

REGULAR MEETING The City of Norway Parks and Recreation Committee met in Regular Session Wednesday, June 20, 2018 in the Norway City Hall.

ROLL CALL Present: T. Spence, J. Beck, L. Meneghini, D. Harder, M. Guldswoog, and Beau Anderson

ABSENT R. Meneghini, S. Bietila, and P. Hayes

OTHERS PRESENT Ray Anderson, City Manager

APPROVE AGENDA A motion was made by Member D. Harder, supported by Member M. Guldswoog and unanimously approved regular meeting agenda of June 20, 2018.

APPROVE MINUTES A motion was made by Member D. Harder, supported by Member M. Guldswoog, and unanimously approved regular meeting minutes of May 16, 2018.

CITIZEN TIME None.

OLD BUSINESS Project Updates:

Strawberry Lake Project – The City Manager began discussions with an update on the project. The committee continued discussion concerning the lighting styles; LED, adjustable, flood (not spot), limit dark spots, price, options, 15-25 feet. Also, discussed bleachers, 2 rows high, and multiple sod steps. Irrigation was also reviewed regarding depth of soil vs mine rock and the need for 1 ½ feet of soil. Agreed a pump is needed lakeside, and backup water at the hydrant. Reviewed the north side trail wash outs by lakeside and retention pond and funding to take care of the guard rail. The committee agreed to set up a site walk Thursday afternoon with the engineer, and staff.

Hanbury Lake (Beach Restoration) – Discussed goose poop and goose round ups with the DNR.

Non-motorized Transportation– Bike group is planning a grand opening of phase 1 and 2 for July 15th

Urban Forestry Plan Update (Tree Planting & Nursery) – The City Manager updated the committee on the plan. City Council hired VanOss Forestry Services LLC to provide consulting forester services.

Main Street Pocket Park (US2/Main Street & Veterans Park) – Working with architect and looking at demo.

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 (14th Ave.) – Darrel Harder
Myr – Sara Bietila

NEXT
MEETING
DATE

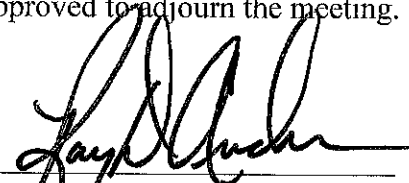
July 18, 2018

ADJOURN

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



S. Bietila, Secretary



Ray D. Anderson, City Manager