

Gregg stated she would like to see our priorities match up to the funding. Mr. Bennett thanked Ms. Buzzard for taking the lead on coordinating this.

Ms. Buzzard stated she will send an email to the Park Commission if the resolutions passes. Commissioner Koenig stated some commissioners had asked that the Holt to Mason project application be considered sooner than the next round. Ms. Buzzard had a concern that it wouldn't be scored with all of the rest of the applications. Ms. Gregg stated this is a multi-jurisdiction project, and she doesn't have a problem seeing that application outside of our normal application process. Mr. Schelke stated all projects are multi-jurisdictional, every trail is going through different townships and cities. Mr. Bennett stated he is happy to see Dart Container interested in this project. Commissioner Koenig stated she would like to know what MDOT will do to help, but they won't have a conversation until you make progress on the project. Tri-County Regional Planning is excited about this project. Ms. Buzzard stated we need to get stakeholders together.

Ms. Buzzard stated for the next round, she will send the application and scoring criteria to the Park Commissioners for edits. Ms. Buzzard stated we will review this at the May 14, 2018 Park Commission meeting, and then in June for the Board of Commissioners' meetings. The deadline to submit applications for the next millage round will be in the end of August.

Ms. Gregg asked for an update if the Meridian Township project will be funded. Mr. Morgan stated it will go before the Board of Commissioners for approval at the April 24th meeting.

BOARD/STAFF COMMENTS

Ms. Buzzard stated she will be out on trails as the weather improves, and invited the Park Commissioners to hike, bike, or go boating with her.

Mr. Morgan stated we interviewed for the vacant Assistant Park Manager position and we had 25 applicants. We interviewed seven candidates. We hired Cristina Estrada who has worked seasonally for the last 14 years at Hawk Island. Mr. Morgan stated she will begin work at Lake Lansing South on April 30th. Mr. Morgan stated we will be working toward a managerial and ranger rotation starting in 2019.

LIMITED PUBLIC COMMENT

None.

Adjournment:

There being no further business, the meeting was adjourned at 6:48pm.

Meeting adjourned

Minutes submitted by:

Nicole Wallace, Recording Secretary

From: Morgan, Timothy
Sent: Friday, April 27, 2018 1:37 PM
Subject: Park Commissioner Round Table
Importance: High

All,

Please mark your calendars and hope that you can join other Park Commissioners from Mid-Michigan for the pilot round table sponsored by MParks and area Parks & Recreation Agencies to discuss Park and Recreation issues at the Hannah Center in East Lansing. Please find the attached agenda for the evenings discussion topics.

Sincerely,

Tim Morgan, CPRP (Certified Parks & Recreation Professional), and
CTA (Certified Tourism Ambassador™)
Director, Ingham County Parks
121 E. Maple St., Suite 102
Mason, Michigan 48854
517-244-7191 (Direct)
517-676-2233 (Park Information)
tmorgan@ingham.org
www.inghamcountyparks.org



Area Parks & Recreation Directors & Commissioners Forum

**Thursday May 17th, 2018
5:30pm. – 8:00pm.**

Agenda

- | | | |
|-------|--|-------------------|
| I. | Reception/Meet & Greet - Light Refreshments/Snacks | 5:30pm. – 6:00pm. |
| II. | Opening Welcome – McCaffrey | 6:00pm. – 6:05pm. |
| III. | mParks, SOA Address – Summers | 6:05pm. – 6:15pm. |
| IV. | Effective Advocacy Tips for Commissioners – Rep. Sam Singh | 6:15pm. – 6:30pm. |
| V. | Trust Fund Bills, SB 763/SJR O – Senator Curtis Hertel Jr. | 6:30pm. – 6:45pm. |
| VI. | Ingham County Trails & Parks Millage Update –
Terri Banas & Melissa Buzzard | 6:45pm. – 7:15pm. |
| VII. | Local Share – What’s going on in your community | 7:15pm. – 7:30pm. |
| VIII. | Comments, Question/Answer Section – Summers | 7:30pm. – 8:00pm. |

**E.L. Hannah Community Center
819 Abbot Road
East Lansing, MI 48823**



AGENDA

Ingham County Parks & Recreation Commission
121 E. Maple Street, P.O. Box 178, Mason, MI 48854
Telephone: 517.676.2233; Fax: 517.244.7190

The packet is available on-line by going to www.ingham.org, choosing the "Monthly Calendar," and clicking on Monday, May 21, 2018

Monday, May 21, 2018

5:30pm

PARKS & RECREATION COMMISSION MEETING

Winter Sports Building
Burchfield Park
881 Grovenburg Road
Holt, Michigan

NOTE
CHANGE IN
LOCATION

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
Minutes of May 14, 2018 regular meeting will be considered - [Page](#)
4. Limited Public Comment ~ *Limited to 3 minutes with no discussion*
5. APPROVE THE AGENDA
Late Items / Changes/ Deletions
6. ADMINISTRATIVE REPORTS
 - A. Director - [Page](#)
 - B. Park Managers - [Page](#)
 - C. Administrative Office - [Page](#)
 - D. Financial Report - [Page](#)
 - E. Millage Coordinator Report - [Page](#)
 - F. FLRT Trail Ambassador Report - Lauren Ross - [Page](#)
7. ACTION ITEMS
 - A. Action Program Update (Major Capital Items) - [Page](#)
 - B. 2019 Budget Request - [Page](#)
 - C. Hawk Island: South Boardwalk & Fishing Pier Ice/Flood Damage - [Page](#)
 - D. Application Form for the Trails and Parks Program Application - (*Provided at meeting*)
 - E. Scoring/Ranking Criteria for the Trails and Parks Program Application - (*Provided at meeting*)
8. DISCUSSION ITEMS
9. Board/Staff Comments
10. Limited Public Comment ~ *Limited to 3 minutes with no discussion*
11. Upcoming Meetings
 - A. Date: Monday, June 18, 2018; Time: 5:15pm

- Parks & Recreation Commission Meeting
Room A, Human Services Building, Lansing

B. Date: Monday, June 25, 2018; Time: 5:30pm
 Parks & Recreation Commission Meeting
 Lakeview Shelter, Lake Lansing South, Haslett

12. Informational Items – *Distributed at Commission Meeting*

- A.** County Services, Human Services, Finance Committee, and Board of Commissioner Meeting Minutes
 (Items pertaining to the Parks Department)

B. Newspaper Articles

13. Adjournment

Official minutes are stored and available for inspection at the address noted at the top of this agenda. The Ingham County Parks & Recreation Commission will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities a the meeting upon five (5) working days notice to the Ingham County Parks & Recreation Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Ingham County Parks & Recreation Commission by writing to the Ingham County Parks Department, P.O. Box 178, Mason, Michigan 48854, or by calling 517.676.2233.