

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 bc.ingham.org, choosing the "Events Calendar," and clicking on Monday, January 9, 2023

Monday, January 9, 2023

5:30pm

PARKS & RECREATION COMMISSION MEETING

Meeting Location:
Human Services Building
Conference Room A
5303 S. Cedar St.
Lansing, MI 48911

1. **Call to Order**
2. **Pledge of Allegiance**
3. **ELECTION OF 2023 OFFICERS**
 - A. Park Commission Nominating Committee – Simar Pawar and Matthew Bennett
Slate of Candidates:
Chair: Cherry Hamrick
Vice Chair: Stephanie Thomas
Secretary: Steve James
Nominations from the floor
4. **Approval of Minutes**
 - A. Minutes of December 12, 2022 regular meeting will be considered - [Page 3](#)
5. **Limited Public Comment ~ Limited to 3 minutes with no discussion**
6. **APPROVE THE AGENDA**
Late Items / Changes/ Deletions
7. **CONSIDERATION OF CONSENT AGENDA ** (See below)**
8. **PARK COMMISSIONER AND STAFF INTRODUCTIONS**
 - A. Welcome Matthew Ferguson
9. **ACTION ITEMS**
 - A. Capital Action Plan - [Page 10](#)
10. **ADMINISTRATIVE REPORTS – December and January will be combined in February meeting packets**
11. **INFORMATIONAL ITEMS**
 - A. mParks Award Winners
 - B. Ingham County Parks – Grants Awarded
 - C. Congresswoman Slotkin Community Grant Award - Holt to Mason Connection Project - \$2.75 million
 - D. Commissioner Card for 2023 Board of Commissioners
 - E. Park Commissioner Card for 2023

12. Board/Staff Comments

13. Limited Public Comment ~ *Limited to 3 minutes with no discussion*

14. Upcoming Meetings

- A. Date: Monday, February 13, 2023; Time: 5:30pm
Human Services Building Conference Room A
5303 S. Cedar St.
Lansing, MI 48911

15. 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.

Ingham County Parks & Recreation Commission Members: Vice-Chair Cherry Hamrick, Secretary Stephanie Thomas, Steve James, Simar Pawar, Paul Pratt, Nathan Triplett, Commissioner Chris Trubac, Bret Marr, Matthew Ferguson

**Whereas the Park Commissioners can adopt a procedure whereby we review a partial consent agenda in order to expedite our meetings, under this procedure we group some non-controversial action items together and deal with them in one motion without discussion. We keep out of this any items requiring a roll call vote or action items that need discussion or action items that may provide important information for disclosure. A single member of the Park Commission may pull any item off the consent agenda to discuss and vote separately.

DRAFT MINUTES OF THE MEETING
INGHAM COUNTY PARKS & RECREATION COMMISSION
121 E. Maple Street, Suite 102, Mason, Michigan 48854
December 12, 2022

The Ingham County Parks & Recreation Commission held a Regular Scheduled Meeting at the Human Services Building, Conference Room A, 5303 S. Cedar Street, Lansing, Michigan.

Board Members Present: Matt Bennett, Cherry Hamrick, Stephanie Thomas, Steve James, Simar Pawar, Paul Pratt (5:40pm), Nathan Triplett, Commissioner Emily Stivers, Bret Marr

Absent: Commissioner Trubac

Also Present: Director Tim Morgan, Deputy Director Brian Collins, Administrative Office Coordinator Kelly Burkholder, Lake Lansing Park Manager Coe Emens, Burchfield Park Manager Timothy Buckley, Thomas Valt, John Lazet, Jim Hewitt

Call to Order: Chair Bennett called the Regularly Scheduled Parks & Recreation Commission meeting to order at 5:30 pm

Minutes: **Moved by Ms. Pawar and Supported by Ms. Thomas** to approve the October 10, 2022 minutes of the regular meeting as written:
Yes 9; No-0. MOTION CARRIED.

Moved by Mr. Triplett and Supported by Ms. Pawar to approve the November 14, 2022 minutes of the regular meeting as written:
Yes 9; No-0. MOTION CARRIED.

Closed Session Minutes: **Moved by Ms. Pawar and Supported by Ms. Hamrick** to approve the October 10, 2022 closed session minutes of the regular meeting as written:
Yes 9; No-0. MOTION CARRIED.

LATE ITEMS / CHANGES / DELETIONS

None.

LIMITED PUBLIC COMMENT

Tom Vali commented on the large number of invasive species sites at Lake Lansing North and how these invasive species are overrunning Lake Lansing North and that if they are not controlled they are harmful to plants and insects/wildlife. Jim Hewitt is in support of a stewardship management plan. Mr. Hewitt stated that Lake Lansing North's biodiversity is quite rich which includes over 775 species of plants found including endangered plant species which is threatened by the invasive species which is why a stewardship program is so important.

CONSIDERATION OF CONSENT AGENDA

Ms. Hamrick moved to adopt a consent agenda consisting of all actions items, with the exception of Agenda Items A, B and D. Ms. Thomas supported the motion.

Those agenda items that were on the consent agenda were approved by unanimous roll call vote.

Yes 9; No-0. MOTION CARRIED.

DISCUSSION ITEMS

Boathouse proposal

Mr. Emens went over the proposal. Ms. Pawar stated that she is concerned that the sailing club will possibly be too expensive for the underserved, but advised the park staff to get more information from the MSU Sailing Club and to possibly sell our boats, especially our swan boats to them. Mr. Morgan stated that the swan boats will go to Hawk Island and Burchfield Park. Mr. Morgan also stated that park staff will approach Michigan State University sailing club as requested and that the park does not want obstacles for anyone. Mr. Morgan stated that the park also does not want to duplicate services within our own parks. Ms. Pawar would also like for the parks department to put something out on social media and the website explaining to the community what the parks will be doing so that they are aware of the changes taking place. Commissioner Stivers would also like to see a letter sent to Meridian Township stating the changes as well.

E-bikes

Mr. Morgan stated that the DNR is currently working on rules and regulations in regards e-bikes and that their stance will be centered on accessibility. Mr. Morgan stated that the parks department worked with county attorneys when writing the park rules and the parks department is presently allowing class I & II e-bikes on the trails. Mr. Morgan also stated to date there have been no issues.

Action Plan

Mr. Morgan stated that the parks department simplified the action plan and is focusing on the next 5 years and that anything beyond will be tagged as long term goals, however those goals may be moved up if a grant is received. Mr. Emens stated that he is working on an RFP for a stewardship program. Mr. Emens plans to have an RFP for the development stage and then another RFP for the following 5 years for the work. Mr. Emens also stated that there used to be a large number of volunteers involved that were geared towards stewardship which kept the invasive species for taking over, however they have moved on. Mr. Morgan stated that our management team manages the formal areas, however we need a plan for the large amount of natural, native land in our parks. Mr. Pratt advised that we look into Cisma, that they may be able to provide us with help.

ACTION ITEMS

Nominating committee for 2023 officers

Mr. Bennett and Ms. Pawar agreed to receive email nominations for the ballot.

Honoring Matthew Bennett

RESOLUTION #06-22 HONORING MATTHEW BENNETT

WHEREAS, Mr. Bennett served the community for many years actively engaged in local public service, and

WHEREAS, Mr. Bennett was appointed by the Ingham County Board of Commissioners to serve on the Ingham County Parks & Recreation Commission on June 12, 2012; and

WHEREAS, Mr. Bennett served as the Ingham County Parks Vice Chair from January 28, 2013 to April 23, 2018; and

WHEREAS, Mr. Bennett served as the Ingham County Parks Chair since April 23, 2018 through his resignation in January 2023; and

WHEREAS, Mr. Bennett played a key role in the Park Commission's oversight and commitment in helping with valuable recommendations and insights as to the current trails and parks applications and scoring systems; and

WHEREAS, Mr. Bennett provided leadership in helping guide the Park Commission annually with

evaluating and rating all millage proposals, and forwarding them for consideration to the Board of Commissioners; and

WHEREAS, Mr. Bennett was able to bring relevant ideas and insights to the Parks Commission from his experiences as an active mountain biker and outdoor enthusiast which contributed to his ideas and insights to better the Ingham County Parks; and

WHEREAS, Mr. Bennett's efforts have contributed to the Parks Department's ability to provide exceptional service to the citizens of Ingham County.

THEREFORE BE IT RESOLVED, that the Ingham County Parks and Recreation Commission recognizes and commends Mr. Bennett for his public service efforts with the Ingham County Parks.

BE IT FURTHER RESOLVED, that this resolution be presented to Mr. Bennett as a token of this Commissions' appreciation for his service to the citizens of Ingham County and the Ingham County Parks Department.

Moved by Commissioner Stivers and **Supported by** Mr. Pratt that Resolution #06-22 be approved as written. **Yes-9; No-0. MOTION CARRIED.**

Seasonal Wage Schedule

RESOLUTION #05-22 ADOPTING THE PARKS DEPARTMENT SEASONAL EMPLOYEE WAGE SCHEDULE

WHEREAS, the Ingham County Parks & Recreation Commission periodically adjusts seasonal wage rates; and

WHEREAS, the last seasonal wage rate review was approved by the Parks & Recreation Commission on January 10, 2022 (Resolution #1-22); and

WHEREAS, Board of Commissioners Resolution #05-004 authorized the Ingham County Parks & Recreation Commission to establish seasonal wage rates, subject to restrictions established by the Ingham County Board of Commissioners through the adopted budget; and

WHEREAS, the 2nd year rate begins one year from the original start date of hire consistent with Ingham County policy; and

THEREFORE BE IT RESOLVED, that seasonal wage rate indicated below, will become effective on January 2, 2023.

Position	2022 1st Year	2022 2nd Year	2023 1st year	2023 2nd year
Lifeguard Supervisor	\$15	\$16	\$16	\$17
Management Intern	\$15	\$16	\$16	\$17
Chief Ranger	\$14	\$15	\$15	\$16
Naturalist	\$14	\$15	\$15	\$16
Lifeguard	\$13	\$14	\$14	\$15
Head Ranger	\$13	\$14	\$14	\$15
Snow Making Technician	\$13	\$14	\$14	\$15

Ranger, Boat Launch Attendant, Playground Supervisor, Boat Rental Operators, Parking Booth Attendant, Ski Rental Operators, Food Concession, and Administrative Support	\$12	\$13	\$13	\$14
---	------	------	------	------

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Marr, Triplett
Nays: None
Absent: Trubac

Adopted as part of the consent agenda.

Boathouse Proposal – Lake Lansing

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of December 12, 2022

Motion to Support the Lake Lansing Boat House Proposal

MOVED BY MS. THOMAS, SUPPORTED BY COMMISSIONER STIVERS

Motion for staff to eliminate the pedal boats from Lake Lansing and transfer usable boats to Burchfield or Hawk Island, and for staff to demolish the current boathouse. ~~In addition, direct staff to seek quotes to place a shade kite to rent out in its place in 2023 to be funded out of the Parks Fund balance, and bring back to the Park Commission for approval.~~

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac. MOTION CARRIED.

Contract with Laux Construction for Lake Lansing South Improvements

Motion to Support the Resolution Authorizing the Contract with Laux Construction

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Marr, Triplett
Nays: None
Absent: Trubac

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH LAUX CONSTRUCTION FOR IMPROVEMENTS TO LAKE LANSING PARK SOUTH

WHEREAS, the Purchasing Department solicited proposals from qualified and experienced contractors

for the purpose of entering into a contract for making improvements to Lake Lansing Park South; and

WHEREAS, this general scope of work includes, but is not limited to a new restroom and concession building, demolition of a restroom building, HMA parking spaces, concrete sidewalk removal and replacement, site furnishings, sanitary sewer, water and electrical service, signage, and restoration; and

WHEREAS, there is \$1,549,409 available in line item 228-62800-967000-TR061 and \$81,230 available in line item 228-62800-967000-TR082 previously authorized by Resolutions #19-093, 19-047 and 20-028, \$3,000 from the Special Assessment District (SAD) - Meridian Township, \$1,000 from Lake Lansing Property Owner Association (LLPOA), \$7,185 available in line item 228-75999-974000-9P13, and \$140,000 available in line item 228-62800-967000-TR084 for the project; and

WHEREAS, the Ingham County Parks, as part of the Lake Lansing Park South improvement project, is requesting additional funding from the Trails and Parks Millage fund balance in the amount of \$799,269 to complete this project; and

WHEREAS, after careful review and evaluation of the proposals received, the Evaluation Committee recommends that a contract be awarded to Laux Construction.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Laux Construction for the base bid of \$2,512,105.98, including Post-Bid Addendum #1 Bid Additive 1 in the amount of \$31,000, Post-Bid Addendum #1 Bid Additive 2 in the amount of \$26,000, the substitute to deduct \$55,000 for cupolas, plus a contingency of \$62,853 (2.5%) to cover any unforeseen circumstances totaling a total contract amount not to exceed \$2,576,958.98 for improvements to Lake Lansing Park South.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$7,185 from 228-75999-974000-9P13 to 228-62800-967000-TR061.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$140,000 from 228-62800-967000-TR084 to 228-62800-967000-TR061.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$799,269 from the Ingham County Trails and Parks Millage fund balance into line item 228-62800-967000-TR061.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

Amending the contract with Penchura for the Lake Lansing South playground install

Motion to Support the Resolution Amending the Contract with Penchura for the Lake Lansing South Playground Install

Yeas: Bennett, Hamrick, Stivers, James, Pawar, Pratt, Thomas, Marr, Triplett

Nays: None

Absent: Trubac

Adopted as part of the consent agenda.

To recommend forwarding the attached resolution to the Board of Commissioners which was supported by the Ingham County Parks and Recreation Commission with the passage of this motion.

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO MODIFY A CONTRACT WITH PENCHURA RECREATION PRODUCTS
AND SERVICES FOR REPLACEMENTS OF A PORTION OF THE LAKE LANSING SOUTH
COUNTY PARK PLAYGROUND TO COMPLY WITH THE INGHAM COUNTY
PREVAILING WAGE POLICY**

WHEREAS, Resolution #22-394 authorized a contract with Penchura Recreational Products and Services in the amount of \$87,535 with a contingency not to exceed \$5,000; and

WHEREAS, during preparation of the contract, it was discovered that the General Services Administration, GSA Contract utilized for purchasing and installation of the playground, did not meet the requirements of the Ingham County Prevailing wage policy #02-263; and

WHEREAS, to comply with the Ingham County Prevailing wage policy, an additional amount of \$5,952 is needed for a total amount of \$93,487, with a contingency of \$5,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Penchura Recreational Products and Services (General Services Administration, GSA) for replacement of a portion of the playground at Lake Lansing South County Park, which included Prevailing Wage, in the amount of \$93,487 with a contingency not to exceed \$5,000.

BE IT FURTHER RESOLVED, that there are funds available in line item 208-75200-974000 for the project.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

DISCUSSION ITEMS

None.

BOARD/STAFF COMMENTS

Ms. Thomas inquired as to how the ranger's interviews went. Mr. Buckley stated that he has second interviews set up for two candidates. Commission Stivers stated that at the last Finance meeting, Commissioner Grebner expressed satisfaction with the level of millage funds being spent but desires the parks department to spend more and faster since it is about to be refilled. Commissioner Stivers recommends to spend, spend, spend.

LIMITED PUBLIC COMMENT

None.

Adjournment:

There being no further business, the meeting was adjourned at 6:55pm.

Meeting adjourned

Minutes submitted by:

Kelly Burkholder, Administrative Office Coordinator

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of January 9, 2023

MOTION TO UPDATE THE ACTION PROGRAM

MOVED BY

SUPPORTED BY

To recommend the update to the Action Program Items as presented.

TABLE 21: MAJOR CAPITAL PROJECTS

Major Capital Project Plan							
Park	Priority	Project	Project Timeline				
			Millage / Match	Grant & Amount Requested	Grant App	Construct & Total Project	Relates to Goal
LLN	Received Funding 2021 (DNR TF)	Trail Loop and Boardwalk Replacement, Phase 1 (ADA accessible trail loop)	\$289,000 (Round 6)	DNR TF \$300,000	2021	\$589,000	1,3,4
HAWK	Received Funding 2021 (DNR TF & LW)	Boardwalk Replacement, Phase 1 & 2, fishing pier, and trail replacement	\$923,500 (Round 6)	DNR LW \$430,400 TF \$300,000	2021	\$1,653,900	1,3,4,5,7
BUR	Received Funding 2021 (DNR TF)	Cabin rentals at McNamara, accessible loop trail, well and pump house replacement	\$310,000 (Round 6) T&P \$200,000	DNR LW \$500,000	2021	\$1,010,000	3,4,5,6,8
LLN	Funded in 2021	Add Disc Golf course, and/or other recreation amenities	Parks Fund Balance	NA	2021	\$50,000	1,3,5,6
LLN	Received Funding 2022 (DNR LW)	Trail Loop and Boardwalk Replacement, Phase 2 (ADA accessible trail loop)	\$507,500 (Round 6)	DNR LW \$500,000	2022	\$1,007,500	1,3,4
LLN	Received Funding 2022 (DNR TF)	MSU to Lake Lansing Trail - internal connector	\$315,000 (Round 7)	DNR TF \$300,000	2022	\$615,000	1,3,4
HAWK	Received Funding 2022 (DNR TF)	Boardwalk Replacement, Phase 3, fishing pier, and trail replacement	\$362,600 (Round 7)	DNR TF \$300,000	2022	\$662,600	1,3,4,5,7
BUR	A Re-apply for DNR April 1, 2023	Fishing pier, bridge over Peppermint Creek, ADA parking, amenities at Riverbend Natural Area	\$110,000 (Round 6) increase request by \$20,000	DNR TF \$233,300 increase to \$300,000	2022	\$343,300 increase to a total of \$430,000	1,3,4,5,7

Major Capital Project Plan							
Park	Priority	Project	Project Timeline				
			Millage / Match	Grant & Amount Requested	Grant App	Construct & Total Project	Relates to Goal
LLN	B <i>Apply for Dec 19, 2022</i>	Replace Playground, Boardwalk Replacements (remaining boardwalks)	NA	DNR Spark \$1,000,000	2022	\$1,000,000	1,3,4,5,7
	<i>Apply for DNR April 1, 2023</i>	Replace Playground, Boardwalk Replacements (remaining boardwalks)	\$500,000 (Round 8)	DNR LW \$500,000	2024	\$1,000,000	
LLS	On-going 2023 and Beyond	Phase 1A - Eliminate pedal boat rentals (duplicates services of MSU Sailing)	NA	NA	2023	NA	
MULTI	On-going 2023 and Beyond	Stewardship management planning and invasive species; plans and contractual work plans to implement for 2023 and then in contractual account moving forward	TBD Park Fund Balance (2023)	NA	2023	2023 - Request for quotes, plans, work (Park Fund Balance); 2024 and beyond - contractual in operations budget	1,2,5,8
MULTI	On-going Annual Request	Add amenities to parks/trails (i.e viewers, bike facilities/parking, fix-it stations, drinking fountains, outdoor showers, interpretive signs, mile markers, kayaks, canoes & equipment, bag toss equipment, including but not limited to landscaping and tree plantings, rental umbrellas, cabanas and chairs, etc.)	T&P Millage Budget Item	CIP annually as needed	TBD	\$30,000 per year, spread between parks as needed through the term end of millage	1,3,5,6,8
MULTI	Energy Study 2022	Replace lighting at tubing & sledding hills and parking lots at Burchfield and Hawk (Parks Dept to work with new Director)	TBD	TBD CIP - Grants, Millage	TBD	TBD	1,3,5,6

Major Capital Project Plan							
Park	Priority	Project	Project Timeline				
			Millage / Match	Grant & Amount Requested	Grant App	Construct & Total Project	Relates to Goal
MULTI	1	Provide Broadband Internet Service	NA	ARP I.T. Dept is lead	2022	TBD I.T. oversight	1,3,5,6,7
MULTI	2	Security Cameras strategically located throughout parks	NA	TBD CIP, Park Fund Balance	TBD	TBD Work w/ I.T.	1,3,5,6,7
LLS	3	Improve walk/entrance signage at Marsh & Lake Lansing/new fencing along Marsh Rd.	Park Fund Balance	NA	2023	TBD	1,3,4,6
LLB	4 <i>Funded Round 7</i>	Run storm/water to new boat washing station (work with Meridian Township)	(Round 7)	Funded Boat Launch phase 1	2022	\$10,000 Meridian Twp is lead/\$10,000 in LLB phase 1 funding	1,2,5,8
BUR	5	Boat Livery/Old English Inn; work with neighbors/Eaton County Road Dept to permanently remove this structure for safety of the livery trips (blueways)	TBD (Round 8)	TBD	TBD	TBD	1,3,5,6
HAWK	6	Feasibility Study and cost estimate - Small dog park area	\$50,000 (Round 8)	TBD	2023	\$50,000	1,5,6

Major Capital Project Plan							
Park	Priority	Project	Project Timeline				
			Millage / Match	Grant & Amount Requested	Grant App	Construct & Total Project	Relates to Goal
LLS	7	Feasibility study & cost estimate - Carousel Building Renovation, to explore park options (i.e., trike track & playground areas, splash pad, and refrigerated skating track area, etc.)	\$50,000 (Round 8)	NA	2023	\$50,000 Planning grant, combine w/ BUR bldgs, item #8	1,3,5,6
BUR	8	Feasibility study & cost estimate - Multi-purpose conversion of Woodsong shelter to Day Camp / Winter Sports ski rental building ()	\$50,000 (Round 8)	NA	2023	\$50,000 Planning grant, combine w/ LLS bldgs, see item # 7	1,3,5,6
BUR	9	Improve Disc Golf Courses, and recreation amenities	NA	2024 CIP/ Park Fund Balance	NA	\$50,000	1,3,5,6
BUR	10	Improve Mountain Bike courses, and recreation amenities	NA	2025 CIP/ Park Fund Balance	TBD	\$50,000	1,3,5,6
LLN	11	Develop Maintenance Barn	TBD (Round 8), 2024 CIP	TBD	2024	TBD	
BUR	12	Replace Playground with new universally accessible play area, boardwalk replacement, and bank stabilization	NA	DNR Spark \$1,000,000 apply concurrently	2023	\$1,000,000	1,3,5,6
		Replace Playground with new universally accessible play area, boardwalk replacement, and bank stabilization	\$500,000 (Round 8)	DNR LW \$500,000	2024	\$1,000,000	

Major Capital Project Plan							
Park	Priority	Project	Project Timeline				
			Millage / Match	Grant & Amount Requested	Grant App	Construct & Total Project	Relates to Goal
HAWK	13	Replace / Update Splash Pad amenities, features, shade. Build above ground pump house (eliminate pit) to store all mechanical; update utilities as needed and add shower tower(s)	\$500,000 (Round 8)	DNR LW \$500,000	2024	\$1,000,000	1,3,5,6
HAWK	14	Red Tail Shelter Bathroom Refurbishment	\$100,000	CIP	2025	\$100,000	1,2,3,5
BUNK	15	Bunker Phase II: Develop per Master Plan	\$250,000 (Round 9)	DNR TF or LW \$250,000	2026	\$500,000	1,3,5,6
LLS	16	Upgrade playground and renovate trike track; consider alternatives to trikes; fix drainage issues; Renovate Hill restroom; add LED lighting in the parking lot and along loop trail	\$500,000 (Round 9)	DNR LW \$500,000	2026	\$1,000,000	1,2,3,5,6
HAWK	17	Playground Renovation	\$500,000 (Round 9)	DNR LW \$500,000	2026/2027	\$1,000,000	1,3,5,6
LLN	18	New building (ski rentals, storage, pro-shop for disc-golf sales, and equipment rentals). Replace play area (phase 2), improve basketball, volleyball, pitcher mound (eliminate ballfield / backstop), cornhole, birdwatch viewers and signage	\$500,000 (Round 9)	DNR LW \$500,000	2026/2027	\$1,000,000	1,3,4,5

Major Capital Project Plan							
Park	Priority	Project	Project Timeline				
			Millage / Match	Grant & Amount Requested	Grant App	Construct & Total Project	Relates to Goal
BUR	19	Multi-purpose conversion of Woodsong shelter to Day Camp / winter sports ski rental building, and pave lower parking lot	\$600,000 (Round 9)	DNR LW \$500,000 TF \$300,000	2026/2027	\$1,400,000	1,3,5,6,7
LLS	20	Carousel Building Renovaton - convert to public rental and expand maintenance building	\$600,000 (Round 9)	DNR LW \$500,000 TF \$300,000	2026/2027	\$1,400,000	1,3,5,6
LLS	21	Phase 1 - Demolish boat house and replace with Shelter/Gazebo	\$500,000 (Round 9)	DNR LW \$500,000	2027/2028	\$1,000,000	1,3,5,6
HAWK	22	Beach sand and rip-rap	\$60,000	CIP	2027/2028	\$60,000	1,5
HAWK	23	Small Dog Park Development	\$125,000	TBD	2027/2028	\$125,000	1,2,3,5
LONG-TERM PROJECTS							
LLB	Long-term	Phase 2 Boat Launch improvements: per park master plan; Joint application with Meridian Township	TBD	TBD	TBD	TBD	1,3,5,6
BUR	Long-term	Pave Parking lot to Beach restroom with ADA spaces, include Winter Sports Building lot and park entrance, and inner trail loop connectors to existing facilities and around pond to all rental docks and piers	TBD	TBD	TBD	TBD	1,3,5,6
LLS	Long-term	Boardwalk along shore through wetlands	TBD	TBD	TBD	TBD	1,3,5,6

Major Capital Project Plan							
Park	Priority	Project	Project Timeline				
			Millage / Match	Grant & Amount Requested	Grant App	Construct & Total Project	Relates to Goal
MULTI	Long-term	Administrative Office transitional move from the Hillard building to Hawk Island Park; resurface east road & add 50-75 parking spaces	TBD	TBD	TBD	TBD	1,3,6,7
TBD	Long-term	Add a Zip line activity - consider contract with "High Ropes" or "Go APE" type company - collaborative effort	TBD	TBD	TBD	TBD	1,5
TBD	Long-term	Fat tire bike allowed on future Consumer trails in winter (don't clear snow) multiple corridor use (work with Meridian Township)	TBD	TBD	TBD	TBD	1,3,5,6
MULTI	Long-term	Investigate municipal hook ups for water and sewer and replace wells and septic. *		TBD		TBD per park	1,2,8
MULTI	Long-term	*Replace well, pressure tanks, and irrigation lines throughout park		TBD		TBD per park	1,2,8
LLS	Long-term	Splash Pad/skating track area combo, refrigerated	TBD	TBD	TBD	TBD	1,3,5,6
BUR	Long-term	Riverbend Natural Area – Install new Vault Toilet (CXT); New Well and Pump House	TBD	TBD	TBD	TBD	3,5,8

Major Capital Project Plan							
Park	Priority	Project	Project Timeline				
			Millage / Match	Grant & Amount Requested	Grant App	Construct & Total Project	Relates to Goal
MULTI	Long-term	HAWK - Repave parking lots and entrance roads for all Hawk (from 11/14/22 PC, look at gatehouse relocation); BUR-Repave entrance drive	TBD	TBD	TBD	TBD	1,3,4
LLS	Long-term	Add storm drainage to fix drainage issues; County recently upgraded/replaced storm system outside park to hook into (work with Drain Commission)	TBD	TBD	TBD	TBD	1,3,8
HAWK	Long-term	Beach Area underground irrigation	TBD	TBD	TBD	TBD	1,2,5,8
MULTI	On-going/ Opportunity	Acquire land in the south or outlying areas of County	TBD	TBD		TBD (based on fair market value)	1,5,6
TOTAL:						\$13,495,900	**

****** This is a rough estimate of the total cost of improvements listed in the Five-Year Major Capital Plan. These estimates will need to be refined in order to ensure adequate funding. Total does not include projects which are already funded, or long-term projects.

NOTE: LONG-TERM means more than 5 years out. The projects are not in any priority order.

Kelly Burkholder

From: Timothy Morgan
Sent: Wednesday, December 21, 2022 1:57 PM
To: Kelly Burkholder
Subject: Kelly for January PC packet under information FW: It's time to celebrate!

Kelly for January PC packet under information

From: info@mparks.org <info@mparks.org>
Sent: Thursday, December 15, 2022 2:24 PM
To: Timothy Morgan <TMorgan@ingham.org>
Subject: It's time to celebrate!

<https://www.mparks.org/view.aspx?messageId=f5613ebae5b546878af279c4a83bddf7>



[REGISTER](#)

[SCHEDULE](#)

[SESSIONS](#)

[EXHIBIT](#)

[HOTEL](#)

[ADD-ONS](#)

[FAQ](#)

The 2023 mParks Conference & Trade Show is full of many reasons to celebrate. From award winners, to our sponsors, and the student volunteers who make the event possible, it is truly important to recognize the **Success we Share**.

Award Winners

Each year, as part of the mParks Conference & Trade Show, award winners are recognized throughout the event. mParks honors exemplary park and recreation professionals and citizen

advocates through the Association's annual awards. Award winners serve as an inspiration to our membership and embody the core values of the profession, demonstrating the highest level of performance in their job duties, as well as a tremendous commitment to mParks and its membership.

Introducing your 2022-2023 mParks Award Winners:

Fellowship Award

- Brett Kaschinske, Lansing Parks and Recreation

Recreation Leadership Award

- Marcella Post, Midland Parks and Recreation

Park Resources Leadership Award

- Coe Emens, Ingham County Parks

New Professional Award

- Ethan Engel, City of Livonia Parks and Recreation

presented by



Details on award-winning programs and designs, as well as the award presentation schedule can be found here:



Facility Design Award

- Esports Arena, City of Sterling Heights
- Cardio/Weight Room, Older Person's Commission
- Bluebell Beach Bluegill Boat Launch, Genesee County Parks
- The Hawk Makerspace, City of Farmington Hills Department of Special Services

Landscape Design Award

- Native Plants Landscape Design, Oakland County Parks and Recreation

Park Design Award

- Dirt School, Ingham County Parks Department
- Lower Tahquamenon Falls, Michigan DNR
- Bill Anhut Memorial Field, City of Ypsilanti Parks and Recreation
- R/C Raceway, Novi Parks, Recreation, and Cultural Services

Innovative Park Resources Award

- Natural Areas Preservation Program Revenue Fund, Washtenaw County Parks and Recreation

Innovative Recreation Programming Award

- REAL, Van Buren Township
- Feed Your Soul, City of Auburn Hills Recreation Department
- Hands-On Science Clubs, Huron Clinton Metroparks
- Geocaching: Adventure Lab App, Genesee County Parks & Recreation Commission, Grand Blanc Parks, and Davison Township Parks

Ingham County Parks Awarded Grants

Year Awarded	Status	Expected Completion Date	Park	Description	Grant Amount Awarded from DNR/ Federal Funding	Matching Ingham County Millage Dollars	Grant Type
2015	Complete	N/A	Hawk Island	1.5 mile loop trail resurfacing	\$45,000	\$120,000	Recreation Passport
2016	Complete	N/A	Burchfield Park	Overlook Shelter Improvements	\$45,000	\$165,921	Recreation Passport
2016	Complete	N/A	Burchfield Park	McNamara Landing Improvements	\$105,800	\$106,022	Trust Fund
2017	Complete	N/A	Lake Lansing North	Accessibility Improvements	\$244,800	\$116,002	Trust Fund
2018	Complete	N/A	Lake Lansing South	Dock Replacement	\$300,000	\$208,505	Trust Fund
2018	Complete	N/A	Burchfield Park	Accessibility Improvements	\$256,500	\$264,000	Land & Water Fund
2019	Bidding Out	2023	Lake Lansing South	Replacement of Bathhouse and Accessibility	\$300,000	\$725,200	Trust Fund
2019	Bidding Out	2023	Lake Lansing South	Accessibility Updates, Walkways, Drainage	\$300,000	\$315,000	Land & Water Fund
2019	Plan & Design	2023	Hawk Island	Paved path, fishing piers, accessibility updates	\$300,000	\$231,400	Trust Fund
2019	Plan & Design	2023	Hawk Island	Shade shelters, boat pier, EZ-Dock Kayak	\$292,100	\$317,100	Land & Water Fund
2020	Plan & Design	2024	Burchfield Park	Bunker Landing Improvements	\$50,000	\$62,000	Trust Fund
2020	Plan & Design	2024	Lake Lansing South	EZ Dock Kayak Launch/Parking Lot & Access	\$300,000	\$335,200	Trust Fund
2021	Bidding Out Plan/Design	2024	Lake Lansing North	Trail Loop & Boardwalk Replacement Phase 1	\$300,000	\$289,000	Trust Fund
2021	Plan & Design	2025	Hawk Island	Boardwalk Replacement Phase 1 with Fishing Pier	\$300,000	\$493,100	Trust Fund
2021	Plan & Design	2025	Hawk Island	Boardwalk Replacement Phase 2 with Fishing Pier	\$430,400	\$430,400	Land & Water Fund
2021	Bidding Out Plan/Design	2025	Burchfield Park	McNamara Landing Rental Cabins, Accessible Loop Trail	\$500,000	\$510,000	Land & Water Fund
2022	Awaiting Project Agreement	2026	Lake Lansing North	Boardwalk Replacement	\$500,000	\$507,500	Land & Water Fund
2022	Awaiting Project Agreement	2026	Lake Lansing North	Connector to MSU to Lake Lansing Trail	\$300,000	\$315,000	Trust Fund
2022	Awaiting Project Agreement	2026	Hawk Island	Boardwalk Replacement Phase 3	\$300,000	\$327,700	Trust Fund
2023	Feasibility Study In Process	TBD	Holt to Mason Final Trail Connector	US 127 bridge and pedestrian separated linear trail	\$2,7500,000	\$1,250,000	Federal: Congresswoman Slotkin’s Community Project Funding



TOTAL Awarded Grants: \$7,919,600

TOTAL Matching Millage Dollars: \$7,089,050

From: Slotkin, Elissa
Sent: Friday, December 23, 2022 3:17 PM
To: Nicole Wallace
Cc: Girelli, Austin; Stanard, Alexa; Brown, Anne
Subject: Congratulations: Holt-Mason Trail Connection Project

Dear Nicole,

I am delighted to inform you that your project, the Holt-Mason Trail Connection, was funded at \$2.75 million in the Fiscal Year 2023 budget, which is set to be signed into law shortly. This was the full amount you requested from our office in April of 2022.

First, congratulations! You've done great work getting us to this point. I want to thank you for your hard work during what was a very tight application timeline and your patience during what has been a long and sometimes frustrating process. Our office received over 90 applications for Community Project Funding, and it is a testament to you and your team's work that your project was selected. The community and our District will directly benefit from your effort – so thank you. You should feel proud, and feel free to tell your community as you see fit.

In terms of **next steps**, I would again ask for your patience: In the coming months, the federal agency relevant to your project will reach out to you directly with guidance on how and when you will receive the funding. This will likely involve a perfunctory application to the respective agency. This process will be largely administrative, as the funds have already been set aside for your specific project – but you will need to do their required paperwork to get the funds moving. And to manage your expectations, community projects I got funded last year waited between 6-12 months to get their funds in hand.

Of course, my office will be here to help every step of the way – from first engagements with federal departments and agencies, to ground breakings and ribbon cuttings. We will continue to pass along any guidance we receive related to your project. If you have any questions during this process, please reach out to Austin Girelli, cc'd here.

Happy holidays!

Best,
Congresswoman Elissa Slotkin

**INGHAM COUNTY
BOARD OF COMMISSIONERS
JANUARY, 2023**

Box 319, Mason, MI 48854
Phone: 517 676-7200 **Fax:** 517 676-7264
website: www.ingham.org

Ryan Sebolt, Chairperson
Chris Trubac, Vice-Chairperson
Randy Maiville, Vice-Chairperson Pro Tem

CAHILL, IRENE, District #12 (D)

Res. 657 Virginia Avenue
East Lansing, MI 48823.....(h) 488-1486
email: icahill@ingham.org

CELENTINO, VICTOR G., District #6 (D)

Res. 1029 Andrus Avenue
Lansing, MI 48917(h) 285-9049
email: vcelentino@ingham.org

GREBNER, MARK, District #11 (D)

Res. 615 Glenmoor Road, #1B
East Lansing, MI 48823.....(w) 351-6682
email: mgrebner@ingham.org

JOHNSON, MYLES, District #5 (D)

Res. 3920 Deerfield Avenue
Lansing, MI 48911(h) 492-7604
email: mjohnson@ingham.org

LAWRENCE, GABRIELLE, District #10 (D)

Res. 2313 Northampton Way
Lansing, MI 48912...(h) 214-2629
email: glawrence@ingham.org

MAIVILLE, RANDY, District #1 (R)

Res. 4675 Onondaga Road
Onondaga, MI 49264.....(h) 628-2453
email: rmaiville@ingham.org

MORGAN, THOMAS, District #7 (D)

Res. 1432 Wickham Drive
Lansing, MI 48906.....(h) 927-4487
email: tpmorgan@ingham.org

PEÑA, ROBERT, District #8 (D)

Res. 2100 Vine Street
Lansing, MI 48912.....(h) 256-2671
email: rpena@ingham.org

POLSDOFER, MARK, District #14 (D)

Res. 1611 Wenonah Drive
Okemos, MI 48864.....(h) (734) 604-0856
email: mpolsdofer@ingham.org

RUEST, KARLA, District #2 (R)

Res. 2205 S. Meridian Road
Mason, MI 48854.....(h) (810) 623-1400
email: kruest@ingham.org

VACANT, District #13

Res.

(h)

email:

SCHAFER, MONICA, District #15 (R)

Res. 1691 Osprey Avenue
Williamston, MI 48895.....(h) 676-7200
email: mschafer@ingham.org

SEBOLT, RYAN, District #9 (D)

Res. 1555 N. Genesee
Lansing, MI 48915.....(h) 927-3917
email: rsebolt@ingham.org

TENNIS, TODD, District #4 (D)

Res. 1924 Fairmont
Lansing, MI 48911.....(h) 699-2660
email: ttennis@ingham.org

TRUBAC, CHRIS District #3 (D)

Bus. P.O. Box 319
Mason, MI 48854.....(h) 798-0537
email: ctrubac@ingham.org

STANDING COMMITTEES

COUNTY SERVICES COMMITTEE

Meets 1st & 3rd Tuesdays, 6:00 pm
Human Services Bldg., 5303 S. Cedar, Lansing
Celentino (Chair), Peña (Vice-Chair), Grebner,
Sebolt, Lawrence, Maiville, Ruest

FINANCE COMMITTEE

Meets 1st & 3rd Wednesdays, 6:30 pm
Human Services Bldg., 5303 S. Cedar, Lansing
Morgan (Chair), Grebner (Vice-Chair), Tennis,
Sebolt, Polsdofer, Peña, Johnson, Maiville

HUMAN SERVICES COMMITTEE

Meets 1st & 3rd Mondays, 6:30 pm
Human Services Bldg., 5303 S. Cedar, Lansing
Tennis (Chair), Cahill (Vice-Chair), Trubac,
Morgan, Ruest, vacant, Schafer

LAW & COURTS COMMITTEE

Meets Thursdays Prior to 1st & 3rd Mondays, 6:00 pm
Human Services Bldg., 5303 S. Cedar, Lansing
Polsdofer (Chair), Lawrence (Vice-Chair),
Celentino, Trubac, Cahill, Johnson, vacant,
Schafer

Board of Commissioners Meetings - 2nd & 4th Tuesday,
6:30 p.m., Courthouse, Mason

2023 INGHAM COUNTY PARKS & RECREATION COMMISSION

<i>NAME</i>	<i>PHONE & E-MAIL</i>	<i>TERM</i>
Cherry Hamrick, Vice Chair 3727 Tecumseh River Rd Lansing, MI 48906	(c) 517-490-2578 chamrick@ingham.org Toadhall3727@gmail.com	6/23/15 to 1/1/24 Vice-Chair, BOC Appointee
Stephanie Thomas, Secretary 1610 Picadilly Drive Haslett, MI 48840	(h) 248-376-0952 spthomas86@gmail.com	7/24/19 thru 1/1/25 Secretary (3/14/22), BOC Appointee
Steve James 1704 W. Shiawassee Lansing, MI 48915	734-260-0097 stevenmichaeljames@gmail.com	2/12/20 thru 1/1/25 BOC Appointee
Pat Lindemann P O Box 220 Mason, MI 4885 Designee ~ Paul Pratt 416 Everett Drive Lansing, MI 48915	(w) 517- 676-8395 patricklindemann@icloud.com (w) 676-8395 ppratt@ingham.org	Appointed 4/12/2005 Ingham County Drain Commissioner
Simar Pawar 5697 Edson St. Haslett, MI 48840	517-290-6974 simarkaur@hotmail.com	6/12/18 - 1/1/27 BOC Appointee
Nathan Triplett 313 N. Capitol Ave, Unit 808 Lansing, MI 48933	(c) 517-719-6499 ntriplett@gmail.com	Appointed 3/14/22 Tri-County Regional Planning Representative
Commissioner Chris Trubac 4330 Keller Road, Apt. 48 Holt, MI 48842	(h) 643-1418 ctrubac@ingham.org	Appointed 1/1/19 Ingham Co. Road Department Representative
Bret Marr 1321 Ivywood Dr. Okemos, MI 48864	(c) 517-927-8010 bmarr@mhsa.com	Appointed 4/27/22 thru 1/1/25 BOC Appointee
Matthew Ferguson 811 N. Walnut St. Lansing, MI	(c) 517-402-0418 fergus48@gmail.com	Appointed 1/1/2023 thru 1/1/27 BOC Appointee
Commissioner Appointee	(h) xxx-xxx-xxxx	BOC Liaison Appointed xx/xx/2023