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# CITY of NOVI CITY COUNCIL

## Agenda Item F March 26, 2012

**SUBJECT:** Approval of Resolution authorizing submission of a Michigan Natural Resources Trust Fund Grant (MNRTF) grant application for Pavilion Shore Park Phase 3 located at 13 Mile and Old Novi Road.

**SUBMITTING DEPARTMENT:** Parks, Recreation & Cultural Services

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

On February 21, 2012 City Council approved the 13 Mile and Old Novi Road Pavilion Park (f/k/a Landings Park) Conceptual Plan as presented and to proceed with design and construction of Phases 1 & 2. With funding of Phase 1 and 2 of this park, the Parks, Recreation & Cultural Services Department is planning to apply for a Michigan Natural Resources Trust Fund Grant (MNRTF) grant for Phase 3 development.

The grant request for Phase 3 funding is in the amount of \$291,884, with a funding match of 25% or \$72,970 city match. Further development would provide public access, interpretive signage on the history of the area, and recreational opportunities not commonly found in this increasingly urbanizing area.

Approval of this MNRTF grant submission for Phase 3 development plays an important role in preserving a piece of our cultural history and supports the economic, social, and environmental benefits associated with Green Infrastructure.

The guidelines provided by the Michigan Department of Natural Resource will be followed throughout the park development process.

**RECOMMENDED ACTION:** Approval of Resolution authorizing submission of a Michigan Natural Resources Trust Fund Grant (MNRTF) grant application for Pavilion Shore Park Phase 3 located at 13 Mile and Old Novi Road.

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

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

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

**RESOLUTION AUTHORIZING SUBMISSION OF A MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) GRANT APPLICATION - PROJECT AGREEMENT DEVELOPMENT PHASE 3 – PAVILION SHORE PARK (FORMER “LANDINGS” AREA)**

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 \_\_\_\_\_, 2012, at 7:00 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers \_\_\_\_\_

ABSENT: Councilmembers \_\_\_\_\_

The following preamble and Resolution were offered by Councilmember \_\_\_\_\_ and supported by Councilmember \_\_\_\_\_.

**WHEREAS;** the City of Novi adopted (2009) an updated Community Recreation Plan; and

**WHEREAS;** the City's Community Recreation Plan contains specific references to the area within the City located near 13 Mile Road, Old Novi Road, and the East Lake and South Lake Drives, containing approximately 11 acres of City-owned property adjacent to Walled Lake known and referred to as "The Landings" Area, as undeveloped park land and open space; and

**WHEREAS;** the City's Master Plan for Land Use also recognizes the existence of the undeveloped area as park land by designating the area as such; and

**WHEREAS;** on February 8, 2010, the City Council identified The Landings property as an area that the City intends to retain ownership of and improve for park purposes; and

**WHEREAS;** the City Council's designation of the area as such came after review and approval of the "Landings Property Land Use Study" prepared in August, 2009 for the City of Novi by the consulting firm Birchler Arroyo & Associates; and

**WHEREAS;** in its February 8, 2010 discussion, City Council identified the initial park development components for The Landings to include park infrastructure, a

promenade walkway, a small fishing pier, landscaping, a historical marker, and a park sign; and

**WHEREAS;** on March 22, 2010, City Council designated The Landing property as parkland; and

**WHEREAS,** the City previously received a grant from the MNRTF for a portion of the proposed improvements (Phase 1: general conditions/site preparation, utilities, shoreline stabilization, plantings), and has funded other improvements (Phase 2: walks/piers) on its own; and

**WHEREAS,** the overall park development plans call for a pavilion and waterfront picnic plaza as Phase 3 of the improvements; and

**WHEREAS;** the expected cost of Phase 3 improvements is expected to be approximately \$291,884; and

**WHEREAS;** the Michigan Natural Resources Trust Fund (MNRTF) has grant monies available for the improvement of park land and open space; and

**WHEREAS;** the City Council believes it to be appropriate to submit an application for an MNRTF grant in the amount of 75 percent of the total Phase 3 cost, with a local (City) match of 25 percent of the total project costs; and

**WHEREAS;** the City Council has identified sources of funding to secure the 25 percent local match, which would total \$72,970.

**WHEREAS;** on March 12, 2012, City Council received the suggestions of the Park Naming Committee and recommended the "13 Mile and Old Novi Road" park be named "Pavilion Shore Park."

**NOW, THEREFORE, BE IT RESOLVED** that the Novi City Council hereby resolves to take all actions necessary to submit a 2012 City of Novi Michigan Natural Resources Trust Fund (MNRTF) grant application in connection with the above-referenced Pavilion Park property, subject to the following:

1. That the application include a pavilion and a waterfront picnic plaza.
2. That the application identify a project cost of \$291,884.
3. That the City will provide a 25 percent local match in the amount of \$72,970.

**AYES:**

**NAYS:**

**ABSTENTIONS:**

**ABSENT:**

STATE OF MICHIGAN        )  
  )ss.  
COUNTY OF OAKLAND     )

I, MARYANNE CORNELIUS, the duly-qualified Clerk of the City of Novi, Oakland County, Michigan, do hereby certify that the foregoing is a resolution adopted by the City Council of the City of Novi, at a duly-called meeting held on \_\_\_\_\_, 2012, a copy of which is on file in my office.

\_\_\_\_\_  
Maryanne Cornelius, City Clerk  
City of Novi

This Resolution was signed and acknowledged before me on \_\_\_\_\_, 2012, by MARYANNE CORNELIUS, the duly-authorized Clerk for the City of Novi, a Michigan municipal corporation.

\_\_\_\_\_  
Notary Public, Oakland County, Michigan  
My Commission Expires: \_\_\_\_\_