

REGULAR MEETING The City of Norway Parks and Recreation Committee met in Regular Session Wednesday, April 17, 2019 in the Norway City Hall.

ROLL CALL T. Spence, B. Anderson, L. Meneghini, P. Hayes, D. Harder, and R. Meneghini

ABSENT J. Beck, and S. Bietila

OTHERS PRESENT Ray Anderson, City Manager; and Kevin Trevillian, Coleman Engineering

APPROVE AGENDA A motion was made by Member R. Meneghini, supported by Member D. Harder and unanimously approved regular meeting agenda of April 17, 2019.

APPROVE MINUTES A motion was made by Member J. Beck, supported by Member R. Meneghini and unanimously approved regular meeting minutes of March 27, 2019.

CITIZEN TIME None.

OLD BUSINESS Strawberry Lake Project – Bid opening was held April 9th. We only had one responsive bid on the project. The committee reviewed the bid and agreed that it was within budget parameters overall and that there were no errors in the bid. There also was no major changes that should be made to constitute a rebid.

APPROVE BID AWARD STRAWBERRY LAKE PROJECT A motion was made by Member J. Beck, supported by Member Hayes and unanimously approved modified bid for asphalt in the amount of \$192,000.

Pocket Park Renovation Project – The committee met with Mr. Blomquist this past week and worked out questions regarding the final design and bidding. The DDA reviewed the general agreement and would like to see more detail. Also, would like a set of bidding plans, including;

- Phase 1 – cross sections or detail plan sheets
- Standard Specifications
- 3-D project rendering

Veterans Park – There was discussion regarding the mural project on the American Legion Building. The mural was discussed with the Norway art teacher, Katie Dahlman and Jeff Kurchinoff from the Iron Mountain mural projects. There was a consensus to work with CUPPAD for grant funding. From a schedule standpoint, the wall should get prepped this year and

painting mural the following year (2020). The American Legion has money to put toward prep. The mural will cost between \$17-25,000. Still need legal paperwork. American Legion meets 1st Thursday of each month.

Redevelopment Ready Community – Ryan Soucy from CUPPAD will be at the Norway City Hall on Tuesday, May 14th to facilitate a Public Participation Plan workshop.

Tree Order – A decision needs to be made on what types of trees are going to be ordered from Tillman Nursery and what type from the DC Conservation District.

Bike Trail – Members of the bike trail committee gave a report on progress of the single track project at Marion Park.

NEW
BUSINESS

2019 Parks & Recreation Planning/Operations – Board members selected parks to visit to give punch list for the city crew.

Hanbury Lake – Knights of Columbus would like to add on to the existing fishing pier.

CITIZEN
COMMENT

None

BOARD
MEMBER
PRIVILEGE

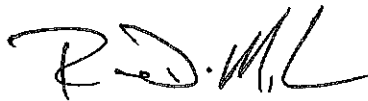
None

NEXT
MEETING
DATE

May 15, 2019

ADJOURN

A motion was made by Member D. Harder, supported by Member J. Beck and unanimously approved to adjourn the meeting.



Rico Meneghini, Secretary