

Parks & Recreation

Minutes of
May 15, 2019

Roll Call: T. Spence, P. Hayes, D. Harder, and R. Meneghini

Absent: J. Beck, B. Anderson, L. Meneghini and S. Bietila

Others Present: Jason Morgan, Representing the Bike Path Committee

Approve Agenda: A motion was made by Member D. Harder, supported by Member R. Meneghini and unanimously approved regular meeting agenda of May 15, 2019.

Approve Minutes: A motion was made by Member D. Harder, supported by Member R. Meneghini and unanimously approved regular meeting minutes of April 17, 2019.

Citizen Time: None

Old Business:

Strawberry Lake Project – The contractor, Wright Electric (Marquette) was approved by the City Council at their meeting on May 3rd. The city and contractor are now working on documents and submittals and looking for a kickoff meeting and schedule.

Main Street Pocket Parks (US2/Main Street & Veterans Park) – The DDA has been working with the architect to finalize a 3-D rendering for the public and council. Once they have the renderings they will be going to council for approval.

Redevelopment Ready Community – Ryan Soucy from CUPPAD was at the Norway City Hall on Tuesday, May 14th to facilitate a Public Participation Plan workshop. He has said that a draft report will be sent to the city by the end of June for further review.

Bike Path – Jason Morgan, Representing the Bike Path Committee, presented a map with a proposal to connect a bike path between Marion Park along Oak Crest Drive and through the city owned property west of the course.

Approval: A motion was made by Member R. Meneghini, supported by Member P. Hayes and unanimously support to move the blue route on the bike path map, pending city approval.

New Business:

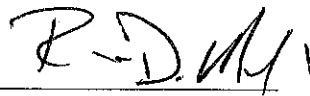
State of Wisconsin Managed Forest Law Update - (\$1,200)

Citizen Comment: None

Board Member Privilege: None

Next Meeting Date: June 2019

Adjourn: A motion was made by Member D. Harder, supported by Member R. Meneghini and unanimously approved to adjourn the meeting.

Handwritten signature of Rico Meneghini in black ink, appearing as 'R-D M' with a vertical line through the 'D'.

Rico Meneghini, Secretary