

**MINUTES
PARKS AND RECREATION COMMISSION
MEETING OF AUGUST 8, 2018
NEGAUNEE ICE ARENA**

MEMBERS PRESENT: Jeff Rogers & Anna Mattson

MEMBERS ABSENT: Gerry Corkin, Luke Hubbard & John Thomas

OTHERS PRESENT: Derek DuShane

APPROVAL OF MINUTES: A recommendation by Rogers and second by Mattson to accept the July minutes.

PUBLIC COMMENT: None

NEW BUSINESS: None

OLD BUSINESS:

Jackson Mine Park IOHT Pavilion – Update

The City has submitted all of the required documents along with a resolution from the City council accepting the \$291,000 MDNR Trust fund grant with the City's match being \$194,100. The total cost of the project equally \$485,100. The City council will move forward at its September meeting with awarding the engineering contract to GEI consultants. Following the council meeting a timeline for the project will be established.

Jackson Park Tennis Courts

City staff updated the board on the Jackson Park tennis courts. The City attorney has rendered his opinion on the tennis courts. Jackson Park is identified in our 5yr recreation master plan therefore any efforts to dispose or sell any portion of the park would require a voter approval. This is State law. City staff/attorney will be discussing the best course of action as we move forward.

OTHER BUSINESS – UPDATES

Negaunee Beautification Committee Report

The NBC has appointed a Treasurer – Pat Johnson & Secretary – Sue Valentie. Anna Mattson and Marybeth Kurtz will continue to co-chair the group.

ADJOURNMENT:

The meeting was adjourned at 5:05pm