



CITY of NOVI CITY COUNCIL

**Agenda Item B
August 29, 2016**

SUBJECT: Adoption of Resolution Renewing the Parks, Recreation and Cultural Services (PRCS) Grant Committee, consisting of two City Council members, two PRCS Commission members and the PRCS Director, for the purpose of identifying and recommending possible park grant opportunities to City Council.

SUBMITTING DEPARTMENT: Parks, Recreation and Cultural Services

CITY MANAGER APPROVAL: 

BACKGROUND INFORMATION:

One goal that came out of the January 5, 2013, City Council budget input session was to identify possible projects and funding sources, to establish priorities and to plan for grant-funding opportunities. Several other top long-term goals identified at that session were to acquire more parkland, to increase the number of local neighborhood parks and to work with the state for connections to regional trail networks. To assist in that effort, the Council created the Parks, Recreation and Cultural Services (PRCS) Grant Committee by resolution on March 11, 2013. The resolution, however, specified only a two-year term of existence. The question for Council is whether to extend the term of the Committee.

The Administration believes that renewing the Committee will assist with determining the Department's priorities for land acquisition, park development and program grants. In the past two years, the Committee has reviewed and/or recommended acquisition of the Northwest Park located on Twelve Mile, the Transportation Alternatives Grant application for the ITC Regional Trail segment to be constructed through ITC Community Sports Park, and grant application to acquire property at the corner of Nine Mile and Garfield Road to serve as an ITC Trailhead Park.

Membership of the Committee has consisted of two City Council members, two PRCS Commission members and the PRCS Director. City Council Members currently appointed to the committee are Mayor Pro Tem David Staudt and Council Member Andrew Mutch. The work of this Committee would continue in the current grant cycle, and it is anticipated that they would meet 2-3 times per year to set priorities and identify grant opportunities.

The Committee could be instrumental in assisting to identify and recommend grant opportunities available to City Council.

RECOMMENDED ACTION: Adoption of Resolution Renewing the Parks, Recreation and Cultural Services (PRCS) Grant Committee; consisting of two City Council members, two PRCS Commission members and the PRCS Director, for the purpose of identifying and recommending possible park grant opportunities to City Council and to approve the Mayor's appointment of Mayor Pro Tem Staudt and Member Mutch.

	1	2	Y	N
Mayor Gatt				
Mayor Pro Tem Staudt				
Council Member Burke				
Council Member Casey				

	1	2	Y	N
Council Member Markham				
Council Member Mutch				
Council Member Wrobel				

**RESOLUTION RENEWING THE PARKS RECREATION AND CULTURAL SERVICES
GRANT COMMITTEE**

City of Novi
County of Oakland, Michigan

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on August 29, 2016, at 7:00 P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

RECITALS:

WHEREAS, the City Council established the Parks, Recreation & Cultural Services Grants Committee by Resolution adopted on March 11, 2013, and tasked it with helping to determine the Parks, Recreation and Cultural Services (PRCS) Department's priorities for land acquisition, park development, and program grants to outside agencies including the Michigan Department of Natural Resources (MDNR); and

WHEREAS, the responsibilities of the Committee are to evaluate grant priorities, to discuss potential funding sources and projects that should be considered for grant application, and to make those recommendations to City Council; and

WHEREAS, the Committee was established in the first instance for a period of two years, with possible renewal thereafter as deemed necessary by the City Council; and

WHEREAS, The City Council has determined that the Committee continues to perform a valuable service to the City and that its term of existence should be extended for an additional two-year period from the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Committee the Parks, Recreation & Cultural Services Grant Committee is hereby renewed, with the same membership and duties and responsibilities as initially conferred upon it in the initial Resolution creating it, for a period of two years from the date of this Resolution.

2. As indicated in the initial Resolution, there shall be no separate budget or appropriations to the Committee, any necessary resources shall be provided from the PRCS budget.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held this 29th day of August 2016.

Cortney Hanson, City Clerk
City of Novi