

Parks & Recreation Advisory Commission

January 16, 2019
Meeting Notice





Parks & Recreation Advisory Commission

Quality Services for a Quality Community

Meeting Notice

****Note Room Change****

City of East Lansing

Parks and Recreation Advisory Commission Meeting

Wednesday, January 16, 2019

7:00 P.M.

East Lansing Hannah Community Center

819 Abbot Road

Room 235

MEMBERS

Gary Beaudoin, Chair

Pam Weil, Vice Chair

EJ Buss

Nathan Triplett

Merle Heidemann

Jon Novello

Charles Overbey

City Council Liaison

Shanna Draheim

Staff Liaison

Tim McCaffrey

(517) 319-6867

**City of East Lansing
DEPARTMENT OF PARKS,
RECREATION AND ARTS**

410 Abbot Road

East Lansing, MI 48823

(517) 337-1731

www.cityofeastlansing.com

The City of East Lansing will provide reasonable accommodations, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at this meeting, upon notice to the City of East Lansing prior to a meeting. Individuals with disabilities requiring reasonable accommodations or services please write or call:

Department of Parks, Recreation and Arts

410 Abbot Road

East Lansing, MI 48823

517-319-6809

TDD 1-800-649-3777

Department of Parks, Recreation and Arts

January 11, 2019

Parks & Recreation Advisory Commission

January 16, 2019 Agenda





Parks & Recreation Advisory Commission

Quality Services for a Quality Community

AGENDA

MEMBERS

Gary Beaudoin, Chair
Pam Weil, Vice Chair
EJ Buss
Merle Heidemann
Jon Novello
Charles Overbey
Nathan Triplett

January 16, 2019

7:00 P.M.

Hannah Community Center

819 Abbot Rd

Room 235 ****Note Room Change****

City Council Liaison
Shanna Draheim

Staff Liaison
Tim McCaffrey
(517) 319-6867

1) Call to Order

2) Roll Call

3) Approval of December 19, 2018 Minutes

4) Approval of January 16, 2019 Agenda

5) Public Comment

6) Business Items

a) 2020-2024 Park, Recreation, Open Space and Greenways Plan Facilitated Exercise

7) Staff Communications – Director’s Report

8) Commissioner Communications

9) Adjourn

Attachment

Attachment

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RECREATION AND ARTS
410 Abbot Road
East Lansing, MI 48823

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Parks & Recreation Advisory Commission

December 19, 2018 Minutes





Parks & Recreation Advisory Commission

Quality Services for a Quality Community

MEETING MINUTES

December 19, 2018

7:00 P.M.

Hannah Community Center
819 Abbot Rd, Room 211

MEMBERS

Gary Beaudoin, Chair
Pam Weil, Vice Chair
EJ Buss
Merly Heidemann
Jon Novello
Charles Overbey
Nathan Triplett

City Council Liaison

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1) Call to Order

The meeting was called to order at 7:00 p.m. by Chair, Gary Beaudoin. The meeting was held at the Hannah Community Center, 819 Abbot Road, Room 211.

2) Roll Call

Present: Gary Beaudoin, Merle Heidemann, EJ Buss, Chuck Overbey, Nathan Triplett and Pam Weil

Absent: Jon Novello

City Council Liaison: Shanna Draheim

City Staff: Tim McCaffrey, Wendy Longpre and Jane Stone

3) Approval of Minutes

The minutes of the November 14, 2018 meeting were approved as distributed.

4) Approval of Agenda

The December 19, 2018 agenda was approved as distributed.

5) Public Comment

None.

6) Business Items

a) 2020-2024 Park, Recreation, Open Space and Greenways Plan

i) Community Input Schedule

The updated schedule was provided in the meeting packets.

ii) Online Survey Review

Commissioners provided feedback on the proposed online survey.

iii) Update of Narrative Revisions

Commissioners were provided copies of the proposed updates to the plan narrative in the meeting packets. There was a brief review and discussion regarding the updates.

b) 2018 NPRA Agency Performance Benchmarks

Commissioners were provided charts and a review of the report data for some of the charts contained in the 2018 NPRA report. Staff addressed questions from the Commission. Staff reported that there are additional charts that will be prepared and reviewed at future meetings.

c) East Lansing Hannah Community Center Committee

Commissioners were provided a copy of a resolution passed by Council to form a committee to gather information and prepare a report of its findings and recommendations relative to the Community Center. It was discussed that three members of the Park and Recreation Advisory Commission will serve on the Committee.

Commissioner Weil moved that Nathan Triplett, Jon Novello and Chuck Overbey serve on the Committee. The motion was supported by Buss and was approved.

d) Status of Ingham County Trails and Parks Millage Funding Requests for Bridges on Riveria Drive and Colorado Drive

Staff reported that this grant request was not recommended for funding. Commissioners asked that staff notify those Community Members that attended meetings regarding the possible project.

e) Status of Michigan Department of Natural Resources Trust Fund Grant for Bailey Park Improvements

The grant request for the Bailey Park Improvements was recommended for funding. Construction should begin in the spring of 2020.

f) Recommendation for 2019 Natural Resources Trust Fund Grant Submission

Staff recommended consideration of submission of a grant request for the Patriarche Park Pavilion and Restrooms. Commission members supported the recommendation.

7) Staff Communications – Director’s Report – Tim McCaffrey

a) East Lansing Basketball Club Communication

McCaffrey referred to a copy of an email that was provided in the meeting packet from Kevin Mayes, East Lansing Basketball Club President. McCaffrey acknowledged the tremendous support provided by the Club.

8) Commissioner Communications

a) Commissioner Weil shared she has been attending ceramic classes at the Community Center and has really enjoyed the experience.

9) Meeting was adjourned at 8:30 p.m.

Parks & Recreation Advisory Commission

Attendance Log



Park and Recreation Advisory Commission
Attendance Log

Name	Term Expires	Jan 8 2018	Feb 21 2018	Mar 21 2018	Apr 18 2018	May 16 2018	June 20 2018	July 18 2018	Aug n/a 2018	Sept 19 2018	Oct 17 2018	Nov 14 2018	Dec 19 2018	TOTAL ABSENT
Beaudoin, Gary	2019													
Buss, EJ	2020	Ab	Ab											2
Weil, Pam	2019			Ab		Ab	Ab							3
Nathan Triplett	2021									Ab	Ab			2
Merle Heidemann	2020													
Novello, Jon	2020	n/a	n/a										Ab	1
Overbey, Charles	2021	n/a	n/a					Ab						1

Ab = Absent
V = Vacant Position

12.31.18