

The packet is available on-line by going to <u>www.ingham.org</u>, choosing the "Monthly Calendar," and clicking on Monday, September 19, 2011.

### A MEETING OF THE PLANNING AND COMMUNITY OUTREACH COMMITTEE OF THE INGHAM COUNTY PARKS & RECREATION COMMISSION Will Be Held at

# 6:00pm Monday, September 19, 2011

Human Services Building Conference Room B, Second Floor ~ 5303 S. Cedar, Building #3 Lansing, Michigan

- 1. Call to Order
- 2. Limited Public Comment
- 3. Discussion Items
  - A. Hawk Island Snow Board Hill
  - B. Band Shell Year to Year Comparison
  - C. Band Shell Survey
  - D. 2011 Fishing Tournaments
  - E. Burchfield Park Free Day Statistics
- 4. Action Item
  - A. Resolution Recommending Approval of a Special Deer Hunt at Lake Lansing Park-North
  - B. Resolution Recommending an Amendment to the Agreement Between the City of Lansing and Ingham County for the Maintenance of Certain City Parks
  - C. Resolution Recommending Approval of a Change in the Hardship Pass Procedure, Designation of Free Days at the Parks, and No Fee Entrance Days Resolution Available at the Meeting
- 5. Director's Report
  - A. Monthly Grant Status Report
- 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

# Band Shell Year to Year Comparison

	2004	2005	2006	2007	2008	2009	2010	2011
Sponsorship	\$4250	\$5100	\$6500	\$7000	\$6500	\$6000	\$5750	\$7000
Red Can	0	\$2682	\$2966	\$3788	\$3907	\$4774	\$5095	\$5408
Attendance	3305	6358	7937	8636	8766	8862	10524	12608
<b>Talent Cost</b>	\$3550	\$6100	\$6000	\$6500	\$8300	\$7500	\$7700	\$7500

Notes:

- 2011 season hosted 13 concerts, two were affected by weather. Attendance ranged from 178 to 2044 per evening.
- 2011 attendance average was 975 per concert
- 2011 attendance rose from 10,524 to 12,680
- 2011 Red Can averaged \$416 per concert
- Lake Lansing Community Band Shell has entertained 67,068 patrons since 2004. All concerts offer free parking and admission.
- The Band Shell Committee will be discussing the possibility of bidding outside vendors for expanded concession items and increasing the half night sponsorship from \$250 to \$300.

## Band Shell Survey Aug. 12, 2011

- 1. How many concerts have you attended?
  - (1) 3, (2) 2, (3) 7, (4) 4, (5) 1, (6) 2, (7) 0, (8) 8, (9) 0, (10) 3, (11) 12
- 2. What do you like about the Friday Night Concerts?
  - Free (4)
  - Fun/great music (18)
  - Bug Control (1)
  - Variety (7)
  - Crowds/people (9)
  - Location (3)
  - Well Organized (1)
  - Inflatables (4)
  - Park Staff (1)
- 3. What don't you like about the Friday Night Concerts?
  - P.A. System, can't hear the announcements (9)
  - Nothing (19)
  - Bugs (2)
  - Some bands less talented (3)
  - Parking (1)
- 4. What kind/type of music would you like to hear?
  - Variety/All (11)
  - Country (10)
  - Polka (9)
  - Rock (4)
  - Steel Drums (2)

- Irish (7)
- Classical (1)
- Christian (3)
- Blues (2)
- Bluegrass (2)
- 5. What is your zip code.

Bath (1), Dewitt (1), Ea. Lansing (3), Haslett (17), Mason (1), Okemos (6), Perry (1), Williamston (4), Portage (1), Lansing (6)

Date	Day	Time	# of Boats	Contact
5/29	Sun	6-11	14	Parsons 331-2492
6/2	TH	6-9	11	Hutchenson 627-4381
6/6	М	6-9	17	Weaver 588-8471
6/15	Wed	6-9	9	Parsons
6/21	Т	6-9	8	Hutch
7/5	Т	6-9	10	Hutch
7/18	М	6-9	16	Dan Ockert (Weaver)517-749-1879
7/20	Wed	6-9	20	Parsons
7/21	TH	6-9	9	Hutch
8/4	TH	6-9	7	Hutch
8/8	М	6-9	12	Weaver
8/14	Sun	6-11	13	Parsons
8/15	М	6-9	16	Ockert

# **2011 Fishing Tournaments**

#### **BURCHFIELD FREE DAY STATISTICS**

AGENDA ITEM #3E

-	BURCHFIELD FREE DAY STATISTICS							-	110M #90	
	BUR/LLN Winter Free Day 1/19/09	BUR BATYOT 5/30/09	BUR Free Day 9/7/09		BUR/LLN Winter Free Day 1/18/2010	BUR BATYOT 6/5/10	BUR Free Day 9/6/10	BUR/LLN Winter Free Day 1/17/2011	BUR BATYOT 6/4/11	BUR Free Day 9/5/11
BUR Visitation	326 Cars	58 Cars	429 Cars		96 Cars	49 resident 16 non- resident	405 cars	335 cars (39 Riverbend, 32 McNamara, 264 Burchfield)	71 cars (55 residents, 16 non- residents): 254 people	230 cars
	414 hot choc; 116 chic soup		Popcorn: 3 6lb bag or prepopped: \$68		67 hot choc; 15 soup 20 chili 5 coffee		staff-9 1/2 hours to make homemade popcorn: \$100 cost for popcorn. (Unable to order from Lansing company since they no longer sell prepopped popcorn)	393 hot choc 111 soup/chili 12 coffee		\$80 of popcorn
BUR Pedal Boats		121	68			71	30		71	15
BUR In Park Kayaks BUR In Park Canoes			10 Single Kayaks, 19 Double Kayaks 42	1			21 kayak/canoe			
BUR Boat Rental*			131 Canoes, 31 single kayaks, 23 double kayaks, 2 personal boats; 187 total in boats							
BUR McNamara Trip			89 canoes, 21 single kayaks, 4 double kayaks				114			46 canoes, 18 single kayaks, 1 double kayak
Disc Golfers (New in 2011)										Steady stream of golfers
BUR Snow Tubes	247				83 tubes			387 tubes		-
BUR Skiing	186				26 sets of skis			195 sets of skis (87 adults/108 kids)		
Weather & Comments	Extremely Icy - Temperature of 31 - rained the day before	mid 70s and sunny	Mid 70s; cloudy all day, drizzle of rain in afternoon		Poor Conditions		Rain all afternoon	Good conditions temperatur e of 24		Cold and overcast high temps in the 50's; It was the slowest and coldest day for free day in the past couple years.

### **INGHAM COUNTY PARKS & RECREATION COMMISSION**

### Meeting of September 26, 2011 <u>RESOLUTION # -11</u>

### RESOLUTION RECOMMENDING APPROVAL OF A SPECIAL DEER HUNT AT LAKE LANSING PARK-NORTH

**WHEREAS**, Michigan Department of Natural Resources states the square mile carrying capacity of deer should range between 15-20 and it has been determined the Lake Lansing Park-North herd size is approaching 50; and

**WHEREAS**, State of Michigan Ecologists have recommended that deer control efforts are essential at Lake Lansing Park-North due to over browsing of native plant species; and

**WHEREAS**, the Michigan Department of Natural Resources states over browsing of plant life can lead to the deer population being susceptible to disease and starvation; and

**WHEREAS**, deer/car accidents have increased over the last five years especially on roads adjacent to Lake Lansing Park North; and

**WHERAS**, out of 6,736 deer/car accidents in Ingham County in the past five years 745 (11%) took place in Meridian Township alone; and

**WHEREAS**, Ingham County Parks has been contacted by over 45 Lake Lansing area residents regarding continued deer damage to their own personal property; and

**WHEREAS**, all deer harvested will be donated to Sportsmen Against Hunger for processing and given to local charities designated by the Parks & Recreation Commission; and

**THEREFORE BE IT RESOLVED**, Ingham County Parks staff will work with Michigan Department of Natural Resources staff to develop a working deer management plan for the future which will include items such as education, fencing, and recommended landscape plantings; and

**BE IT FURTHER RESOLVED**, that the Ingham County Parks & Recreation Commission recommends that the Board of Commissioners approve a special white tail deer hunt at Lake Lansing Park-North in January or February of 2012.

**BE IT FURTHER RESOLVED**, that if the Michigan Department of Natural Resources Biologist's recommended carrying capacity is not met during the 2012 hunt a subsequent 2013 and 2014 hunt will occur until the recommended carrying capacity is determined to be acceptable by the Michigan Department of Natural Resources.

**BE IT FURTHER RESOLVED**, that the Ingham County Parks & Recreation Commission will continue to work in cooperation with Meridian Township on solutions to deer overpopulation and will conduct public hearings prior to any scheduled hunts.

### **INGHAM COUNTY PARKS & RECREATION COMMISSION**

#### Meeting of September 26, 2011 RESOLUTION # -11

#### <u>RESOLUTION RECOMMENDING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF</u> LANSING AND INGHAM COUNTY FOR THE MAINTENANCE OF CERTAIN CITY PARKS

**WHEREAS**, the Board of Commissioners adopted Resolution #11-210 authorizing an agreement with the City of Lansing to provide maintenance services in 25 city parks that are 5 acres or less and all parks along the River Trail, and

**WHEREAS**, the City of Lansing has accepted the proposal and their 2011-12 adopted budget assumes that they will contract with the County for these maintenance services; and

**WHEREAS**, the City of Lansing Attorney's office has requested clarification language be added to the approved agreement and the Ingham County Parks Department staff concurs with suggested language, and

**WHEREAS**, staff from the City of Lansing and Ingham County Parks have determined that Parcel B be removed from the approved list of parks, Reola, Kimberly and Sunset Parks be added and Wentworth Park and the Gardens at Cooley be removed from the River Trail list of parks, which creates no change in the number of parks to be maintained.

**THEREFORE BE IT RESOLVED**, that the Ingham County Parks & Recreation Commission recommends the Ingham County Board of Commissioners authorize the requested amendments to the agreement.

**BE IT FURTHER RESOLVED**, that the contract shall commence on October 1, 2011 and end September 30, 2012, and shall be subject to renewal for additional one year terms that are renewed in writing and executed prior to the expiration of the current term.

**BE IT FURTHER RESOLVED**, that for the first year of the contract the County shall be compensated in the amount of \$236,000, which includes reimbursement for direct costs and administrative overhead costs.

**BE IT FURTHER RESOLVED**, that the compensation amount after the first year shall be subject to mutual agreement during the renewal process.

**BE IT FURTHER RESOLVED**, that the amendment to the contract shall specify that the agreement may be cancelled by either party upon thirty (30) days written notice.