

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 www.ingham.org, choosing the "Monthly Calendar," and clicking on Monday, May 12, 2014.

**A MEETING OF THE
PLANNING AND COMMUNITY OUTREACH COMMITTEE
OF THE INGHAM COUNTY PARKS & RECREATION COMMISSION
Will Be Held at
6:00pm
Monday, May 12, 2014
Human Services Building
Conference Room B, Second Floor ~ 5303 S. Cedar, Building #3
Lansing, Michigan**

1. Call to Order
2. Limited Public Comment
3. ACTION ITEMS
 - A. [Resolution](#) Modifying the Special Events Policy
4. DISCUSSION ITEMS
 - A. Millage Discussion (Materials Available at Meeting)
5. Director's Report
 - A. Hawk Island Snow Park Status Report
 - B. Hawk Island Maintenance Day
6. Limited Public Comment
7. Adjournment

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 Department. Individuals with disabilities requiring auxiliary aids or services should contact the Ingham County Parks Department in writing or by calling the Ingham County Parks Office at P.O. Box 178, Mason, Michigan 48854 ~ Phone: (517) 676-2233.

A QUORUM OF PARK COMMISSION MEMBERS MAY BE IN ATTENDANCE AT THIS MEETING

INGHAM COUNTY PARKS & RECREATION COMMISSION

Meeting of May 19, 2014

RESOLUTION #**RESOLUTION MODIFYING THE SPECIAL EVENT POLICY**

WHEREAS, the Ingham County Parks Department has received multiple requests from park visitors who request permission to rent an inflatable bounce house or a rock climbing wall from an outside vendor, and it is necessary to add language to the Special Event Policy in order to provide language facilitating these activities; and

WHEREAS, the Michigan Municipal Risk Management Authority has identified the specific risks for such events and recommended appropriate insurance requirements; and

WHEREAS, an inflatable bounce house rental from an outside vendor should be classified as a Class II event in the Ingham County Parks Special Event Policy, with \$1,000,000 minimum combined single limit insurance coverage requirement; and

WHEREAS, a rock climbing wall from an outside vendor should be classified as a Class III event in the Ingham County Parks Special Event Policy, with \$3,000,000 minimum combined single limit insurance coverage requirement.

THEREFORE BE IT RESOLVED, the Ingham County Parks and Recreation Commission recommends the Special Event Policy be revised to include language as stated above for insurance requirements for an inflatable bounce house rental and rock climbing wall from an outside vendor.