



MINUTES
Committee on Public Service
Tuesday, December 3, 2019 @ 4:00 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting was called to order at 4:01 p.m.

ROLL CALL

Council Member Peter Spadafore, Chair
Council Member Kathie Dunbar, Vice Chair
Council Member Jeremy Garza, Member- unexcused

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen, Assistant City Attorney/Council Research Assistant
Greg Venker, Assistant City Attorney
Brett Kaschinske, Parks & Recreation Director

Public Comments

No comments.

Minutes

Council Member Spadafore passed the gavel to Council Member Dunbar.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM NOVEMBER 5, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Council Member Dunbar passed the gavel back to Council Member Spadafore.

Discussion

RESOLUTION –ACT-6-2019; 25,740 sq. ft. at Davis Park; ACT-7-2019; 3.47 acres at Scott Woods Park; ACT-8-2019; 1.602 acres at Hunters Ridge Park, Fulton Park and Fine Park
Mr. Kaschinske acknowledged for the Committee that Council had seen the MTNRF grants for these parcels and approved, and this action is to acquire the parcel which are contiguous to other City park land. Mr. Kaschinske added that with the addition of the parcels to the park land they will expand, however the names of the parks will not change,

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION FOR ACT-6-2019; ACT-7-2019 AND ACT-8-2019. MOTION CARRIED 2-0.

Ms. Boak asked for Mr. Kaschinske to provide maps to the Council staff so that they can be presented to all of Council on 12/16/2019 when the resolution is up for action.

ADJOURN

The meeting was adjourned at 4:07 p.m.

Submitted by Sherrie Boak,

Recording Secretary

Lansing City Council

Approved: March 16, 2020