



MINUTES
Committee on Public Service
Friday, April 7, 2017 @ 3:30 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting called to order at 3:33 p.m.

ROLL CALL

Councilmember Kathie Dunbar, Chair
Councilmember Carol Wood, Vice Chair
Councilmember Tina Houghton, Member-arrived at 3:40 p.m.
Dean Johnson, Public Service

OTHERS PRESENT

Sherrie Boak, Council Staff
Dean Johnson, Public Service
Mary Ann Prince
Brett Kaschinske, Parks and Recreation Director
Brandon Wadell, Assistant City Attorney

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM MARCH 17, 2017 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No comments.

Discussion/Action:

RESOLUTION –Decertification of Vacated Street Segments, Removal of Act 51 Street System

Mr. Johnson outlined for the Committee that the ACT 51 is a State Act where every public street that is administered by the State under that ACT receives funds from the return of the gas tax in proration to the population and number of miles. ACT 51 requires municipalities to update their maps, and in doing so the City discovered streets that had been vacated and needed to be removed from the map. Mr. Johnson distributed maps and photos of each area being removed, as noted in the resolution.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE DECERTIFICATION OF THE VACATED STREET SEGMENTS AND REMOVAL FROM THE ACT 51 STREET SYSTEM. MOTION CARRIED 3-0.

Council staff was asked to place the location maps of the streets in the Council packets for the meeting.

RESOLUTION – Dedication of Multipurpose Athletic Complex to Honor Willard Walker

Mr. Kaschinske clarified that the dedication was for the Multipurpose Athletic Complex not a renaming of the entire Risdale Park. He then outlined the project itself for the complex which include phase 1 of parking lot, bleachers, a press box, scoreboard, irrigation, and fencing. Phase 2 would consist of the bathrooms and concessions. A potential 3rd phase would be a walking path.

The Committee held discussions with Mr. Kaschinske on the overall layout and plan of the complex project.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION TO SET THE PUBLIC HEARING FOR MAY 15, 2017. MOTION CARRIED 3-0.

RESOLUTION – Renaming of Westside Park to Rudy and Dorothy Wilson Park

Mr. Kaschinske informed the Committee that the Westside Park would be renamed Rudolph and Dorothy Wilson Park. The Committee, with a consensus, to correct the resolution in the last WHEREAS, to state “Rudolph” instead of “Rudy”.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION TO SET THE PUBLIC HEARING FOR MAY 15, 2017 WITH THE CORRECTION. MOTION CARRIED 3-0.

Council staff confirmed the hearings will be held on May 15, 2017, back to Committee on May 19 and final adoption on May 22, 2017. The Committee asked Mr. Kaschinske to inform the families of the final adoption date.

Ms. Prince asked what the cost of the sports complex in Risdale would be and where the funds would be coming from. Mr. Kaschinske did not have the exact amount but stated the funds would be from the Community Development Block Grant through HUD and the design was done with funds from the City millage.

ADJOURN

The meeting was adjourned at 4:15 p.m.

Submitted by, Sherrie Boak

Recording Secretary

Lansing City Council

Approved: April 24, 2017