



**MINUTES**  
**Committee on Ways and Means**  
**Friday, January 18, 2019 @ 9:00 a.m.**  
**10<sup>th</sup> Floor Conference Room, City Hall**

**CALL TO ORDER**

The meeting was called to order at 9:06 a.m.

**ROLL CALL**

Council Member Patricia Spitzley, Chair

Council Member Peter Spadafore, Vice Chairperson

Council Member Kathie Dunbar, Member – excused \*\*Council Member Dunbar was on speaker phone only to decide dates/times for future 2019 Ways and Means meetings\*\*

**OTHERS PRESENT**

LaSondra Crenshaw, Administrative Assistant

Eric Brewer, Council Internal Auditor

Joe Abood - Asst City Attorney

Brett Kaschinske – Parks & Recreation Director

**Minutes**

MOTION BY COUNCIL MEMBER SPADAFORE TO PLACE ON FILE THE MINUTES FROM NOVEMBER 8, 2018 AS PRESENTED. MOTION CARRIED 2-0.

**Public Comment**

No public comment at this time.

**DISCUSSION – 2019 Committee Meeting Schedule**

The committee decided to meet on 2<sup>nd</sup> and 4<sup>th</sup> Fridays at 8:30 a.m. Next meeting will take place Feb 8<sup>th</sup>, 2019

**Discussion/Action**

RESOLUTION – Reappointment; Michael DeMartelaere; At-Large Member; Income Tax Board of Review/ Term to Expire June 30, 2022

No discussion

**MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR MICHAEL DEMARTELAERE. MOTION CARRIED 2-0**

RESOLUTION – Donation Acceptance; June Knostman France Park Fund

Mr. Kaschinske stated that June Knostman donated \$200,000.00 when she was still alive. June Knostman was very interested in flowers, MSU, and Frances Park. She was previously a flower judge and had a large interest in the rose garden and all flowers. Upon her death the donation was listed in her Living Trust which Gordon Hall is the trustee. We have met with people in the neighborhood and put a lot of ideas out there including enhancing the rose garden area. We also talked to MSU, and Cottage Gardens for new plans with the Rose Garden. Work will begin in the spring and wrap up in 2019. We are looking to do work in the garden while keeping everything open, nothing would be shut down and events will still take place.

**MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR DONATION ACCEPTANCE FOR FRANCES PARK FUND. MOTION CARRIED 2-0.**

**OTHER**

No other topics of discussion

**ADJOURN**

Adjourn at 9:22 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant

Lansing City Council

Approved by the Committee on Fri Feb 22, 2019