

**CITY OF OWOSSO
SPECIAL MEETING OF THE CITY COUNCIL
MINUTES OF SEPTEMBER 30, 2016
6:00 P.M.**

The meeting was called to order at 6:08 p.m.

PRESIDING OFFICER: MAYOR BENJAMIN R. FREDERICK

PLEDGE OF ALLEGIANCE: MAYOR BENJAMIN R. FREDERICK

PRESENT: Mayor Benjamin R. Frederick, Mayor Pro-Tem Christopher T. Eveleth, Councilpersons Loreen F. Bailey, Burton D. Fox, Elaine M. Greenway, Michael J. O'Leary, and Robert J. Teich, Jr.

ABSENT: None.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

ITEMS OF BUSINESS

Recreation Passport Grant Application Amendment

Assistant City Manager / Community Development Director Susan K. Montenegro explained that tonight's meeting was necessary to amend the Recreation Passport Grant application for improvements at Curwood Castle Park. She indicated the major change involved removal of the Curwood Cabin from the project with the funding previously dedicated to that task added to the City's in-kind contribution. She further noted minor amendments to the application narrative to more specifically detail the ADA compliant features that will be a part of the project. It is hoped said changes will increase the City's chance of receiving the grant.

Motion by Mayor Pro-Tem Eveleth to approve amended Resolution No. 25-2016 amending the Recreation Passport Grant Application for improvements to Curwood Castle Park as follows:

AMENDED RESOLUTION NO. 25-2016.1

SEEKING A RECREATION PASSPORT GRANT RESOLUTION THROUGH MICHIGAN DEPARTMENT OF NATURAL RESOURCES

WHEREAS, Curwood Castle Park is noted as an historic attraction and destination point within the city of Owosso; and

WHEREAS, the park infrastructure is exceeding its useful life, and regular maintenance cannot effectively address some of its shortcomings; and

WHEREAS, the city of Owosso and its partners intend to rehabilitate the existing facilities, increase handicap accessibility and enhance the natural features of the park; and

WHEREAS, the city of Owosso and the Owosso Historical Commission are publicly and financially committed to carrying out the improvements in Curwood Castle Park; and

WHEREAS, the State of Michigan Department of Natural Resources is accepting Recreation Passport Grant applications for up to \$45,000 towards new or rehabilitated facilities for the purpose of "providing public outdoor recreation opportunities and infrastructure to support public outdoor recreation activity".

NOW, THEREFORE, BE IT RESOLVED that the Owosso city council commits to supporting the capital rehabilitation funding proposal below and further directs staff to complete and submit an application to the Recreation Passport Grant Program through the Michigan Department of Natural Resources (MDNR).

Curwood Castle Park Renovation	
Contributor	Contribution
City Contribution	\$12,000
City In-Kind	\$13,300
Total Local Match	\$25,300
Grant Request	\$45,000
Total Grant Project	\$70,300

Motion supported by Councilperson Teich.

Roll Call Vote.

AYES: Councilperson Fox, Mayor Pro-Tem Eveleth, Councilpersons Bailey, Greenway, O'Leary, Teich, and Mayor Frederick.

NAYS: None.

NEXT MEETING

Monday, October 03, 2016

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2018
Historical Commission – term expires December 31, 2016

ADJOURNMENT

Motion by Mayor Pro-Tem Eveleth for adjournment at 6:10 p.m.

Motion supported by Councilperson Teich and concurred in by unanimous vote.

Benjamin R. Frederick, Mayor

Amy K. Kirkland, City Clerk