



**MINUTES**  
**Committee on Ways and Means**  
**Monday, August 29, 2016 @ 5:15 p.m.**  
**10<sup>th</sup> Floor Conference Room, City Hall**

**CALL TO ORDER**

The meeting was called to order at 5:17 p.m.

**ROLL CALL**

Councilmember Judi Brown Clarke, Chair  
Councilmember Carol Wood, Vice Chair  
Councilmember Tina Houghton, Member-excused

**OTHERS PRESENT**

Sherrie Boak, Council Staff  
Jim DeLine, Interim City Council Internal Auditor  
Andy Kilpatrick, City Public Service Department  
No Law

**Minutes**

The action on the minutes was moved to the next regularly scheduled meeting.

**Public Comment on Agenda Items**

No Public Comment

**Discussion/Action:**

**RESOLUTION – Maguire Park Parking Lot Expansion TAP Grant Support**

Mr. Kilpatrick presented to the Committee that the request was for an alternative grant for Maguire Park thru the MDOT process for a parking lot expansion to the existing lot with one more row of asphalt and stripping. Mr. Kilpatrick admitted there are future projects but not in this grant. Council Member Wood if the parking lot is part of the Parks and Recreation Master Plan, and therefore this grant will now free up funds in master plan for other projects. Mr. Kilpatrick admitted he could not speak to the Parks Master Plan but that would be a question for the Parks Department, however he confirmed it was in their 5 year plan. The City match will for this project will come from the parks millage now, but they plan to apply for a County Parks and Trail millage to put towards it. The parks mileage will only be affected by the match, because they only had funds for the match not the whole project.

Mr. DeLine asked about the costs for the tree removal. Mr. Kilpatrick confirmed it was quoted at \$24,000 trimming and removal. Since it is a parking lot construction, they have to complete

remove the root system on all the trees. The project for removal has been offered to the City Forestry Department, but they have not replied yet. If the City services are used they cannot use the grant, because this process is included as part of the grant. Council Member Wood asked if the funds that would be saved by using the City Forestry could be used for the match amount, and Mr. Kilpatrick noted it could be a consideration as an in-kind match. Lastly Mr. Kilpatrick informed the Committee that they have already obtained their MDEQ permit, and they have to take care of the trees between October and March, to work with the bat migration.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE MAQUIRE PARK PARKING LOT EXPANSION TAP GRAND SUPPORT. MOTION CARRIED 2-0.

Mr. Kilpatrick asked the Committee if there was a preference on which grants they would see, and the Committee asked to see all grants not just the one that had a City match.

**ADJOURN**

Adjourn at 5:32 p.m.

Submitted by,

Sherrie Boak, Recording Secretary Lansing City Council

Approved by the Committee on September 7, 2016