

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, J. Beck, Beau Anderson, and L. Meneghini

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

OTHERS PRESENT           Ray Anderson, City Manager; Kurt Stromquist,, Parks & Recreation Supervisor; J. Freiberg, DNR; A. Kalcek, N. Alwein, Steve Viell, and Hayes

APPROVE AGENDA           A motion was made by Member B. Anderson, supported by Member L. Meneghini and unanimously approved regular meeting agenda of March 27, 2019.

APPROVE MINUTES           A motion was made by Member L. Meneghini, supported by Member J. Beck and unanimously approved regular meeting minutes of January 16, 2019.

CITIZEN TIME             None.

OLD BUSINESS             Strawberry Lake Project – Bid opening is scheduled for April 6<sup>th</sup> with plan to bring to council for the April 15<sup>th</sup> meeting.

Single Track Bike Trail Update – A report was provided for the progress of the future and current single track bike path at Marion Park and Piers Gorge. Steve Viel from the Bike Path Committee was present for the report along with Joe Freiberg from the MDNR. The DNR and the city will be working together to develop plans for the trails both on city property and state property. We will also work together on grant applications to help fund the project. We will be meeting with Verso to get permission to cross their property. The committee has started working on Phase 2 and part of Phase 3 of the trail which connects Marion Park with city property west of the golf course and through school property south of the golf course. They are also working on the boardwalks that go through low lying and wet areas.

NEW BUSINESS             2019 Parks & Recreation Planning/Operations – Board discussed regular inspections will begin taking place next month. Members will pick a park and report back to the city on work list and action items.

Tree Orders – The city tree order needs to be submitted by the end of the month. Tree planting locations should be communicated to the city at that time.

Boy Scouts – Marion Park Cabins – Representatives from the Boy Scouts made a presentation to the committee requesting permission to demolish one of the old storage shed cabins and use the material to refurbish the main cabin. The committee agreed that this was a good plan and agreed to pass on their support the city council.

APPROVE  
BOY SCOUT  
RESTORATION  
PROJECT TO  
LOG CABIN(S)  
MARION PARK

A motion was made by Member J. Beck, supported by Member P. Hayes and approved Boy Scouts restoration project to log cabins at Marion Park.

CITIZEN  
COMMENT

Informed that Mike Greneveld has become the new President of the DC Bike Path Committee and has renamed the committee the Dickinson Conty Bike Tail Committee.

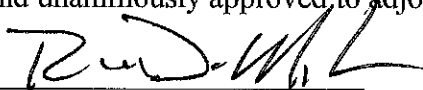
BOARD  
MEMBER  
PRIVILEGE

NEXT  
MEETING  
DATE

April 17, 2019

ADJOURN

A motion was made by Member B. Anderson, supported by Member L. Meneghini and unanimously approved to adjourn the meeting.

  
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Rico Meneghini, Secretary