

REGULAR MEETING The City of Norway Parks and Recreation Committee met in Regular Session Wednesday, January 16, 2019 in the Norway City Hall.

ROLL CALL T. Spence, D. Harder, J. Beck, R. Meneghini, and L. Meneghini

ABSENT P. Hayes, S. Bietila, and Beau Anderson

OTHERS PRESENT Adam Olsen, Coleman Engineering.

ELECTION OF OFFICERS A motion was made by Member L. Meneghini, supported by Member R. Meneghini and unanimously approved to appoint Terry Spence as Chairperson, John Beck as Vice Chairperson, and Rico Meneghini as Secretary of the Parks & Recreation Committee.

APPROVE AGENDA A motion was made by Member D. Harder, supported by Member J. Beck and unanimously approved regular meeting agenda of January 16, 2019.

APPROVE MINUTES A motion was made by Member D. Harder, supported by Member J. Beck and unanimously approved regular meeting minutes of December 19, 2018.

CITIZEN TIME None.


OLD BUSINESS Strawberry Lake Project – Adam Olsen of Coleman Engineering gave the Parks & Recreation Committee a brief update on the project and was available for questions. We are still targeting bidding in February of 2019 and a spring 2019 start of construction. Board approved the plan presented by Adam Olsen of Coleman Engineering.

NEW BUSINESS 2019 Meeting Schedule – Board discussed regular scheduled meeting date of the third Wednesday of each month at 6:30pm, at City Hall, conference room B, and agreed to keep the same.

CITIZEN COMMENT None.

NEXT MEETING DATE February 20, 2019

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


Rico Meneghini, Secretary