

**MINUTES
PARKS AND RECREATION COMMISSION
MEETING OF JUNE 15, 2017
NEGAUNEE ICE ARENA**

MEMBERS PRESENT: Gerald Corkin, John Thomas & Luke Hubbard

MEMBERS ABSENT: Jeff Rogers, Anna Mattson & Bill Carlson

OTHERS PRESENT: Derek DuShane

APPROVAL OF MINUTES: Motion made by Corkin and second by Hubbard to accept the May minutes. Motion passed

PUBLIC COMMENT: None

NEW BUSINESS:

Rivers Field Park Project - Update

City staff updated the board on the cost estimates to have either the pre-engineered pavilion or stick built constructed. The total cost estimate for the pre-engineered is \$32,350.00 this price included \$16,200 for the materials, delivery and \$16,150 for masonry and construction work. The total cost estimate for the stick built is \$41,569.49 this price included \$20,419.49 for the materials and \$ 21,150.00 for masonry and construction work. Following a discussion on the two cost estimates a decision to move forward with the pre-engineered pavilion was made.

A motion by Thomas and second by Hubbard to solicit bids for the low pitch beam shelter WLP24X28TA-P3 with a 3:12 pitch, 70# snow load, columns are glue-laminated southern yellow pine, treated with base show: trusses are glue-laminated southern yellow pine, roof decking is tongue and groove 2X6" southern yellow pine with a metal roof. Motion passed.

A motion by Thomas and second by Corkin to have the solicited bids be separated into concrete and construction costs or bid the total package (concrete and construction) together. Motion passed

OTHER BUSINESS - UPDATES

Jackson Mine Park Pavilion – Update

City staff had a site visit with Merrie Carlock State grant coordinator to review our Jackson Mine park grant application. The site visit went well. We will be receiving our preliminary scores from the state following the Labor Day holiday. At that time we will have 2 weeks to make any necessary changes to the application before final scoring.

ADJOURNMENT:

The meeting was adjourned at 5:00pm