrigation pump needs to be 5 hp 13 STG The board reviewed the project and worked on finalizing the design.
- The irrigation system originally specified for the softball field was more than the grant allowed. Eliminated infield irrigation and we should eliminate any grass by the dugouts and use clay.
- Discussed the electrical needs of the project. We will need 37 light poles total. 30 will be placed around the path, and 7 in the parking

lot. Questioned when poles will be available and if regular poles should be used?

- We need to check to make sure we have 1-1½ feet of soil on the field to account for irrigation. The field was originally built with mine rock fill.

Need to turn into DNR within the next couple of weeks for approval. This will take all of June, with bidding in July.

Hanbury Lake (Beach Restoration) – The City Manager gave a brief update on the project. The beach is in, but we still need to work on the dry beach. Also, discussed what signs are needed, grass possibilities, power at the park for events and other projects for the park. Dock needs to be put in.

Marion Park (softball, parking lot) – We are starting to work with Brett Bajj on ground work. We are also going to pull the stumps behind the senior league field.

Urban Forestry Plan Update (Tree Planting & Nursery) – Discussed adding compost and dead trees along the creek. Need to move oaks down to Hanbury Park.

NEW  
BUSINESS

Maintenance Checklist – Members of the Parks and Recreation Committee were assigned various parks to go and inspect and come up with a work list for the maintenance crew. The park assignments are as follows:


Hanbury Lake - Rico Meneghini  
Marion Park - Lee Meneghini, John Beck  
Third Ward Park - Marsha Guldswoog  
Strawberry Lake – Terry Spence  
Viking Ships – Terry Spence  
Norway Hill (14<sup>th</sup> Ave.) – Darrel Harder  
Myr – Sara Bietila

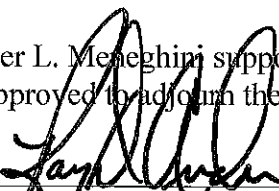
NEXT  
MEETING  
DATE

June 20, 2018

ADJOURN

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

  
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S. Bietila, Secretary

  
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Ray D. Anderson, City Manager