



MINUTES

**Committee on Ways and Means
Friday, March 22, 2019 @ 8:30 a.m.
10th Floor Conference Room, City Hall**

CALL TO ORDER

The meeting was called to order at 8:30 a.m.

ROLL CALL

Council Member Patricia Spitzley, Chair
Council Member Peter Spadafore, Vice Chairperson
Council Member Kathie Dunbar, Member – arrived at 8:32 a.m.

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Jim Smiertka - City Attorney
Brett Kaschinske, Director of Parks & Rec
Angela Bennett, Finance Director

Minutes

MOTION BY COUNCIL SPADAFORE MEMBER TO APPROVE THE MINUTES FROM MARCH 8, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public in attendance at the meeting

Discussion/Action

RESOLUTION – Grant Acceptance; Land Acquisition Grant Application – Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding to acquire parcel #33-01-01-34-425-011, 1624 E. Cavanaugh Road

Mr. Kaschinske advised this parcel is located right across from the entrance to Hawk Island Park along the river trail in the flood plain. The building must be used for recreational purposes or either knocked down, and they intend to knock them down.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR LAND ACQUISITION GRANT APPLICATION AUTHORIZING MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) GRANT FUNDING TO ACQUIRE PARCEL #33-01-01-34-425-011, 1624 E. CAVANAUGH ROAD. MOTION CARRIED 3-0

RESOLUTION – Grant Acceptance; Lansing Acquisition Grant Application – Authorizing Michigan Natural Resources Trust Funds (MNRTF) Grant Funding to acquire #33-01-01-21-202-001, 342 E. St. Joseph St. #1

Mr. Kaschinske advised this parcel is located on the corner of River & St Joseph Street on the east side, and all park land is to the south of 496. This parcel is in the flood plain and they are working with emergency management and are looking to demolish as this could provide additional parking if needed. They would not be calling this a new park just an addition to Cherry Hill Park.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR LANSING ACQUISITION GRANT APPLICATION – AUTHORIZING MICHIGAN NATURAL RESOURCES TRUST FUNDS (MNRTF) GRANT FUNDING TO ACQUIRE #33-01-01-21-202-001, 342 E. ST. JOSEPH ST. #1. MOTION CARRIED 3-0

RESOLUTION – Grant Acceptance; Lansing Acquisition Grant Application – Authorizing Michigan Natural Resources Trust fund (MNRTF) Grant Funding to acquire #33-01-01-21-202-011, 700 River Street

Mr. Kaschinske advised this parcel is adjacent to 342 E. St. Joseph St. #1, and they plan to do a demolition.

Council Member Spadafore asked who owns these parcels. Mr. Kaschinske advised they are privately owned.

Council Member Dunbar asked if the city is paying top dollar for these parcels. Mr. Kaschinske advised that the city is not paying top dollar as the grant requires the parcels be purchased at the appraised value.

Council Member Spitzley asked how they found out about these properties, and who is responsible for maintaining the properties. Mr. Kaschinske advised they were found through Emergency Management, and Park and Recreation would be responsible for maintaining the property.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR LANSING ACQUISITION GRANT APPLICATION – AUTHORIZING MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) GRANT FUNDING TO ACQUIRE #33-01-01-21-202-011, 700 RIVER STREET. MOTION CARRIED 3-0

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:47 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant
Lansing City Council

Approved by the Committee on April 12, 2019