

AGENDA
Huron-Clinton Metropolitan Authority
Board of Commission Meeting
October 9, 2014 – 10:30 a.m.
Huron Meadows Metropark – Golf Starter Building

1. Chairman's Statement
2. Public Participation
3. Minutes – September 11, 2014 Regular Meeting; August 14, 2014 Closed Session
4. Approval – October 9, 2014 Agenda

Consent Agenda

5. **Approval – October 9, 2014 Consent Agenda**
 - a. Vouchers – September 2014
 - b. Financial Statements – September 2014
 - c. Purchases
 1. Used Golf Carts, Hudson Mills Metropark **pg. 1**
 - d. Approval – TIFA Exemptions, Village of Fowlerville, City of Farmington Hills **pg. 3**
 - e. Approval – Chief Pontiac Programs Committee Amendment to Contract **pg. 11**
 - f. Approval - 2014 Third Quarter Appropriation Adjustments **pg. 15**
 - g. Bids – Accessible Walks and Cart Paths, Stony Creek Metropark **pg. 19**
 - h. Bids - Pedestrian Bridge Timber Decking Replacement, Lower Huron/Willow Metropark **pg.21**
 - i. Update – Wetland Restoration Grant, Wolcott Mill Metropark **pg. 23**

Regular Agenda

6. 2015 Preliminary Budget Projections **pg. 51**
7. Legislative Report
8. Update – Park Operations
9. **Reports**
 - A. *Administrative Office*
 1. Update – Marketing and Communications **pg. 83**
 2. Update – Development Activities **pg. 99**

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9. Reports

A. Administrative Office

- 3. Approval – RFP for Audit Services **pg. 101**
- 4. Update – MDNR Trust Fund Grant / Washtenaw County Border-to-Border Trail **pg. 103**
- 5. Update – Environmental Management Plan **pg. 105**

10. Corporation Counsel Update

11. Staff Officer Update

12. Other Business

13. Commissioner Comments

14. Motion to Adjourn

The next regular Board of Commissioners meeting will take place Thursday, Nov. 13, 2014 at **10:30 a.m.** at the Administrative Office Building.



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
 From: Maria van Rooijen, Purchasing Agent
 Project No: RFP-14-027
 Project Title: Purchase – 2013 Golf Carts
 Location: Hudson Mills Metropark, Washtenaw County
 Date: October 2, 2014

Bids Opened: Oct. 1, 2014

Action Requested: Motion to Approve

That the Board of Commissioners approve the purchase of 38 (each) 2013 Club Car Precedent golf carts from NuView Inc. and approve the transfer of \$69,400.00 from the Fund Balance and \$18,000 from the Administrative Office Capital Equipment to cover this expenditure as recommended by Purchasing Agent Maria van Rooijen.

Scope of Work: Furnish and Deliver 38 each 2013 (Used) Club Car Precedent gas golf carts, replacements at Hudson Mills Metroparks. The purchase price also reflects trading in 38 each 2006 golf carts.

Cost per cart \$3750.00 - \$1500.00 (trade-in) = 2250.00 + 50.00 (Shipping) = \$2300.00

Background: The replacement carts are 8-years-old and represent three-fourths of the fleet. By purchasing this fleet of carts, the Metroparks are able to save approximately \$30,000 versus buying new 2015 carts. Club Car has redesigned their golf carts with a new fuel injection system and starting in 2015 the cost per cart will be approximately \$4600. Currently, all Metroparks golf carts are Club Car carts.

*The standard four-year warranty will still be in effect for these golf carts.

<u>Vendor</u>	<u>City</u>	<u>Price</u>
NuView Inc	Goodrich, MI	\$87,400.00



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
From: Joseph Colaianne, Corporation Counsel
Subject: Exemption of Taxes Subject to Capture
Date: October 2, 2014

Action Requested: Motion to Approve Resolution

That the Board of Commissioners approve the attached resolutions and direct staff to file the resolutions in accordance with the applicable statutes governing the tax increment authorities as recommended by Corporation Counsel Joseph Colaianne and staff.

Attachments: Resolutions

1. Village of Fowlerville – 2014 Amendment to the Fowlerville Downtown Development Authority Tax Increment Financing Plan and Downtown Development Authority Development Plan. Resolution Exempting Ad Valorem Property Taxes from Capture.
2. Village of Fowlerville – 2014 Amendment to the Tax Increment Financing and Development Plan for the Local Development Finance Authority of the Village of Fowlerville. Resolution Exempting Ad Valorem Property Taxes from Capture.
3. City of Farmington Hills/City of Farmington – Corridor Improvement Authority (CIA) and Establishment of Tax Increment Financing (TIF) Plan. Resolution Exempting Ad Valorem Property Taxes from Capture.

**HURON-CLINTON METROPOLITAN AUTHORITY
13000 HIGH RIDGE DRIVE, BRIGHTON, MICHIGAN, 48114**

**Response to Village of Fowlerville
2014 Amendment to the Fowlerville Downtown Development Authority
Tax Increment Financing Plan and Downtown Development Authority
Development Plan**

**Resolution Exempting Ad Valorem Property Taxes from Capture
(Opt Out Resolution)**

Upon motion made by Commissioner _____

Supported by Commissioner _____

AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HURON-CLINTON METROPOLITAN AUTHORITY HELD ON OCTOBER 9, 2014, THE BOARD ADOPTED THE FOLLOWING RESOLUTION:

WHEREAS, the Huron-Clinton Metropolitan Authority ("Metroparks") operates one of the largest and most outstanding regional parks systems in the nation; and,

WHEREAS, the Metroparks not only serves to provide the five-county region with different recreational and educational opportunities, but is also is vital to the preservation and protection of our environment; and,

WHEREAS, the Metroparks relies on a regional millage to support its operations, however, the economy and decline in property values have directly impacted the Metroparks' in carrying out its mission; and,

WHEREAS, the impact of more than 100 different types tax increment financing authorities (i.e. downtown development authorities, brownfield authorities, corridor improvement authorities) have further impacted the Metroparks' ability in carrying out its mission; and,

WHEREAS, the Board of Commissioners of the Huron-Clinton Metropolitan Authority reserves the right to preserve and protect the Metroparks' tax base across its five-county taxable region; and,

WHEREAS, the Board of Commissioners authorized staff to pursue tax exemption status under certain tax increment financing plans to protect that tax base; and,

WHEREAS, the Village of Fowlerville has adopted an Amendment to the Fowlerville Downtown Development Authority Tax Increment Financing Plan and Downtown Development Authority Development Plan pursuant to Michigan Public Act 197 of the Public Acts of 1975 ("Downtown Development Act"); and,

WHEREAS, Section 3(3) of Michigan Public Act 197 of the Public Acts of 1975, as amended, (MCL 125.1653) provides that the “the governing body of a taxing jurisdiction levying ad valorem property taxes that would otherwise be subject to capture may exempt its taxes from capture by adopting a resolution to that effect and filing a copy with the clerk of the municipality proposing to create the authority.”

NOW, THEREFORE, BE IT RESOLVED that the Huron-Clinton Metropolitan Authority claims full exemption of its ad valorem taxes that would otherwise be subject to capture by the Village of Fowlerville Downtown Development Authority Tax Increment Financing Plan and Downtown Development Authority Development Plan and/or Authority as detailed in the public hearing held on or about September 22, 2014.

BE IT FURTHER RESOLVED that HCMA staff is directed to file this resolution with the Village of Fowlerville.

The following aye votes were recorded:

The following nay votes were recorded:

I hereby certify that the above is a true and correct copy of the Resolution adopted by the Huron-Clinton Metropolitan Authority on Thursday, October 9, 2014.

Joseph W. Colaianne, Recording Secretary

**HURON-CLINTON METROPOLITAN AUTHORITY
13000 HIGH RIDGE DRIVE, BRIGHTON, MICHIGAN, 48114**

**Response to Village of Fowlerville
2014 Amendment to the Tax Increment Financing and Development Plan
For the Local Development Finance Authority of the Village of Fowlerville**

**Resolution Exempting Ad Valorem Property Taxes from Capture
(Opt Out Resolution)**

Upon motion made by Commissioner _____

Supported by Commissioner _____

AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HURON-CLINTON METROPOLITAN AUTHORITY HELD ON OCTOBER 9, 2014, THE BOARD ADOPTED THE FOLLOWING RESOLUTION:

WHEREAS, the Huron-Clinton Metropolitan Authority ("Metroparks") operates one of the largest and most outstanding regional parks systems in the nation; and,

WHEREAS, the Metroparks not only serves to provide the five-county region with different recreational and educational opportunities, but is also is vital to the preservation and protection of our environment; and,

WHEREAS, the Metroparks relies on a regional millage to support its operations, however, the economy and decline in property values have directly impacted the Metroparks' in carrying out its mission; and,

WHEREAS, the impact of more than 100 different types tax increment financing authorities (i.e. downtown development authorities, brownfield authorities, corridor improvement authorities) have further impacted the Metroparks' ability in carrying out its mission; and,

WHEREAS, the Board of Commissioners of the Huron-Clinton Metropolitan Authority reserves the right to preserve and protect the Metroparks' tax base across its five-county taxable region; and,

WHEREAS, the Board of Commissioners authorized staff to pursue tax exemption status under certain tax increment financing plans to protect that tax base; and,

WHEREAS, the Village of Fowlerville has adopted an Amendment to the Tax Increment Financing and Development Plan for the Local Development Finance Authority pursuant to Michigan Public Act 281 of the Public Acts of 1986, as amended ("Local Development Financing Act"); and,

WHEREAS, Section 3 of Local Development Financing Act (MCL 125.2154) provides that the “the governing body of a taxing jurisdiction levying ad valorem property taxes that would otherwise be subject to capture may exempt its taxes from capture by adopting a resolution to that effect and filing a copy with the clerk of the municipality proposing to create the authority.”

NOW, THEREFORE, BE IT RESOLVED that the Huron-Clinton Metropolitan Authority claims full exemption of its ad valorem taxes that would otherwise be subject to capture by the Village of Fowlerville Tax Increment Financing and Development Plan and/or Authority as detailed in the public hearing held on or about September 22, 2014.

BE IT FURTHER RESOLVED that HCMA staff is directed to file this resolution with the Village of Fowlerville.

The following aye votes were recorded:

The following nay votes were recorded:

I hereby certify that the above is a true and correct copy of the Resolution adopted by the Huron-Clinton Metropolitan Authority on Thursday, October 9, 2014.

Joseph W. Colaianne, Recording Secretary

**HURON-CLINTON METROPOLITAN AUTHORITY
13000 HIGH RIDGE DRIVE, BRIGHTON, MICHIGAN, 48114**

**Response to Farmington Hills and City of Farmington
Corridor Improvement Authority and
Tax Increment Financing Plan**

**Resolution Exempting Ad Valorem Property Taxes from Capture
(Opt Out Resolution)**

Upon motion made by Commissioner _____

Supported by Commissioner _____

AT A MEETING OF THE BOARD OF COMMISSIONERS OF THE HURON-CLINTON METROPOLITAN AUTHORITY HELD ON OCTOBER 9, 2014, THE BOARD ADOPTED THE FOLLOWING RESOLUTION:

WHEREAS, the Huron-Clinton Metropolitan Authority ("Metroparks") operates one of the largest and most outstanding regional parks systems in the nation; and,

WHEREAS, the Metroparks not only serves to provide the five-county region with different recreational and educational opportunities, but is also is vital to the preservation and protection of our environment; and,

WHEREAS, the Metroparks relies on a regional millage to support its operations, however, the economy and decline in property values have directly impacted the Metroparks' in carrying out its mission; and,

WHEREAS, the impact of more than 100 different types tax increment financing authorities (i.e. downtown development authorities, brownfield authorities, corridor improvement authorities) have further impacted the Metroparks' ability in carrying out its mission; and,

WHEREAS, the Board of Commissioners of the Huron-Clinton Metropolitan Authority reserves the right to preserve and protect the Metroparks' tax base across its five-county taxable region; and,

WHEREAS, the Board of Commissioners authorized staff to pursue tax exemption status under certain tax increment financing plans to protect that tax base; and,

WHEREAS, the City of Farmington Hills and City of Farmington have established a Corridor Improvement Authority for the purpose of revitalization of the Grand River Corridor and has adopted a Tax Increment Financing plan to capture taxes to finance redevelopment of the corridor pursuant to Michigan Public Act 280 of the Public Acts of 2005 ("Corridor Improvement Authority Act"); and,

WHEREAS, Section 18(5) of the Corridor Improvement Authority Act, (MCL 125.2888(5)) provides that the “the governing body of a taxing jurisdiction levying ad valorem property taxes that would otherwise be subject to capture may exempt its taxes from capture by adopting a resolution to that effect and filing a copy with the clerk of the municipality proposing to create the authority.”

NOW, THEREFORE, BE IT RESOLVED that the Huron-Clinton Metropolitan Authority claims full exemption of its ad valorem taxes that would otherwise be subject to capture by the City of Farmington Hills and City of Farmington Corridor Improvement Authority as detailed in the public hearing held on or about September 22, 2014.

BE IT FURTHER RESOLVED that HCMA staff is directed to file this resolution with the Cities of Farmington Hills and Farmington.

The following aye votes were recorded:

The following nay votes were recorded:

I hereby certify that the above is a true and correct copy of the Resolution adopted by the Huron-Clinton Metropolitan Authority on Thursday, October 9, 2014.

Joseph W. Colaianne, Recording Secretary



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
From: Joseph W. Colaianne, Corporation Counsel
Subject: Chief Pontiac Programs Committee – Amendment to Contract
Date: October 2, 2014

Action Requested: Motion to Approve

That the Board of Commissioners approve the Amendment to Agreement (dated June 17, 2013) with the Chief Pontiac Programs Committee.

Background: In August 2014, the Metroparks approved an amendment to the 10-year agreement with the Chief Pontiac Programs Committee, a Michigan non-profit corporation ("CPPC") to provide services, instruction and interpretations of historical arts which includes blacksmithing, pioneer cooking, woodcraft, fabric arts, and other historical life skills at Kensington Metropark. This amendment would have required a minimum charge of \$5.00 per participant. Following further discussions with the CPPC Board, staff recommended that the fee charged should require CPPC pay the Metroparks 10 percent of the gross revenue received from the fees charged to persons participating in CPPC programs, rather than a minimum of \$5.00 per person. The amendment to the agreement has been revised accordingly.

Attachment: Amended Chief Pontiac Programs Committee Agreement

FIRST AMENDMENT

HCMA (“Authority”) – CHIEF PONTIAC PROGRAMS COMMITTEE (“CPPC”) AGREEMENT

WHEREAS, the Authority and CPPC do agree this ____ day of August, 2014 to amend the HCMA – CPPC Agreement dated June 17, 2013 to read as follows:

Page 4, Paragraph r) **Site Restoration**. Upon scheduled or early termination of the Agreement, or demand for possession of the site by the Authority due to either default or breach of this Agreement by CPPC, the CPPC shall not be required to return the site to its original condition, unless otherwise agreed upon by the parties in writing.

Page 5, Paragraph u) **Operations**

- i. CPPC shall not operate at KLHV any time when unsafe weather conditions exist or are imminent, as determined by KMP in its sole discretion.
- ii. KMP Park Operation staff has the discretion to limit hours of operation of CPPC at KLHV if the operation conflicts with another park event.
- iii. Fees and charges may be established by CPPC. The Authority reserves the right to approve such rates, which approval will not be unreasonably withheld. For the costs associated with KMP’s operations and as part of the consideration of this Agreement, CPPC agrees to pay the Authority not less than 10 percent of the gross program revenue received from the fees or charges. Itemized reconciliation forms from these programs with number of participants and fees collected by the CPPC will be submitted to the Kensington Metropark Park Operations Department monthly. Payment for all programs will be made by October 31 of each year. Upon reasonable written request by the Authority, CPPC will allow the Authority’s Controller or designee, to audit, to examine, and to make copies of or extracts from accounting records (in whatever form the records may be kept, whether written, electronic or other) relating to or pertaining to this Agreement.
- iv. Dates of operation will be established and agreed to by both Parties on an annual basis; during which the hours of operation will be 9:00 a.m. to sunset, unless otherwise agreed between the Parties. Request to operate outside the established Park Operating Hours shall be pre-approved in writing by authorized KMP staff.

Page 5, Paragraph w) **Term and Termination**

The term of this Agreement (“Term”) shall be ten (10) years commencing on June 17, 2013 and ending June 16, 2023, unless otherwise terminated as provided in this Agreement. This Agreement may be extended only by mutual written agreement of the Parties.

This Agreement may be terminated by either Party for any reason, effective immediately upon providing written notice of termination to the other Party. CPPC shall have ninety (90) days after date of termination to remove all tangible personal property it has provided, such as bellows, anvils, tools, benches, and cooking equipment.

All other conditions of the Agreement dated June 17, 2013 between the Parties remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto agree to the foregoing amendment to the HCMA – CPPC Agreement dated June 17, 2013.

CHIEF PONTIAC PROGRAMS COMMITTEE:

BY: _____ DATE: _____
Richard Russell, Chairman

And: _____ DATE: _____
Print Name: _____

Witnessed: _____
Print Name: _____

HURON-CLINTON METROPOLITAN AUTHORITY:

BY: _____ DATE: _____
John E. La Belle, Chairperson

Robert W. Marans, Secretary

DATE: _____

Witnessed: _____

Approved as to form:

Joseph W. Colaianne, Corporation Counsel



To: Board of Commissioners
From: Rebecca Franchock, Controller
Subject: 2014 Third Quarter Budget Appropriation Amendments
Date: October 2, 2014

Action Requested: Motion to Approve

That the Board of Commissioners approve the 2014 third Quarter Budget Amendments as recommended by Controller Franchock and staff.

Background: In order to maintain compliance with 2014 Budget line item appropriation limits, monthly reviews have been made of Capital and Operation General Fund expenditure accounts. As a result of these reviews and subsequent review and approval by the Director, these appropriation adjustments have been recorded.

\$474,600 (23 percent) of the \$2,088,500 in General Fund appropriation adjustments made represent appropriations transferred between accounts within the same cost center.

\$1,173,100 (56 percent) of the \$2,088,500 in General Fund appropriation adjustments made represent appropriations transferred between accounts, between different cost centers.

Appropriations totaling \$56,700 were made from the General Fund Reserve for Future Contingency Account for the following items:

1	\$ 1,200	Picnic table donation – Kensington
2	39,800	Donations to cover DSO concert expenses – Stony Creek
3	4,100	Donation box money to cover training – all parks
4	1,400	Miscellaneous donations – Hudson Mills and Kensington
5	1,900	Donations for Farm and Mobile Learning Center
6	8,300	To cover Agricultural Coordinator position – Wolcott Mill
	<u>\$ 56,700</u>	

Appropriations totaling \$388,200 were made from the Capital Reserve Fund for the following projects that came in over budget:

1	\$ 15,300	Storm Water Greenscape project – Lake St. Clair
2	4,000	Marina concrete walk replacement – Lake. St. Clair
3	4,000	Replacement of trash compactor – Lake St. Clair
4	30,000	Nature Center overlook – Kensington
5	2,700	Hike-bike trail overband repairs – Kensington, Stony Creek

Third Quarter Appropriation Adjustments

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6	2,200	Asphalt infrared trail repairs – Lower Huron, Hudson Mills
7	7,700	Culvert and trail repairs – Hudson Mills
8	128,700	Hudson Mills trail
9	120,000	Sewer dump station – Stony Creek
10	28,800	Washago Pond repairs – Willow
11	9,100	Tollbooth replacement – Lake Erie
12	9,200	Wave Pool pump replacement – Lake Erie
13	2,400	Roof replacement and repair – Lake Erie
14	6,200	Compau Road demo – Lake Erie
15	4,300	Walkway lighting repair – Wolcott Mill
16	3,500	Golf Course roof repairs – Indian Springs
17	<u>10,100</u>	Crosby Lake Road demo – Indian Springs
	<u>\$ 388,200</u>	

Please note that in addition to the above appropriation adjustments, 2014 Budget appropriation adjustments totaling \$4,100 were returned to the General Fund Reserve for Future Contingencies Account related to various projects being under budget.

Attachment: 2014 Third Quarter Appropriation Adjustments

Summary of Changes by Cost Center

	Appropriations Transferred Out of Cost Center	Appropriations Transferred Into Cost Center	Appropriations Transferred Within Cost Center
<u>Capital</u>			
Lake St. Clair	-	-	-
Kensington	-	-	15,300
Hudson Mills	-	-	200
Stony Creek	(19,900)	-	1,200
Lake Erie	-	-	5,200
Wolcott Mill	-	-	3,900
Huron Meadows	-	-	17,200
<u>Equipment</u>			
Administrative Office	(4,000)	-	-
Central Pool	(19,000)	-	-
Lake St. Clair	-	-	1,700
Kensington	(4,500)	10,800	-
Lower Huron	(4,000)	9,600	-
Hudson Mills	-	24,200	-
Stony Creek	(1,500)	6,900	-
Lake Erie	(1,700)	2,300	-
Wolcott Mill	(7,500)	10,100	-
Indian Springs	(4,300)	-	1,100
Huron Meadows	(16,200)	-	-
<u>Major Maintenance</u>			
Lake St. Clair	(24,400)	-	4,000
Kensington	(21,600)	-	2,000
Lower Huron	(15,200)	-	-
Hudson Mills	(2,800)	-	-
Stony Creek	-	-	-
Willow	(8,600)	-	1,600
Lake Erie	(5,900)	-	-
Wolcott Mill	(17,700)	-	-
Indian Springs	(55,300)	-	-
<u>Operations</u>			
Administrative Office	(166,700)	62,200	166,200
Lake St. Clair	(178,500)	140,400	15,400
Kensington	(40,700)	84,100	66,400
Lower Huron	(115,400)	134,700	14,100
Hudson Mills	(31,900)	101,200	30,200
Stony Creek	(131,400)	165,600	12,500
Willow	(166,700)	81,100	3,800
Lake Erie	(31,200)	8,700	56,800
Wolcott Mill	(42,300)	245,300	31,000
Indian Springs	(17,300)	64,400	9,400
Huron Meadows	(14,200)	16,800	15,400
Natural Resources	(500)	500	-
North Metroparkway I	(800)	1,600	-
North Metroparkway II	(600)	2,600	-
North Metroparkway III	(800)	-	-
Total All Funds	<u>\$ (1,173,100)</u>	<u>\$ 1,173,100</u>	<u>\$ 474,600</u>



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
 From: Mike Brahm-Henkel, Manager of Assets and Development
 Project No: 509-14W
 Project Title: Accessible Walks and Cart Paths
 Project Type: Capital Improvement
 Location: Stony Creek Metropark, Macomb County
 Date: October 2, 2014

Bids Opened: September 30, 2014 at 2:00 p.m.

Action Requested: Motion to Approve

That the Board of Commissioners award Contract No. 509-14W to the low responsive, responsible bidder, Pro-Line Asphalt Paving Corporation, in the amount of \$85,908.80 and transfer \$12,910.00 from the Capital Fund Balance to cover the cost between the bid and budgeted amount as recommended by Manager of Assets and Development Mike Brahm-Henkel and staff.

Fiscal Impact: The project is over budget by \$12,910.00

Scope of Work: Work to include furnishing all labor, equipment and materials necessary to construct bituminous 1,496 lineal feet of 6-foot wide golf course cart paths and accessibility walks within the park.

<u>Contractor</u>	<u>City</u>	<u>Amount</u>
Pro-Line Asphalt Paving Corporation	Washington	\$ 85,908.80
Pavex Corporation	Trenton	\$109,817.95

Budget Amount for Contract Services and Administration	
Work Order Amount	\$76,000.00
Contract Amount-Pro-Line Asphalt Paving	\$85,908.80
Contract Administration	\$ 3,000.00
Total Proposed Work Order Amount (Rounded)	\$88,910.00

The following contractors obtained bidding documents but did not submit a proposal: Ace Asphalt, Ajax Paving, Anlaan Corporation, Barrett Paving Materials, Belden USA, Best Asphalt, Cadillac Asphalt, D & H Asphalt, Davenport Brothers, Diponio Contracting, Dynasty Paving, ET MacKenzie, F. Allied Construction, Florence Cement Company, Ideal Concrete, James P Contracting, Nagle Paving Company, S & J Asphalt Paving, SA Torello Demolition, T&M Asphalt Paving, The Jeffery Company.

This project was reported and publicly advertised in the following construction reporting outlets: Construction Association of Michigan, Reed Construction Data, Construction News Corporation, Reprographics One DFS Plan Room, Construction News Service, HCMA website, Builders Exchange of Michigan, McGraw Hill Dodge, Builders Exchange of Lansing and Central Michigan.



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
 From: Mike Brahm-Henkel, Manager of Assets and Development
 Project No: 710-14L
 Project Title: Pedestrian Bridge Timber Decking Replacement
 Project Type: Major Maintenance
 Location: Lower Huron and Willow Metroparks, Wayne County
 Date: October 2, 2014

Bids Opened: September 30, 2014 at 2:00 p.m.

Action Requested: Motion to Approve

That the Board of Commissioners award Contract 710-14L to the low responsive, responsible bidder, Brock & Associates, Inc., in the amount of \$54,300.00 and transfer \$32,300.00 from Capital Fund balance to cover the difference between the bid and budgeted amount as recommended by Manager of Assets and Development Mike Brahm-Henkel and staff.

Fiscal Impact: The project is over the original budgeted amount by \$1,610.00 and \$28,690.00 in additional unbudgeted work.

Scope of Work: Work to include furnishing all labor, equipment and materials necessary to provide pedestrian bridge deck replacement at Lower Huron and Willow Metroparks. The project involves temporary signs/barricades along with the removal and installation of timber decking and all associated work. The original budget only included the pedestrian bridge at Lower Huron; however, the bridge at Willow was also in need of repair and added to the scope of work.

<u>Contractor</u>	<u>City</u>	<u>Willow</u>	<u>Lower Huron</u>	<u>Total Amount</u>
Brock & Associates, Inc.	Novi	\$28,690.00	\$25,610.00	\$54,300.00
Faust Corporation	Grosse Pte. Farms	\$34,100.00	\$33,725.00	\$67,825.00
Birkenstock Construction	Brighton	\$40,000.00	\$41,000.00	\$81,000.00
Budget Amount for Contract Services and Administration				\$24,000.00
Work Order Amount				
Contract Amount-Brock & Associates				\$54,300.00
Contract Administration				\$ 2,000.00
Total Proposed Work Order Amount				<u>\$56,300.00</u>

The following contractors received Request for Quotation forms but did not submit a quote: Anlaan Corporation, E.C. Korneffel.



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
 From: Paul Muelle, Natural Resources and Environmental Compliance Manager
 Subject: Update – Wetland Restoration Grant, Wolcott Mill Metropark
 Date: October 2, 2014

Action Requested: Motion to Approve

That the Board of Commissioners approve the Landowner Agreement with the U.S. Fish and Wildlife Service for habitat restoration at Wolcott Mill Metropark and approve the proposed Memorandum of Understanding between HCMA and Macomb County Public Works in the substantial form as presented and recommended by Natural Resources and Environmental Compliance Manager Paul Muelle and staff.

Background: The Clinton River Watershed is a designated Area of Concern (AOC) under the Great Lakes Water Quality Agreement, the boundary of which includes the North Branch of the Clinton River (NBCR) which runs through Wolcott Mill Metropark. Current MDEQ guidance for developing Beneficial Use Impairment (BUI) delisting targets for the AOC includes the need to restore degraded fish and wildlife populations and loss of habitat. As much as seventy-two percent (72 percent) of the wetlands in the North Branch sub-watershed have been lost according to a 2010 study by the Michigan Department of Environmental Quality (MDEQ). Additionally, more than 170 acres of potential wetland restoration areas have been identified, adjacent to approximately 11,000 linear feet of stream frontage, primarily within Wolcott Mill Metropark.

For the past two years, the Metroparks have been collaborating with Macomb County Public Works Office (MCPWO) in a floodplain/wetland restoration project at Wolcott Metropark. This project was made possible by a MDEQ 319 Grant awarded to MCPWO in the amount \$274,198. The project will restore historic hydrologic conditions to approximately 64 acres of floodplain wetland that were previously in agricultural use. The restoration of wetlands will help to reducing the flashiness, peak flow and the overall volume of water discharged to the NBCR and decrease the nutrient and sediment load to the river. An additional 53 acres of upland adjacent to the wetland sites have also been identified for priority restoration.

Among the partner agencies the MCPWO engaged for the project are the MDEQ and U.S. Fish and Wildlife Service (FWS) for their expertise in these types of restoration projects. In your package is a draft Landowner Agreement with the FWS for their involvement with the project. The work in the Agreement is twofold. First, to assist MCPWO with the design and construction of the wetland portion of the 319 Grant. This would be done at no expense to HCMA. The second portion of the Agreement, outlines FWS assistance to HCMA for the restoration of 53 acres of adjacent upland (which is not included in the 319 Grant) at a value of \$15,210; \$7,810 for HCMA reimbursable project costs, and \$7,400 in materials purchased by FWS. These expenditures would be covered by the FWS under separate GLRI funding. Additional HCMA expenses for the project are estimated to be approximate \$8,820. HCMA currently has \$30,000 appropriated for farmland restoration work at Wolcott Mill in the 2014 budget.

A stipulation of the Agreement is that HCMA agrees to not change land use of the restored areas for a period of 10 years. It does not restrict the recreational use of the property or prevent improvements like hiking or horse trails. If during the 10-year period, if a portion of the restored land changes use, then the HCMA agrees to reimburse the FWS the prorated cost of the habitat improvements.

In addition, attached is a proposed memorandum of understanding between HCMA and the Macomb County Public Works office (MCPW). MCPW will be undertaking the Project on HCMA property. This agreement authorizes the MCPW undertake the work, ensures compliance with grant requirements and addresses liability during Project construction.

Attachments:

- 1. Landowner Agreement with the U.S. Fish and Wildlife Service**
- 2. Memorandum of Understanding – North Branch Clinton River Wetland Restoration Project**



HabITS Project No.: _____

Contracting Agreement No.: _____

PARTNERS FOR FISH AND WILDLIFE PROGRAM LANDOWNER AGREEMENT

This Landowner Agreement (Agreement), dated September 8, 2014, between Huron-Clinton Metropolitan Authority (HCMA) (Landowner), and the U.S. Fish and Wildlife Service (USFWS) is entered into pursuant to authority contained in the Partners for Fish and Wildlife Act (P.L. 109-294), the Fish and Wildlife Coordination Act (16 U.S.C. 661 et seq.) and the Fish and Wildlife Act of 1956 (16 U.S.C. 742a-j), as amended. This project was selected for funding because the Landowner(s) share(s) a common objective with the USFWS to restore habitat for the benefit of Federal trust species on private lands, and the project supports priority actions identified in the Regional Partners for Fish and Wildlife (Partners) Program Strategic Plan.

The Huron-Clinton Metropolitan Authority, 13000 High Ridge Drive, Brighton, Michigan 48114, hereby agrees to participate with the USFWS in conducting certain wildlife management practices on lands owned or managed in Ray Township, Macomb County, in the state of Michigan, described as follows: all of, or within, Township 4 North, Range 13 East, and Section 22 & 27.

In signing this Agreement and receiving the Notice of Award Letter, the Landowner(s) join(s) as a participant in a wildlife habitat improvement program and grants to the USFWS authority to complete the habitat improvement project or to personally carry out management activities with financial or material support as described in attached Exhibit A. Any donation of supplies, equipment, or direct payment from the USFWS to the Landowner for carrying out the habitat improvements is included in Exhibit A. The activities conducted pursuant to this agreement are not to replace, supplement or otherwise contribute to any mitigation or compensation that may be required of the Landowner, or other parties, as a result of any mandated requirements.

The term of this Agreement (also referred to as the habitat retention period) will be completed on 09/08/2024. This Agreement may be modified at any time by mutual written consent of the parties. It may be terminated by either party upon 30 days advance written notice to the other party(ies). However, if the Landowner(s) terminate(s) the Agreement before its expiration, or if the Landowner(s) should materially default on these commitments, then the Landowner(s) agree(s) to reimburse the USFWS prior to final termination for the prorated costs of all habitat improvements placed on the land through this Agreement. For these purposes, the total cost of the habitat improvements to the United States is agreed to be \$15,210.00.

Landowner:

The Landowner(s) or his/her land manager, with legal authority over land management decisions, guarantee(s) ownership of the above-described land and warrants that there are no outstanding rights that interfere with this Landowner Agreement.

The Landowner(s) will notify the USFWS of planned or pending changes in ownership. A change of ownership shall not change the terms of this Agreement. The Agreement and terms shall be in effect on the described land for the term of the Agreement.

The Landowner(s) agree(s) to allow access (with advance notice) to the USFWS and the other cooperating partners to implement the project described in the work plan, and to monitor project

success.

The Landowner(s) retain(s) all rights to control trespass and retains all responsibility for taxes, assessments, and damage claims.

During the habitat retention period, the landowner must maintain the habitat restored under this award.

At the end of the habitat retention period, the habitat improvement project will become the sole property and complete responsibility of the Landowner(s). There shall be no obligation to the USFWS after the term of the Agreement has expired.

The Landowner(s) will be responsible for securing any necessary permits. Technical advice and support will be provided by participating agencies in the application for the permit(s). The Landowner(s) agree(s) to identify USFWS' contribution to the project during public presentations, reports, or other information published about the project, as appropriate.

The Landowner(s) will not be responsible for replacing wildlife habitat improvements that are damaged or destroyed by severe acts of nature.

USFWS:

The USFWS will work with the Landowner(s) and any other cooperators signing this Agreement, throughout the entire Agreement term to support actions needed to ensure that the project is designed and constructed per the Agreement and functions as intended.

The USFWS, its agents, or assignees will provide advanced notice prior to accessing the Landowner(s) property to implement the project described in the work plan, and to monitor project success.

The USFWS assumes no liability for damage or injury other than that caused by its own negligence, on the above acreage. The USFWS does not assume jurisdiction over the premises by this Agreement.

Spatial Information Sharing: In accordance with the Privacy Act of 1974, permission must be obtained from the Landowner before any personal information can be released. The only information that can be shared is payment information that is authorized by law. Therefore, Landowner consent is requested to allow for sharing of spatial information about this project solely with conservation cooperators providing technical or financial assistance with the restoration, enhancement or management of fish and wildlife habitat.

☐

I, the Landowner, consent to having spatial information about this project shared with other conservation cooperators.

☐

I, the Landowner, do NOT wish to have any spatial information about this project shared with other conservation cooperators

Signatures:

Paul Muelle, Chief of Natural Resources, HCMA, Landowner

Date

Meredith Bryant, USFWS Partners for Fish and Wildlife Program Biologist

Date

James Hudgins, USFWS Partners Program State Coordinator

Date

EXHIBIT A

The habitat improvements described below are agreed to by Huron-Clinton Metropolitan Authority (HCMA) (Landowner) and the USFWS in a Landowner Agreement dated 09/08/2014. This is a Great Lakes Restoration Initiative (GLRI) project.

Landowner Information:

Name: Huron-Clinton Metropolitan Authority

Address: 13000 High Ridge Drive

City: Brighton State: MI Zip code: 48114

Telephone Number(s): 810-494-6052

E-mail: paul.muelle@metroparks.com

Project Location:

County: Macomb Township Name: Ray Township: 4N Range: 13E Section(s): 22 & 27 State: MI
Wolcott Mill Metropark:

Wetland Area A- Latitude: 42.759597 Longitude: -82.912791

Wetland Area B- Latitude: 42.756851 Longitude: -82.908771

Wetland Area C- Latitude: 42.747884 Longitude: -82.909758

Wetland Area D- Latitude: 42.744400 Longitude: -82.908940

NWSG Area A- Latitude: 42.760422 Longitude: -82.908767

NWSG Area C- Latitude: 42.749921 Longitude: -82.909564

FOREST Area C- Latitude: 42.748823 Longitude: -82.907399

NWSG Area D- Latitude: 42.742247 Longitude: -82.908465

Attached are maps and aerial photographs

Project Type: Total Wetland acres: 64.0 Grassland acres: 41.0 Re-forested acres: 13.5

Other habitat acres/units (describe):

Description of Habitat Improvement Project and Objectives (see attached maps and drawings):

This Great Lakes Restoration Initiative project is a cooperative effort involving the private landowner; Huron-Clinton Metropolitan Authority (HCMA), the Macomb County Drain Commission, Michigan Department of Environmental Quality, Tetra Tech, and the U.S. Fish and Wildlife Service (USFWS) to restore 64.0 acres of wetland, 41.0 acres of native prairie and 13.5 acres of forested floodplain, through the Partners for Fish and Wildlife Program (PFW). The wetland restoration sites vary from floodplain forest to emergent wetlands. PFW will provide the landowner and the involved partners with technical assistance to re-establish the wetland and upland habitats.

The Macomb County Drain Commission is the grantee of a 319 MDEQ grant, they have selected HCMA to utilize the funds from the grant to restore wetlands in the Clinton River Watershed (a GLRI area of concern). HCMA has selected the engineering firm Tetra Tech, to draw up the design plans and submit the MDEQ permit for the wetland restoration project.

USFWS Biologists are providing technical assistance to Tetra Tech and HCMA and will be overseeing the survey, design, construction and restoration of the wetlands and adjacent uplands. USFWS Biologist will have input into wetland design, selection of a qualified contractor, construction and completion of the project.

USFWS will provide native grass and wildflower seed for 37.0 acres surrounding the restored wetland areas and funds to plant the seed and trees, purchased by HCMA, on 6.0 acres of floodplain.

The purpose of this project is to provide optimal nesting habitat for migratory birds and improve habitat for non-federal trust resources and local wildlife for the continuing benefit of the American people. Specifically, the PFW Biologist will provide technical assistance and oversight for the following:

Wetland Restoration (64.0 acres):

USFWS will provide technical assistance in the planning, design, construction and completion of the following wetland habitats.

Wetland Area A (9.0 acres):

Wetland Area A will be restored by building a low-level berm and excavating four shallow water areas for wildlife, to enhance water depths within the restored wetland, promote better water quality and enhance wildlife habitat. A wet meadow seed mix will be used to plant 2.0 acres of the saturated soil zone of the wetland. Please see Tetra Tech plans for design specifications.

Wetland Area B (28.5 acres):

Wetland Area B will be restored by constructing three low-level berms and excavating seven shallow water areas for wildlife, to enhance water depths within the restored wetlands, promote better water quality and enhance wildlife habitat. A wet meadow seed mix will be used to plant 4.5 acres of the saturated soil zone of the wetland. Please see Tetra Tech plans for design specifications.

Wetland Area C (11.1 acres):

Wetland Area C will be restored by building a low-level berm and excavating two shallow water areas for wildlife, to enhance water depths within the restored wetland, promote better water quality and enhance wildlife habitat. An existing area of non-native phragmites reed grass will be excavated and the material will be moved to a location off the wetland site (upland farm field), and treated with herbicide. The area will require continued spot spraying of herbicide by the landowner. A wet meadow seed mix will be used to plant 4.5 acres of the saturated soil zone of the wetland. Please see Tetra Tech plans for design specifications.

Wetland Area D (15.4 acres):

Wetland Area D will be restored by building a low-level ditch-plug/berm and excavating five shallow water areas for wildlife, to enhance water depths within the restored wetland, promote better water quality and enhance wildlife habitat. A wet meadow seed mix will be used to plant 3.5 acres of the saturated soil zone of the wetland. Please see Tetra Tech plans for design specifications.

Upland Restorations:

Native Warm Season Grassland (NWSG) Restoration/Establishment (41.0 acres)/ Cool Season Grassland (CSG) Establishment (12.0 acres):

USFWS will provide technical assistance in the planning, design, site preparation, planting and completion of the following NWSG areas.

As part of the 319 grant, and included in Tetra Tech's plans is:

10.0 acres of NWSG/forb plantings adjacent to Wetland Area A, B & D

7.5 acres of Cool Season Grass/forbs adjacent to Wetland Area B & D in the floodplain.

Please see Tetra Tech plans for design specifications on planting areas.

All areas planted to CSG will be planted to trees consistent with floodplain forest by the landowner.

USFWS will design and provide NWSG & forb seed, and planting cost for 31.0 acres of NWSG and 6.0 acres of CSG & forbs. USFWS will also provide planting cost for 6.0 acres of trees.

NWSG Area A (16.0 acres):

Restoring one fallow field, totaling 16.0 acres, to native warm season grass and wildflowers (NWSG) to increase the habitat value of the property and provide nesting habitat for waterfowl and grassland dependent song birds.

The field will be planted, in Spring 2015, to Big Bluestem, Indian grass, Little blue stem at 4.0 lbs. (PLS) per acre and native wildflowers at 3.0 lbs. /acre. The USFWS will provide the landowner native grass and wildflower seed and funds to contract the planting of the seed. The Landowner will complete, or hire a contractor to complete site preparations on the field. Site preparation includes the removal of invasive and unwanted trees and shrubs from the field, mowing and applying herbicide (glyphosate @ 2qts/ac.) in 2014.

NWSG Area B (2.0 acres):

Restoring one fallow field, under power lines, totaling 2.0 acres, to native warm season grass and wildflowers (NWSG) to increase the habitat value of the property and provide nesting habitat for waterfowl and grassland dependent song birds.

The field will be planted, in Spring 2015, to Big Bluestem, Indian grass, Little blue stem at 4.0 lbs. (PLS) per acre and native wildflowers at 3.0 lbs. /acre. The USFWS will provide the landowner native grass and wildflower seed and funds to contract the planting of the seed. The Landowner will complete, or hire a contractor to complete site preparations on the field. Site preparation includes the removal of invasive and unwanted trees and shrubs from the field, mowing and applying herbicide (glyphosate @ 2qts/ac.) in 2014.

NWSG Area D (13.0 acres):

Restoring one fallow field, totaling 13.0 acres, to native warm season grass and wildflowers (NWSG) to increase the habitat value of the property and provide nesting habitat for waterfowl and grassland dependent song birds.

The field will be planted, in Spring 2015, to Big Bluestem, Indian grass, Little blue stem at 4.0 lbs. (PLS) per acre and native wildflowers at 3.0 lbs. /acre. The USFWS will provide the landowner native grass and wildflower seed and funds to contract the planting of the seed. The Landowner will complete, or hire a contractor to complete site preparations on the field. Site preparation includes the removal of invasive and unwanted trees and shrubs from the field, mowing and applying herbicide (glyphosate @ 2qts/ac.) in 2014.

CSG/Floodplain re-forestation Area C (6.0 acres):

Restoring one fallow field, totaling 6.0 acres, to cool season grass (CSG) and wildflowers to increase the habitat value of the property and provide nesting habitat for waterfowl and grassland dependent song birds. This 6.0 acre grassland field will be restored to floodplain forest. The landowner will purchase trees, to be planted in 2015. USFWS will provide recommendations on tree species and provide funds for the tree planting. The landowner will purchase the trees.

The field will be planted, in Fall 2014 or Spring 2015, to Canada Wild Rye, Red Top and June Grass at 3.0 lbs. (PLS) per acre and native wildflowers at 3.0 lbs. /acre. The USFWS will provide the landowner

native grass and wildflower seed and funds to contract the planting of the seed. The Landowner will complete, or hire a contractor to complete site preparations on the field. Site preparation includes the removal of invasive and unwanted trees and shrubs from the field, mowing and applying herbicide (glyphosate @ 2qts/ac.) in 2014.

The landowner will be responsible for hiring a contractor to spray Field AREAS A, B, D and Forest Area C in Spring 2015 as needed. USFWS will reimburse HCMA for costs, not to exceed \$1,850.00. Any excess cost will be HCMA's.

Floodplain Forest re-establishment:

Native deciduous trees and shrubs species will be planted at a spacing of 8'x 8' (approximately 576 trees per acre) in Forest Area C. The planting contractor will apply herbicide in strips or bands in accordance with label directions at the time of planting and will spray the seedlings again in the spring of 2015 and 2016. Follow-up sprayings are done at the landowners cost.

Recommended Trees & Shrubs:

Trees: Silver Maple, Green Ash, Tulip Tree, Swamp White Oak, Northern Red Oak, Eastern Black Walnut, American Sycamore, Bur Oak, American Basswood, American Beech, Red Maple, Hickory, American Basswood, Pin Oak, Common Hackberry, Sugar Maple, White Oak. Shrubs: Dogwood, Hackberry, Nannyberry, American Cranberry, Spicebush, Redbud, Choke Cherry, Sand Cherry.

The USFWS will provide management advice to the Landowner during the life of the contract. Contact USFWS representative listed on the Landowner Agreement if you have any questions on the wetland restoration.

USFWS will:

1. Work in partnership with MDEQ, HCMA, and Tetra Tech to plan, design and complete the 64.0 acre wetland restoration project.
2. Review, design and oversee completion of the project as described above and in attached documents.
3. Reimburse the landowner for itemized project costs not to exceed **\$7810.00** for Spring 2015 herbicide application on 37.0 acres, NWSG, CSG & forb planting costs for 37.0 acres, and tree planting and band spraying herbicide cost for 6.0 acres. Any excess cost will be the responsibility of the Cooperator.
4. Provide NWSG, CSG and forb seed for 37.0 acres. **Estimated Cost: \$7,400.00.**
5. Upon completion of each portion of the project, conduct a final inspection with the Landowner and contractors. Review maintenance and management requirements with the Landowner.
6. The USFWS can provide management advice to the Landowner(s) during the life of the contract. Contact the Service representative listed on the Habitat Development Agreement if you have any questions regarding native grass management.

The Landowner will:

1. Work with USFWS, MDEQ and Tetra Tech to complete the 64.0 acre wetland restoration 41.0 acre NWSG and 13.5 acre tree planting project.
2. Work with the USFWS Representative to obtain a contractor to complete the native grass planting project.
3. Purchase native recommended trees (18-24" whips) for planting in 6.0 acre CSG area. Trees can be hand planted by volunteers in other targeted areas of the park, and areas planted to CSG according to the Tetra Tech plans. Estimated cost of trees for 6.0 acres is: **\$3500.00.**

4. Be responsible for pre-planting herbicide treatments and site preparation of the 37.0 acres in 2014 and 2015 (as needed). Estimated value of site preparation activities is \$2,220.00.
5. Mow the 31.0 acres of NWSG once by July 15 of 2015 and 2016 to control unwanted grasses and weeds during the first two years of development. Estimated value of mowing is \$3,100.00.
6. Use prescribed burning as a tool to maintain and enhance the native grassland habitat, after establishment, every 3-5 years when possible.
7. Additional mowing, and strip mowing around the newly planted trees in the CSG planting, may be necessary during the first and second growing season to control unwanted weeds. Contact the PFW Biologist prior to additional mowing.
8. All wetland berms, spoils and disturbed areas will be final graded and seeded, by the contractor selected by the landowner, with grass.
9. Keep all vehicles off of the wetland berm areas for approximately 1 year after construction is finished and the area is fully vegetated and/or stabilized. Vehicles must also be restricted during times when the berm may be saturated. Any damage caused by vehicle ruts will be the landowner's responsibility to fix.
10. Annually inspect wetland berm for damage and woody vegetation encroachment. Take corrective action to repair problem areas.
11. Assume all responsibility for all maintenance activities (mowing, brush control, exotic/invasive species control, and muskrat control) associated with the project.
12. Maintain the project at the agreed upon water levels unless manipulation is agreed upon by the USFWS.
13. Maintain native grassland and wetland habitats for the length of the contract (10 years). Mowing, prescribed fire and herbicide applications may be necessary to establish and maintain the grassland.
14. **Maintain a vegetative buffer at least equal to the wetland size around each basin, approximately 64.0 acres total.** Upland buffer up to four times the wetland size is recommended to increase bird nesting opportunities and overall use by wildlife.
15. Attached for your use are general guidelines for the maintenance of native grasslands titled MAINTENANCE AND EVALUATION OF NATIVE WARM SEASON GRASS PLANTINGS.
16. Contact the Service Representative listed on the Habitat Development Agreement if you have any questions. The USFWS can provide management advice to the landowner during the life of the contract.

Budget Table:

Object Class Categories ^a	Partners				
	Landowner	USFWS Partners Program	USFWS Other Programs GLRI	Other Non-USFWS	Totals
Equipment	\$	\$	\$	\$	\$
Supplies	\$3,500.00	\$	\$7,400.00	\$	\$10,900.00
Contractual	\$	\$	\$7,810.00	\$	\$7,810.00
Other (in kind)	\$5,320.00	\$	\$	\$	\$5,320.00
Totals	\$8,820.00	\$	\$15,210.00	\$	\$24,030.00
Actual Cost	\$	\$	\$	\$	\$

The total cost-share by the Cooperator, Service and Landowner must remain the same, however allocations by category may be redistributed upon prior approval by the Service

Any work to be completed may be modified with the mutual agreement of the aforementioned parties.

Budget Narrative/Justification:

The USFWS will provide \$7,810.00 in GLRI FY14 funding towards project costs.

- \$3000.00 is for planting trees and band spraying herbicide on 6.0 acres.
- \$1480.00 is for labor applying glyphosate to 37.0 acres, @\$40.00/acre.
- \$370.00 is for the cost of glyphosate herbicide. 2 quarts/acre @ \$5.00/quart, 37 acres x 2 qts/acre= 74 qts. 74 qts x \$5.00/qt. = \$370.00
- \$2960.00 is for native no-till drill seeding of 31.0 acres NWSG and 6.0 acres CSG. Planting cost= \$80.00/acre. 37 acres x \$80.00/acre = \$2960.00.

The USFWS will provide materials at a cost of \$7400.00.

- \$7400.00 is for NWSG, CSG & forb seed, estimates at \$200.00/acre x 37.0 acres=\$7400.00-based on 2014 seed costs.

Huron-Clinton Metropolitan Authority will provide purchase trees at a cost to them of approximately \$3500.00.

Huron-Clinton Metropolitan Authority will provide in-kind cost-share towards the project, including site preparation and maintenance of wetland, grassland and forest habitat at an estimated value of \$5320.00.

Indirect Cost Statement: Huron-Clinton Metropolitan Authority does not have indirect cost rates and will charge all costs directly.

A-133 Single Audit Statement: A-133 report was not required for the most recently closed fiscal year

GLRI funds: \$7,810.00 will be paid directly to the landowner for the Spring site prep and planting of NWSG/CSG and forest land. Funds used for this award are from one funding source (GLRI 2014, 4813-3MA40).

If there are any questions regarding the Partners for Wildlife Landowner Agreement or Exhibits, please contact the:

U.S. Fish and Wildlife Service

Name: Meredith Bryant

Station: Michigan Private Lands Office

Address: 2651 Coolidge Road, Suite 101, East Lansing, MI 48823

Phone: (517) 351-6238

E-mail: meredith_bryant@fws.gov

Exhibit B

Great Lakes Restoration Initiative (GLRI)

The Great Lakes Restoration Initiative (GLRI) takes actions to protect, restore and maintain the Great Lakes ecosystem. One of five focus areas of GLRI is Habitat and Wildlife Protection and Restoration. The U.S. Fish and Wildlife Service (USFWS) will deliver partnership-based on-the-ground habitat restoration projects to restore wetland hydrology, restore and enhance native upland and wetland vegetation, reduce sediment and nutrient inputs, improve water quality and enhance populations of migratory birds and federally-listed species within the Great Lakes watershed. The USFWS will work with landowners and partners to restore habitat on private lands, recognizing that environmental benefits extend well beyond the property boundaries.

Participating landowners are to be aware of the funding source and understand they are bound to two additional requirements tied to this funding source:

Project Time Frame:

To the greatest extent possible, the landowner should commence work within 60 days of the effective date of the award, and in any event shall proceed with due diligence once started.

Signage:

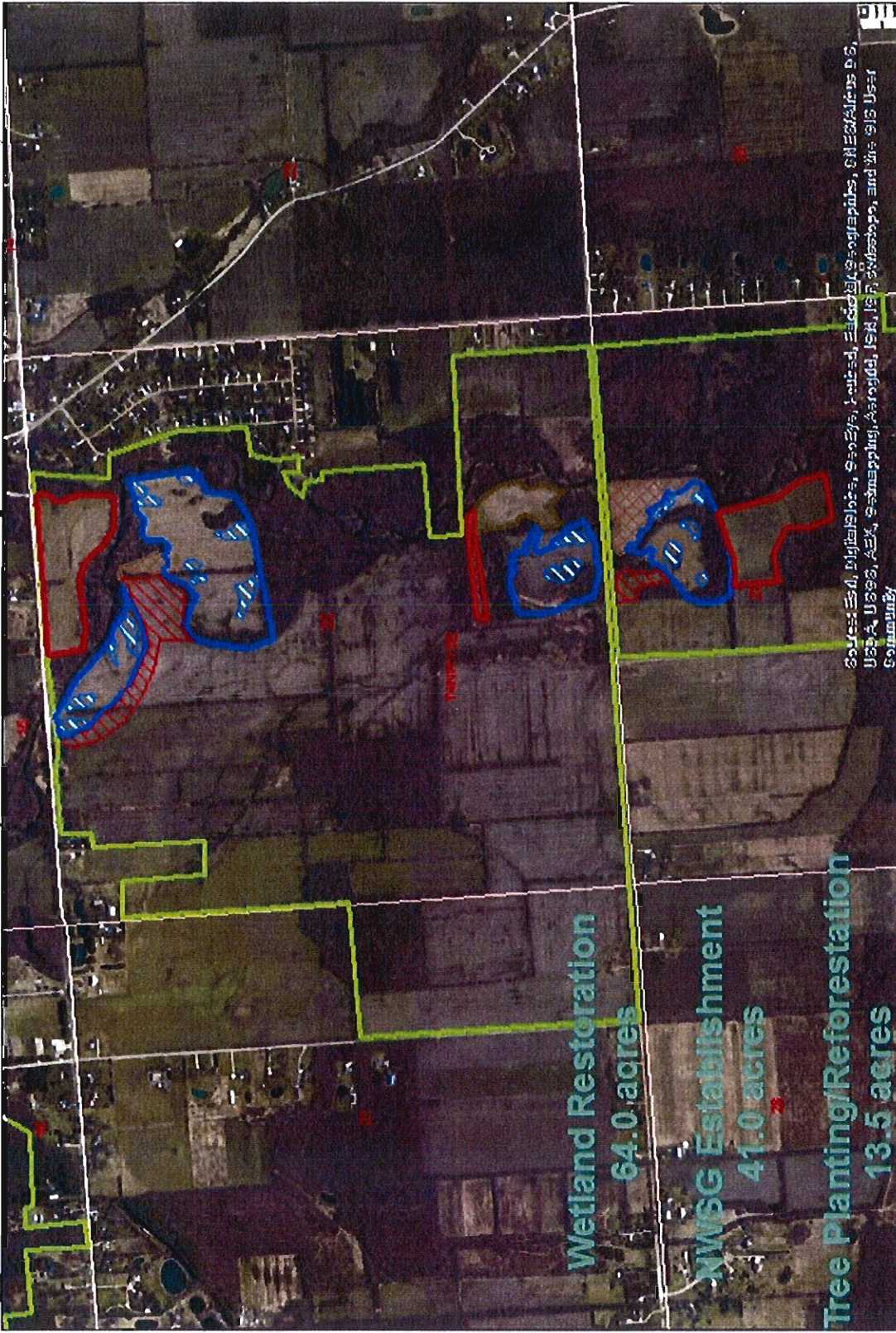
The USFWS shall provide the landowner with a project participation sign to be erected in a visible location as appropriate at each on-the-ground project site. Signs will give project information and will credit the Great Lakes Restoration Initiative and other appropriate funding partners.



U.S. Fish & Wildlife Service

HCMA Wolcott Mill Metropark Restoration Project

Macomb County
Ray Township
T4N, R13E, Section 22 & 27



Legend

- Property Boundary
- Wetland Boundary
- Native Warm Season Grass (NWVG)
- Reforestation/Tree planting

Native Warm Season Grass (NWVG)

Reforestation/Tree planting

- Pushouts
- TetraTech Plantings

TetraTech Plantings

Michigan Private Lands Office

Partners for Fish and Wildlife Program



1 inch = 1,386.47 feet
0 1,400 2,800 5,600 8,400 11,200 Feet

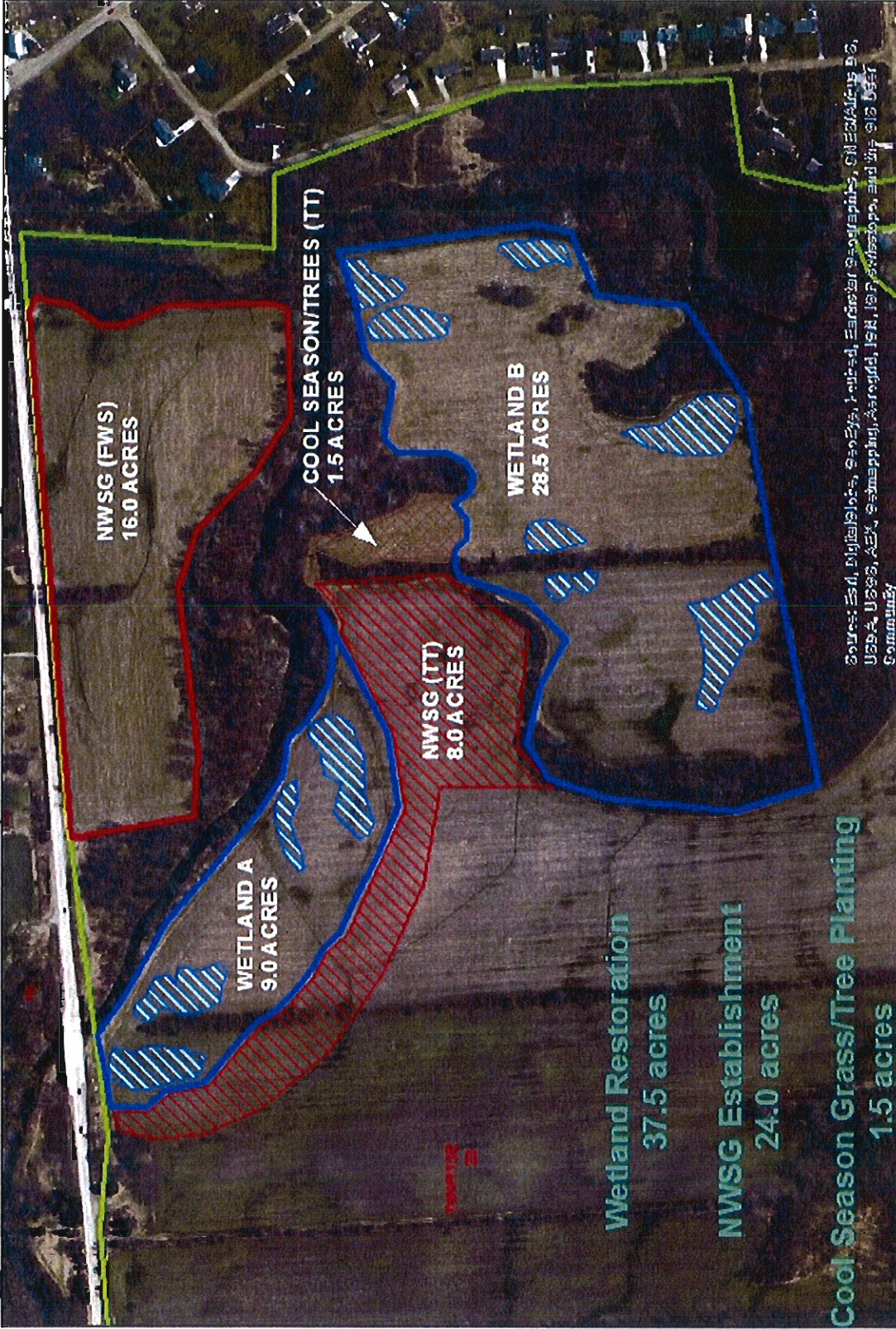
THE EXISTING WETLAND AND BOUNDARY SHOWN IS AN APPROXIMATION. NO OFFICIAL WETLAND DEFINITION WAS CONDUCTED BY THE USFWS OR VERIFIED BY THE DEQ



U.S. Fish & Wildlife Service

HCMA Wolcott Mill Metropark Restoration Project- SITE A & B

Macomb County
Ray Township
T15N, R13E, Section 22 & 27



Source: Esd, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, SDA, and others. Imagery not for use in navigation.

Legend

- Property Boundary
- Wetland Boundary
- Native Warm Season Grass (NWSG)
- Reforestation/Tree planting

Michigan Private Lands Office

Partners for Fish and Wildlife Program

- Pushouts
- Tetra Tech Plantings



THE EXISTING WETLAND BOUNDARY SHOWN IS AN APPROXIMATION. NO OFFICIAL WETLAND DELINEATION WAS CONDUCTED BY THE USFWS OR VERIFIED BY THE DEQ



U.S. Fish & Wildlife Service

HCMA Wolcott Mill Metropark Restoration Project- SITE C

Macomb County
Ray Township
T4N, R13E, Section 22 & 27



Legend

- Property Boundary
- Wetland Boundary
- Native Warm Season Grass (NWSG)
- Reforestation/Tree planting

Michigan Private Lands Office

Partners for Fish and Wildlife Program

Pushouts

TetraTech Plantings



THE EXISTING WETLAND AND BOUNDARY SHOWN IS AN APPROXIMATION. NO OFFICIAL WETLAND AND DELINEATION WAS CONDUCTED BY THE USEWS OR VERIFIED BY THE DEQ



U.S. Fish & Wildlife Service

HCMA Wolcott Mill Metropark Restoration Project- SITE D

Macomb County
Ray Township
T4N, R13E, Section 22 & 27



Legend

- Property Boundary
- Wetland Boundary

- Native Warm Season Grass (NWWSG)
- Reforestation/Tree planting

- Pushtuts
- TetraTech Plantings

Michigan Private Lands Office

Partners for Fish and Wildlife Program



0 430 860 1,720 2,580 3,440 Feet
1 inch = 416.67 feet

THE EXISTING WETLAND BOUNDARY SHOWN IS AN APPROXIMATION. NO OFFICIAL WETLAND DEFINITION WAS CONDUCTED BY THE USFWS OR VERIFIED BY THE DFO

BUDGET INFORMATION - Construction Programs

NOTE: Certain Federal assistance programs require additional computations to arrive at the Federal share of project costs eligible for participation. If such is the case, you will be notified.

COST CLASSIFICATION	a. Total Cost	b. Costs Not Allowable for Participation	c. Total Allowable Costs (Columns a-b)
1. Administrative and legal expenses	\$	\$	\$
2. Land, structures, rights-of-way, appraisals, etc.	\$	\$	\$
3. Relocation expenses and payments	\$	\$	\$
4. Architectural and engineering fees	\$	\$	\$
5. Other architectural and engineering fees	\$	\$	\$
6. Project inspection fees	\$	\$	\$
7. Site work	\$	\$	\$
8. Demolition and removal	\$	\$	\$
9. Construction	\$ 7,810.00	\$	\$ 7,810.00
10. Equipment	\$ 7,400.00	\$ 7,400.00	\$ 0.00
11. Miscellaneous	\$ 8,820.00	\$ 8,820.00	\$ 0.00
12. SUBTOTAL (sum of lines 1-11)	\$ 24,030.00	\$ 16,220.00	\$ 7,810.00
13. Contingencies	\$	\$	\$
14. SUBTOTAL	\$ 24,030.00	\$ 16,220.00	\$ 7,810.00
15. Project (program) income	\$	\$	\$
16. TOTAL PROJECT COSTS (subtract #15 from #14)	\$ 24,030.00	\$ 16,220.00	\$ 7,810.00
FEDERAL FUNDING			
17. Federal assistance requested, calculate as follows: (Consult Federal agency for Federal percentage share.) Enter the resulting Federal share.	Enter eligible costs from line 16c Multiply X 100 %		\$ 7,810.00

Application for Federal Assistance SF-424

* 1. Type of Submission:

- ☐ Preapplication
☒ Application
☐ Changed/Corrected Application

* 2. Type of Application:

- ☒ New
☐ Continuation
☐ Revision

* If Revision, select appropriate letter(s).

* Other (Specify):

* 3. Date Received:

4 Applicant Identifier:

5a. Federal Entity Identifier:

5b. Federal Award Identifier:

State Use Only:

6 Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: Huron-Clinton Metropolitan Authority

* b. Employer/Taxpayer Identification Number (EIN/TIN):

* c. Organizational DUNS:

0742339170000

d. Address:

* Street1: 13000 High Ridge Drive

Street2:

* City: Brighton

County/Parish:

* State: MI: Michigan

Province:

* Country: USA: UNITED STATES

* Zip / Postal Code: 48114

e. Organizational Unit:

Department Name:

Division Name:

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr.

* First Name: Paul

Middle Name:

* Last Name: Muelle

Suffix:

Title: Chief of Natural Resources

Organizational Affiliation:

* Telephone Number: 810-494-6052

Fax Number: 810-227-8610

* Email: paul.muelle@metroparks.com

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

X: Other (specify)

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

Metro park system

*** 10. Name of Federal Agency:**

U.S. Fish and Wildlife Service

11. Catalog of Federal Domestic Assistance Number:

15.662

CFDA Title:

Great Lakes Restoration

*** 12. Funding Opportunity Number:**

F14AS00025

* Title:

Great Lakes Restoration Initiative-Partners for Fish and Wildlife 2014

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

HCMA Wolcott Mill Metropark Habitat Restoration Project

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed

Add Attachment

Delete Attachment

View Attachment

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="15,210.00"/>
* b. Applicant	<input type="text" value="8,820.00"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="24,030.00"/>

* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on

☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☒ c. Program is not covered by E.O. 12372.

* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment

Delete Attachment

View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

☐ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:

* First Name:

Middle Name:

* Last Name:

Suffix:

* Title:

* Telephone Number:

Fax Number:

* Email:

* Signature of Authorized Representative:

* Date Signed:

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 06/30/2014

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
APPLICANT ORGANIZATION	DATE SUBMITTED

SF-424D (Rev. 7-97) Back

Memorandum of Understanding

North Branch Clinton River Wetland Restoration Project – Wolcott Mill Metropark

This Memorandum of Understanding (“Agreement”), made this ____ day of _____, 2014, by and between the Huron-Clinton Metropolitan Authority, a public body corporate organized and operating under the provisions of Act 147, Public Acts of Michigan, 1939, whose principal offices are located at 13000 High Ridge Drive, Brighton, MI 48114 (“HCMA”) and Macomb County Public Works Office, and agency of the County of Macomb, by and through its Public Works Commissioner, whose address 21777 Dunham Road, Clinton Township, MI 48036 (hereinafter, “MCPW”). In this Agreement, either the Metroparks or MCPW may be referred individually as Party or collectively as Parties.

Recitals:

- A. MCPW has been awarded a grant (Grant No.2012-008) from the Michigan Department of Environmental Quality (“MDEQ”) for a wetland restoration project (“Project”) at Wolcott Mill Metropark, Ray Township, and Michigan. The Project will implement a wetland restoration program that has been cited in numerous scientific studies as a top priority initiative for the health of the Clinton River Watershed ecology.
- B. MCPW intends to cooperate with other partners on the project including the HCMA, MDEQ and US Fish and Wildlife Service,
- C. The Project will include actions to restore hydrological processes, eradicate invasive plant species and restore native plant communities.
- D. MCPW has selected a contractor to design and manage the Project, prepare construction documents and construct the Project, which may encompass up to 100 acres of wetlands at Wolcott Mill Metropark. The Project will include wetland restoration and hydrologic improvements, all on HCMA land at no cost to HCMA.
- E. HCMA is willing to permit the construction of the Project on property owned by the HCMA, and HCMA is willing to own and maintain the Project after its completion.
- F. The Parties are willing to cooperate in the development and installation of the Project in order to fulfill the requirements of the MDEQ grant.

Now therefore, in consideration of the mutual promises contained herein, HCMA and MCPW hereto agree as follows:

1. Project Design, Construction and Funding. MCPW agrees to provide the design and construction of the Project in accordance with the Project documents as approved by MCPW and HCMA, and MCPW agrees to provide all necessary funding of the Project as outlined in the grant from the MDEQ.

2. Project Plan Approval. MCPW agrees that any and all proposals, project designs, and final plans and specifications shall be approved by the HCMA prior to commencement of work on HCMA property. The HCMA reserves the right to accept or reject designs or plans in whole or in part as it may deem in the best interest of HCMA. HCMA agrees to authorize MCPW, its employees, agents, contractors and Project partners to enter upon HCMA land to inspect, construct and perform needed monitoring and other tasks as required.
3. Temporary Construction Permit. HCMA agrees to authorize the construction of the Project on HCMA land in accordance with the terms and conditions of a temporary construction permit, which shall be authorized contemporaneously with this Agreement. This Agreement will not take effect unless 1) the temporary construction permit is authorized and 2) the construction of the Project is commenced within two years of the date of this Agreement, otherwise the Agreement will be null and void.
4. Indemnification. To the extent permitted by law, MCPW agrees to protect, defend, indemnify and hold the HCMA and its commissioners, officers, employees and agents free and harmless from and against any and all losses, penalties, damages, settlements, costs, charges, professional fees, or other expenses or liabilities of every kind and character arising out of or relating to, any and all claims, legal fees, liens, demands, court costs, obligations, actions, proceedings or causes of action of every kind and character in connection with or arising directly or indirectly out of this agreement and/or in the performance hereof; and furthermore, MCPW shall require its Project contractor(s) to defend, indemnify and hold harmless the HCMA and its commissioners, officers, employees and agents free and harmless there from, and shall require said contractor(s) to submit insurance of coverages and limits acceptable to HCMA, prior to commencement of the Project. Notwithstanding the foregoing, nothing in this Agreement shall constitute a waiver of any defenses, immunities and/or privileges as provided by law; all such defenses, immunities and privileges afforded to the Parties are expressly reserved.
5. Ownership of Project After Completion. Upon completion of the Project, ownership of the Project shall remain with HCMA. HCMA agrees to refrain from significantly altering the Project in any way that may prevent it from performing its intended purpose.
6. Maintenance of Project by HCMA. HCMA agrees to have primary responsibility for the maintenance of the Project after its completion. The HCMA reserves the right to manage and maintain the Project in the best interest of the HCMA.
7. Termination and Modification. This Agreement shall commence on the date hereto and terminate as stipulated in the MDEQ grant agreement. This Agreement shall only be modified by mutual written agreement by HCMA and MCPW.
8. Successors and Assigns. This Agreement shall be binding upon the successors and assigns of the parties
9. No Third Party Beneficiaries. This Agreement is intended solely for the benefit of the parties hereto and there are no intended third party beneficiaries of this Agreement.

10. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument.

11. Severability. If any provision of this Agreement or its application to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Agreement shall not be affected and shall remain valid and enforceable to the fullest extent permitted by law. In other words, in the event that a court of competent jurisdiction determines that any material provision contained in this Agreement is invalid or unenforceable, then such determination does not render the remainder of the terms of this agreement invalid, unenforceable or void.

12. Governing Law & Jurisdiction. This Agreement shall be governed by laws of the state of Michigan.

In Witness Whereof, the parties hereto have caused this Agreement to be signed by their duly authorized representatives as of the date first written above.

Witnesses:

Huron-Clinton Metropolitan Authority

By: _____
John E. LaBelle, Chairman

And: _____
Timothy J. McCarthy, Secretary

Macomb County Public Works Commissioner

By: _____
Anthony V. Marrocco



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
 From: Rebecca Franchock, Controller
 Subject: Preliminary 2015 Budget Estimates
 Date: October 2, 2014

Action Requested: Motion to Receive and File

That the Board of Commissioners give staff direction on these figures, and receive and file the Preliminary 2015 Budget estimates as recommended by Controller Franchock and staff.

Background: I am presenting information on the preliminary 2015 annual budget for review. These numbers represent the 2015 budget requests as submitted by District and Administrative staff.

During October, a committee consisting of the Director, Deputy Director, Controller, Human Resources and Chief Accountant will hold hearings with each District and the Administrative Office. Based on input from the Board and these hearings a Recommended Budget will be developed and brought back to the Board at the November Board of Commissioners meeting.

Preliminary Total Expenditures – \$53 Million

The 2015 Preliminary Budget Expenditures are up quite significantly from the 2014 initial Budget. Overall, there is an anticipated net increase of more than \$4 million. This is being driven primarily by a \$2.8 million increase in Major Maintenance Projects as the parks work to address deferred maintenance and aging facilities.

Capital Equipment requests are flat as the Metroparks continue to aggressively delay when equipment must be replaced. The 2015 request does include \$160,000 for computer equipment; \$290,000 for a site prep tractor; \$184,000 for replacement golf carts and three electronic signs to promote district events at a cost of \$36,000.

Capital Improvement Projects are budgeted at nearly the same level as 2014. This is an ambitious level that includes \$3.4 million for 16 projects that were originally planned for 2014, but were not yet started, as well as an additional \$0.6 million to complete projects begun in 2014. New projects are split between projects planned for in the recently revised Five-Year Plan (\$1.7 million) and new projects that were not anticipated during the Five-Year Plan process (\$1.9 million). New projects include a grant-funded project for phase two of the Marsh Restoration at Lake St. Clair for \$678,000.

2015 Park Operations expenditure requests (see [Schedule 6](#)) reflect a 3.8 percent increase from the initial 2014 budget, and a 2.2 percent increase when compared to the actual Projected 2014 expenditures. The increase in 2014 expenditures from the original plan primarily reflect the results of the change to self operation for food service (\$370,000) and the addition of an unplanned full-time position at Wolcott Mill (\$93,000). The snow and cold of last winter also increased costs in utilities, road maintenance and cross country skiing for a total of \$120,000.

Preliminary 2015 Budget Estimates

Page Two

The Administrative Office 2015 expenditure (see [Schedule 5](#)) requests are relatively flat compared to the 2014 budget. This is reflective of several significant fluctuations offsetting each other. A negotiated wage increase and increase in the use of part-time staff are offset by anticipated reductions to the current cost of retiree benefits. Reductions to minor equipment (\$90,000) partially offset requested increases to training/transportation (\$90,000), printing (\$90,000) and operating supplies (\$48,000).

Preliminary Total Revenue - \$46 Million

Property Tax Revenue is expected to increase modestly as taxable property values in four of the five counties have begun to recover. Please see [Schedule 1](#) for more detail on the estimation of \$28.1 million in tax revenue.

Operational Park Revenue is detailed on [Schedule 2](#) at \$16.6 million. The Districts have projected most revenue sources very near the 2014 budget level.

Grant revenue is targeted to remain steady at \$648,000 related to the Marsh Restoration Phase II grant from the National Oceanic and Atmospheric Administration (NOAA).

Key Factors

Please refer to the “**Key Factors**” section for more revenue and expenditures details.

Attachments:

1. Detail of Preliminary 2015 Budgeted Revenue and Expenditures compared to 2014 Initial Budget, 2014 Projected and 2013 Actual.

Schedule 1	Tax Levy Revenue computation
Schedule 2	Park Operating Revenue, 2015 budgeted to 2014 Projected
Schedule 3	Capital Improvement Projects <ul style="list-style-type: none">A. Re-budgeted projects from 2014B. Five Year Plan ProjectsC. New ProjectsD. Completion of Work in Progress Projects
Schedule 4	Major Maintenance Projects Summary and Detail
Schedule 5	Administrative Comparison by Account Type
Schedule 6	Operating Expenses by Park

2. Key Factors- Brief overview of Revenue and Expenditures

**Huron-Clinton Metropolitan Authority
2015 Budget**

	2013 Actual	2014 Initial Budget	2014 Projected	2015 Budget
<u>Revenues</u>				
Taxes (Schedule 1)	\$ 27,662,759	\$ 27,910,466	\$ 27,892,115	\$ 28,137,700
Park Operations (Schedule 2)	14,519,869	16,003,400	16,179,881	16,570,300
Interest Income	198,255	100,000	125,487	100,000
Sale of Capital Assets	223,069	200,000	5,000	100,000
Grants	2,050,630	644,000	674,635	648,000
Gifts/Donations	167,123	-	90,687	330,000
Miscellaneous	27,567	25,000	43,979	145,000
Total Budgeted Revenues	\$ 44,849,272	\$ 44,882,866	\$45,011,784	\$ 46,031,000
<u>Expenditures</u>				
Engineering/General Planning	\$1,946,975	\$2,174,300	\$1,847,006	\$2,343,400
Capital Improvements (Schedule 3)	4,683,392	7,693,500	3,737,128	7,555,000
Equipment	1,531,933	1,008,300	1,317,516	1,380,100
Land Acquisition	28,820	500,000	243,605	243,600
Major Maintenance (Schedule 4)	704,327	2,207,500	1,670,316	5,071,000
Administrative Office (Schedule 5)	5,428,712	6,380,600	6,115,152	6,334,900
Park Operations (Schedule 6)	28,829,494	29,188,200	29,641,043	30,285,500
Total Budgeted Expenditures	\$ 43,153,653	\$ 49,152,400	\$44,571,766	\$ 53,213,500
Budget Revenue over (under) Expenditures	1,695,619	(4,269,534)	\$440,018	(7,182,500)
Fund Balance at Beginning of Year	\$34,198,914	\$35,894,533	\$35,894,533	\$36,334,551
Fund Balance at End of Year	\$35,894,533	\$31,624,999	\$36,334,551	\$29,152,051

**HURON CLINTON METROPARK AUTHORITY
2014 TAX LEVY COMPUTATION-REVENUE**

2015 - [Schedule 1](#)

COUNTY	TAX VALUES 2014	HCMA 1/4 MILL LEVY (.00025)	HCMA REDUCED TAX REVENUE (0.0002146)	EST. WRITE OFF DUE TO TAX NEGATIVE ADJUSTMENTS	HCMA EST. LEVY TO BE COLLECTED
LIVINGSTON	\$7,718,468,319	\$1,929,617	\$1,656,383	-\$35,000	\$1,621,383
MACOMB	\$24,543,203,723	\$6,135,801	\$5,266,972	-\$50,000	\$5,216,972
OAKLAND	\$49,960,199,257	\$12,490,050	\$10,721,459	-\$400,000	\$10,321,459
WASHTENAW	\$14,490,983,125	\$3,622,746	\$3,109,765	-\$75,000	\$3,034,765
WAYNE	\$39,110,579,449	\$9,777,645	\$8,393,130	-\$450,000	\$7,943,130
TOTAL	\$135,823,433,873	\$33,955,859	\$29,147,709	-\$1,010,000	\$28,137,709

**Huron-Clinton Metropolitan Authority
2015 Park Operating Revenue**

Schedule 2

	2014 Initial Budget	2014 Projected Revenue	2015 Preliminary Budget
Administrative Office	\$ 25,000	\$ 38,416	\$ 40,100
Lake St Clair	1,840,300	1,779,911	1,843,900
Kensington	3,272,000	3,419,018	3,449,503
Lower Huron	1,692,200	1,467,711	1,627,000
Resident Houses	139,400	130,348	133,388
Hudson Mills	949,400	969,887	990,000
Stony Creek	3,219,200	3,332,070	3,483,500
Willow/Oakwoods	1,041,700	1,065,745	1,075,000
Lake Erie	1,566,200	1,518,592	1,529,000
Wolcott Mill	565,000	513,108	557,700
Indian Springs	923,200	1,085,834	1,053,900
Huron Meadows	708,600	784,342	783,900
North Metro Parkway Sect. I	46,400	48,200	-
North Metro Parkway Sect. II	3,500	7,300	-
North Metro Parkway Sect. III	8,000	16,000	-
South Metro Parkway Sect. VII	3,300	3,400	3,400
	<u>\$ 16,003,400</u>	<u>\$ 16,179,882</u>	<u>\$ 16,570,291</u>

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget Estimates
Capital Improvement Projects

Schedule 3

	2014 Rebudgeted Projects (16) (Schedule A)	2015 Five-Year Projects (16) (Schedule B)	2015 New Projects (10) (Schedule C)	2014 In Progress Projects (12) (Schedule D)	2015 Total Projects (54)
Lake St. Clair	\$2,197,000	\$220,000	\$758,000	\$11,000	\$3,186,000
Kensington	271,000	1,091,000	50,000	12,000	1,424,000
Lower Huron	43,000	-	-	-	43,000
Hudson Mills	-	50,000	73,000	84,000	207,000
Stony Creek	592,000	11,000	670,000	401,000	1,674,000
Willow	-	27,000	-	-	27,000
Oakwoods	52,000	-	130,000	-	182,000
Lake Erie	149,000	120,000	60,000	20,000	349,000
Wolcott Mill	-	30,000	30,000	15,000	75,000
Indian Springs	73,000	180,000	80,000	53,000	386,000
Huron Meadows	-	-	-	2,000	2,000
Totals	\$3,377,000	\$1,729,000	\$1,851,000	\$598,000	\$7,555,000

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget - Capital Improvement Projects
Projects Rebudgeted from 2014 (16)

Schedule A

<u>PROJECT</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>LAKE ST. CLAIR</u>		
1. West Beach Front/Playground Redevelopment	\$1,270,000	Playground redevelopment to include the demolition, design and construction of a new multifaceted park recreation area.
2. Pool Backwash System Discharge Modifications	16,000	Modifications to incorporate pool backwash to sanitary drains.
3. Pool Drain Modifications	110,000	Re-route existing drain piping to sanitary sewer.
4. Seawall Replacement	740,000	Replace existing seawall. \$264,000 was budgeted in 2014. Additional funds will be added to the project in 2015 budget.
5. Marina Accessible Docks	61,000	Add ADA accessible docks in the North Marina.
<u>KENSINGTON</u>		
1. East Boat Launch Ramp/Pier Replacement	260,000	Replace existing deteriorated boat launch and piers.
2. Dam Safety Signage Improvements	11,000	Construction and placement of warning signs around dam locations.
<u>LOWER HURON</u>		
1. Energy Conservation Initiatives	10,000	Replace and improve various building components to improve energy usage.
2. Pump Station for Walnut Grove Campground	33,000	Construction of a sanitary waste dump station for campers.
<u>STONY CREEK</u>		
1. Demolish Boat Launch Building	17,000	Removal of deteriorated Boat Launch building.
2. Boat Launch Restroom Replacement	400,000	Replace with current code complian facility.
3. UST to AST Conversion, Service Area	175,000	Upgrade fuel storage.

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget - Capital Improvement Projects
Projects Rebudgeted from 2014 (16)

Schedule A

<u>PROJECT</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>OAKWOODS</u>		
1. Flatrock Dam Safety Signage & Improvements	\$52,000	Construction and placement of warning signs around dam locations.
<u>LAKE ERIE</u>		
1. Pool Backwash System Discharge Modifications	49,000	Modifications to incorporate backwash to sanitary sewer.
2. Pool Drain Modifications	100,000	Re-route existing drain piping to sanitary sewer.
<u>INDIAN SPRINGS</u>		
1. EDC Wedding Gazebo near Oak Circle	<u>73,000</u>	Gazebo for weddings.
TOTAL PROJECTS REBUDGETED FROM 2014 (16)	<u><u>\$3,377,000</u></u>	

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget - Capital Improvement Projects
2015 Five Year Plan Projects (16)
Schedule B

<u>PROJECT</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>LAKE ST. CLAIR</u>		
1. Parking Lot Wearing Course	\$53,000	Continuation of Parking lot improvements.
2. Exit Road Reconstruction	156,000	Rebuild/ Reconstruct deteriorated perimeter roadway.
3. Energy Conservation Initiatives	11,000	Replace and improve various building components to improve energy usage.
<u>KENSINGTON</u>		
1. East Hike Bike Trail Wall Replacement	230,000	Replacement of failing retaining wall.
2. West Main Park Road Reconstruction Phase 1	350,000	Rebuild/ Reconstruct deteriorated roadway.
3. Maple Beach Demo & Comfort Station	500,000	Remove outdated facility/replace with ADA compliant structure.
4. Energy Conservation Initiatives	11,000	Replace and improve various building components to improve energy usage.
<u>HUDSON MILLS</u>		
1. Vegetative Management/Restoration	20,000	Forest and grassland restoration, removal of non-native species and add native vegetation.
2. ADA Access - Activity Shelter	30,000	Ongoing initiative to provide accessibility system wide.
<u>STONY CREEK</u>		
1. Energy Conservation Initiatives	11,000	Replace and improve various building components to improve energy usage.
<u>WILLOW</u>		
1. Energy Conservation Initiatives	11,000	Replace and improve various building components to improve energy usage.
2. Skate Park & Tot Lot Restroom Demolition	16,000	Removal of obsolete facilities

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget - Capital Improvement Projects
2015 Five Year Plan Projects (16)
Schedule B

<u>PROJECT</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>LAKE ERIE</u>		
1. Vegetative Management/Restoration	\$20,000	Forest and grassland restoration, removal of non-native species, native vegetation reintroduction.
2. Communications Infrastructure Improvements	100,000	Continuation of system wide communications initiative.
<u>WOLOTT MILL</u>		
1. Farmland Restoration	30,000	Ongoing initiative to convert farmland back to natural vegetation.
<u>INDIAN SPRINGS</u>		
1. Tollbooth Replacement	180,000	Replace existing deteriorated structure.
TOTAL 2015 FIVE-YEAR PLAN PROJECTS (16)		<u><u>\$1,729,000</u></u>

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget - Capital Improvement Projects
2015 New Projects (10)
Schedule C

<u>PROJECT</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>LAKE ST. CLAIR</u>		
1. Marsh Restoration, Phase 2	\$678,000 *	Environmental restoration of critical shoreline area.
2. Pool Lockers	30,000	Last phase of locker replacement.
3 Toll Booth No. 1 Replacement	50,000	Replace existing deteriorated structure.
<u>KENSINGTON</u>		
1. Shoreline Rip Rap along Route 5	50,000	Restore shoreline for erosion control.
<u>HUDSON MILLS</u>		
1. Tennis Court Reconstruction	73,000	Replacement of existing faulted surface.
<u>STONY CREEK</u>		
1. Main Park Road Reconstruction, Phase 8	670,000	Continuation of replacement roadway surface infrastructure.
<u>OAKWOODS</u>		
1. Oakwoods Nature Center Parking Lot Reconstruction	130,000	Replace failing infrastrucutre.
<u>LAKE ERIE</u>		
1. Heated storage building	60,000	Structure needed to provide adequate safeguarding of park materials.
<u>WOLCOTT MILL</u>		
1. Pathfinder Signs	30,000	County wide directional signage.
<u>INDIAN SPRINGS</u>		
1. EDC Pond Filtration System	<u>80,000</u>	Clarify aquatic interpretive display.
TOTAL 2015 NEW PROJECTS (10)	<u>\$1,851,000</u>	

* \$648,000 grant funding

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget - Capital Improvement Projects
2014 Work In Progress Projects (12)

Schedule D

<u>PROJECT</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>LAKE ST. CLAIR</u>		
1. House Demolition - South River Road	\$11,000	Removal of structure from proposed land acquisition.
<u>KENSINGTON</u>		
1. Vegetative Management/Restoration, Phase 2	12,000	Control invasive species and restore native plants.
<u>HUDSON MILLS</u>		
1. Service Area UST to AST Conversion	84,000	Upgrade fuel storage.
<u>STONY CREEK</u>		
1. Pump Station for Campground	120,000	Comply with State mandate for camping facilities.
2. Additional 9 Holes at Disc Golf Course	29,000	Expansion of existing Disc Golf Facility.
3. Replace Boat Launch Pier	230,000	Replace existing failing boat launch structure.
4. Upper & Lower Dam Safety Signage & Improvements	22,000	Construction and placement of warning signs around dam locations.
<u>LAKE ERIE</u>		
1. Vegetative Management/ Restoration	20,000	Control invasive species and restore native plants.
<u>WOLCOTT MILL</u>		
1. Farmland Restoration	15,000	Ongoing initiative to convert farmland back to natural vegetation.
<u>INDIAN SPRINGS</u>		
1. Wellhouse Iron Removal System	35,000	Upgrade existing geothermal system.
2. Schmitt Lake Trail Development and Boardwalk	18,000	Development of new trail system.
<u>HURON MEADOWS</u>		
1. Tree Planting	2,000	Tree plantings for new service building.
TOTAL 2014 WORK IN PROGRESS PROJECTS (12)	<u><u>\$598,000</u></u>	

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget Estimates
Major Maintenance Projects
Schedule 4

	<u>2014 Budget (71)</u>	<u>2015 Budget (142)</u>
Lake St. Clair	\$547,000	\$872,000
Kensington	175,000	866,000
Dexter-Huron	-	-
Lower Huron	297,000	389,000
Hudson Mills	25,000	150,000
Stony Creek	71,000	677,000
Willow	454,000	731,000
Oakwoods	39,000	67,000
Lake Erie	203,000	312,000
Wolcott Mill	20,000	184,000
Indian Springs	173,000	397,000
Huron Meadows	-	243,000
Engineering/General Planning	203,500	183,000
	<u> </u>	<u> </u>
Total Major Maintenance Projects	<u><u>\$2,207,500</u></u>	<u><u>\$5,071,000</u></u>

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget Estimates
Significant Major Maintenance Projects
Schedule 4 - Detail

LAKE ST. CLAIR (24)

1. Re-pave Employee Lot Driveway	\$45,000	
2. Tennis Court Fence/Cement/Resurfacing	170,000	
3. Activity Building Metal Roof Repairs	39,000	
4. Administration and Bathhouse- EIFS Repairs and Painting	80,000	
5. Caulk and Paint, various buildings, picnic shelters and tollbooths	30,000	
6. Oil Shed and Open Storage Building Roof Coating	50,000	
7. Replace Shore Marina Booth	47,000	
8. Pump Station No. 2 - Replace Pump System	28,000	
9. Squirt Zone Electronic Control Updates	26,000	
10. East Boardwalk Temporary Repairs	25,000	
11. Boat Launch Skid Pier Replacement, Phase 1 and 2	51,000	
12. Re-key Park	22,000	
13. Pool Surface, Gutter and Crack Repairs	98,000	
14. Shore Marina Pile and Board Repairs	27,000	
15. Other projects under \$25,000	134,000	\$872,000

KENSINGTON (17)

1. Hike Bike Trail Repairs, Various Areas	\$212,000	
2. Farm Main Barn Siding Replacement	80,000	
3. Caulk and Paint, various buildings, picnic shelters and tollbooths	30,000	
4. Service Garage Section B, G Roof Replacement	28,000	
5. Park Service Area-Monitoring Wells	25,000	
6. Sanitary Sewer Rehabilitation, East Side	320,000	
7. Other projects under \$25,000	171,000	\$866,000

LOWER HURON (18)

1. Hike-Bike Trail I-R Repairs	\$26,000	
2. Roadway and Parking Lot Surface Treatment	56,000	
3. Park Maintenance Building-Roof Repair	74,000	
4. Caulk and Paint, various buildings, picnic shelters and tollbooths	30,000	
5. Replace Ice Rink Lighting	24,000	
6. Other projects under \$25,000	179,000	\$389,000

HUDSON MILLS (7)

1. Wood Shop/Warehouse/Equipment Storage Roof Replacement	\$40,000	
2. Golf Course - Replace irrigation heads Phase 1	26,000	
3. Other projects under \$25,000	84,000	\$150,000

STONY CREEK (19)

1. Roadway and Parking Lot Overband Crack Sealing and Surface Treatment	\$33,000	
2. Nature Center Road Surface Treatment	82,000	
3. Caulk and Paint, various buildings, picnic shelters and tollbooths	30,000	
4. Golf Starter Bathroom Upgrades	42,000	
5. Nature Center Roof Repairs	26,000	
6. Sanitary Sewer Rehabilitation	220,000	
7. Repair Observation Deck - Nature Center	54,000	
8. Other projects under \$25,000	190,000	\$677,000

HURON-CLINTON METROPOLITAN AUTHORITY
Preliminary 2015 Budget Estimates
Significant Major Maintenance Projects
Schedule 4 - Detail

WILLOW (20)

1. Connector Trail Bridge Replace Boards	\$28,000	
2. Pool Parking Lot Pavement Repairs	70,000	
3. Caulk and Paint, various buildings, picnic shelters and tollbooths	30,000	
4. Door Replacement - Pool Filter and storage doors	31,000	
5. Bath House Tuckpointing	32,000	
6. Pool Bathhouse-Food Bar Restroom Renovations	178,000	
7. Washago Pond-Replace Sluice Gate	115,000	
8. Golf Course Cart Path Resurfacing - #3, #15, #18	74,000	
9. Other projects under \$25,000	173,000	\$731,000

OAKWOODS (3)

1. Flatrock Dam - Debris Removal	\$37,000	
2. Other projects under \$25,000	30,000	\$67,000

LAKE ERIE (14)

1. Caulk and Paint, various buildings, picnic shelters and tollbooths	\$30,000	
2. Pool Mechanical Building Roof Replacement	26,000	
3. Paint Light Poles	28,000	
4. Replace Activity Area Pump Station Pumps	30,000	
5. Wave Pool Refinishing, Phase 3	77,000	
6. Other projects under \$25,000	121,000	\$312,000

WOLCOTT (7)

1. Grist Mill - Replace Ext. Boards, Coat with Whitewash	\$86,000	
2. Grist Mill - Roof Repairs	34,000	
3. Other projects under \$25,000	64,000	\$184,000

INDIAN SPRINGS (10)

1. Caulk and Paint, various buildings and picnic shelters	\$30,000	
2. EDC-Stain	69,000	
3. Golf Course Irrigation improvements (Final Phase)	25,000	
4. Spray-n-Play Toy and Surface Repairs	160,000	
5. Other projects under \$25,000	113,000	\$397,000

HURON MEADOWS (3)

1. Park Road Pavement Overlay	\$175,000	
2. Golf Starter Roof Replacement	52,000	
3. Other projects under \$25,000	16,000	\$243,000

ADMINISTRATIVE OFFICE

1. Engineering and General Planning		\$183,000
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TOTAL 2015 Major Maintenance Projects (142)

\$5,071,000

Huron-Clinton Metropolitan Authority
Administrative Office Comparison by Account Type
2015 - Schedule 5

	2014 Initial Budget	2014 Projected	2015 Preliminary Budget
Full-Time Wages	\$ 1,798,600	\$ 1,804,200	\$ 1,904,900
Part-Time Wages	133,800	129,900	170,800
Employee Benefits	84,800	83,400	78,300
Employee Group Insurance	990,500	976,500	1,013,200
Unemployment	-	-	11,700
Full Time Overtime	600	7,200	2,600
Part Time Overtime	-	200	-
Retiree Health	1,676,900	1,671,200	1,467,000
Total Personnel Services	\$ 4,685,200	\$ 4,672,600	\$ 4,648,500
Utilities	36,600	31,700	37,100
Communications	58,000	57,800	67,600
Insurance	53,400	13,800	24,300
Professional Services	792,800	619,100	651,000
Transportation/Travel	41,500	49,600	115,400
Rents/Leases	15,400	14,900	31,900
Printing/Photography	40,000	35,800	126,000
Small Tools/Equipment	176,300	136,100	41,900
Repair/Maintenance Equipment	17,700	18,000	20,200
Office Supplies	11,000	13,300	13,500
Operating Supplies	13,500	9,000	57,500
Miscellaneous	500	3,100	5,700
Membership/Subscription	7,700	10,500	14,200
Taxes	6,000	-	6,000
Training	81,800	87,600	114,200
Repair/Maintenance Facilities	16,000	18,200	13,000
Chemicals	200	2,200	2,300
Employee Uniforms	1,200	3,700	3,300
Outsourced Repair Service	3,100	8,800	4,500
Gasoline/Diesel Fuel	11,000	1,900	15,500
Marketing	311,700	307,600	321,700
	1,695,400	1,442,700	1,686,800
Total Adminisitrative	\$ 6,380,600	\$ 6,115,300	\$ 6,335,300

Huron-Clinton Metropolitan Authority
Comparison of Park Operating Expense
2015 - [Schedule 6](#)

	2014 Initial Budget	2014 Projected Expenditures	2015 Preliminary Budget
Lake St. Clair	\$ 3,643,400	\$ 3,597,700	\$ 3,663,900
Kensington	6,022,600	6,059,400	6,110,800
Lower Huron	2,647,300	2,685,900	2,981,600
Resident Houses	46,600	26,300	21,000
Hudson Mills/ Dexter/ Delhi Metroparks	2,387,700	2,474,600	2,506,300
Stony Creek Metroparks	3,816,500	3,969,000	4,215,400
Willow Metropark	2,824,600	2,669,200	2,896,400
Lake Erie Metropark	3,461,300	3,444,600	3,223,600
Wolcott Metropark	1,379,400	1,582,900	1,547,700
Indian Springs Metropark	1,833,100	1,902,300	1,958,400
Huron Meadows Metropark	846,300	929,400	944,400
Other Park Operations	279,400	299,800	216,000
	<u><u>\$ 29,188,200</u></u>	<u><u>\$ 29,641,100</u></u>	<u><u>\$ 30,285,500</u></u>

**2015 PRELIMINARY BUDGET ESTIMATES
KEY FACTORS**

REVENUES-\$46.0 Million

Tax Revenues – \$28,137,700

- Millage rate remains at .2146 mills for tenth consecutive year.
- “Net” tax revenues estimated at \$28,137,700, see [Schedule 1](#), this is an increase of \$226,500 from the 2014 budgeted tax revenue of \$27,910,500.
- Taxable values increase in four of the five counties. (Wayne incurred a 1.9 percent reduction in taxable value).
- In 2014 the rate was virtually flat, the 2013 decline was (4.13 percent), 2012 the decline was (7.2 percent) and in 2011 it was (9.4 percent).

Park Operating Revenues – \$16,570,300

- 2015 estimated Park Operating revenues are projected at \$16,570,300 – \$0.4 million increase over 2014 Revenue Projections (See [Schedule 2](#)). There are no significant changes anticipated in park revenue operating methodology for 2015. It is hoped that a more normal weather pattern, increased effectiveness of marketing and some fine tuning of changes implemented in 2015 will result in reaching the 2014 budgeted revenue target levels in 2015.

Interest Income – \$100,000

- Interest rates continue to remain low.
- Investable balances will continue to decrease due to cumulative impact of tax revenue declines and increased expenditures addressing deferred major maintenance and capital improvement work.

Sale of Capital Assets – \$100,000

- Due to retaining equipment longer, there was no auction of surplus equipment in 2014. It is anticipated that there will be sufficient items accumulated to hold an auction in 2015.
- This amount includes an estimate of \$60,000 relating to the sale of one fleet of golf carts.

Grants – \$648,000

- \$648,000 has been included for a Federal NOAA Grant Phase II Marsh Restoration at Lake St. Clair Metropark.

Donations – \$330,000

- It is anticipated that the fund development program initiated in 2014 will begin to produce increased donations above the average of \$110,000 that has historically been received.

Special/Miscellaneous – \$145,000

- The Metroparks will be jointly hosting the 2015 Special Parks District Forum in June with Oakland County and the State Department of Natural Resources. Revenue and expenditure for this event are included in the 2015 budget. Revenue generated from vendors and participant registration fees are expected to cover the costs associated with the event.

2015 Preliminary Budget Estimates

Key Factors

Page Two

EXPENDITURES-\$53.2 Million

Engineering/General Planning – \$2,343,400

- Includes full time employees in Engineering Department, including field engineers, full time Planning/Natural Resource Department, part time employees; wages and fringe benefits.
- Approximately \$516,000 for outside consultant/engineering and design work is included in this number.

Capital Improvements – \$7,555,000

- See [Schedule 3](#) and attached [Schedules A, B, C](#) and [D](#) for detail of the 54 capital improvement projects listed for 2015.
- Sixteen (16) projects are being re-budgeted from 2014 at a cost of \$3,377,000; these projects are detailed on [Schedule A](#).
- Sixteen (16) Five-Year Plan 2015 projects are being requested for funding at \$1,729,000; these projects are detailed on [Schedule B](#).
- Ten (10) new projects are requested for funding at \$1,851,000; these projects are detailed on [Schedule C](#).
- Twelve (12) projects that began in 2014 are anticipated to have additional work needed in 2015 for completion at a cost of \$598,000; these projects are detailed on [Schedule D](#).

Equipment – \$1,380,100

- Major equipment purchases are anticipated to continue at the level from 2014 (Projected) of \$1,317,500.
- \$160,000 is included to fund purchases associated with information technology.
- \$290,000 is planned for a site prep tractor to allow the NRC and district maintenance staffs to more efficiently deal with invasive species and other work of this nature.
- Forty (40) golf carts are planned for replacement at a cost of \$184,000.
- New for 2014 is the planned addition of three movable electronic signs at a total cost of \$36,000.

Land Acquisition – \$243,600

- Provides funding primarily for potential land acquisition. These funds represent the anticipated unspent balance from the 2014 budget. No additional funds have been taken from the Fund Balance for Land Acquisition for budget year 2015.

Major Maintenance – \$5,071,000

- In a significant initiative to address deferred maintenance and deteriorating facilities, funding for major maintenance has more than doubled from the 2014 budget amount. A record 142 projects have been funded and will be a challenge for the departments of Engineering and Planning to complete. Projects are detailed on [Schedule 4](#).

2015 Preliminary Budget Estimates

Key Factors

Page Three

Administrative Office – \$6,335,300

- Total 2015 requested Administrative Office expenditure budget represents a \$220,000 increase from 2014 projected expenditures of \$6,115,300; please see [Schedule 5](#) for detail.
- Increases due to several new positions from 2014 being filled for a full year in 2015 as well as increased part time staffing as well as projected increases in employee group insurance are more than offset by expected decreases in the cost of current retirees.
- Transportation and Training costs are projected to increase by more than \$90,000.
- Printing is anticipated to increase by nearly \$90,000.
- An increase is also being requested in operating supplies in excess of \$48,000.
- Offsetting these increases is a reduction in minor equipment of more than \$90,000.

Park Operations – \$30,285,500

- Total 2015 budgeted Park Operations is up slightly more than 2 percent from 2014 projected expenditures of \$29,641,100; please see [Schedule 6](#) for detail.
- Full-time wages are requested to increase by 1 percent reflecting the negotiated wage increase agreed to in the employee bargaining agreements.
- Part-time wages are projected to increase more than \$640,000 (11 percent). This is by far the largest increase of any category.
- Offsetting these increases are decreases in fringe benefits (\$205,000), overtime (\$64,000), repair/maintenance of facilities (\$159,000) and outsourced equipment repairs (\$43,000).
- For 2015, park staff has been challenged to reduce operating expenditures from the July budget level by 1 percent. This amount has been budgeted in the administrative miscellaneous account for each park. These funds are potentially available for specific projects should the park be able to reach and maintain the cost reductions.

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HURON-CLINTON METROPOLITAN AUTHORITY

7
Meeting of October 9, 2014

To: Board of Commissioners
From: John P. McCulloch, Director
Subject: Legislative Report
Date: October 2, 2014

Legislative Consultant George Carr will give the Board a verbal report update at the Oct. 9 meeting.



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
From: John P. McCulloch, Director
Subject: Update – Marketing and Communications
Date: October 2, 2014

Chip Tischer, Interim Marketing and Communications Manager will give a verbal update and presentation during the September Board meeting.

Attachment: Media Exposure Report

2014 Media Exposure Log

Color Key: Radio TV Print Web					
Date	Media	Source	Show/Article	Park Employee/Author	Description
TBD	TV	Channel 7 WXYZ	Peter's Principles	Peter Nielsen & Guests	Kensington Paddle Boarding & Biking segment
May 13-17, 2014	Radio	WHMI			Promotion for Golf at Kensington, Huron Meadows & Hudson Mills (28 spots)
June 2014 - Ongoing	TV	CMNTV - Troy	Public Access Show	John McCulloch & Mike Lyons	Introductory Episode of Public Access Show
June 14-15, 2014	Radio	WHMI			Hudson Mills, Huron Meadows & Kensington Golf Promotion
July 2014 - August 2014	TV	Multiple Stations (through Berline buy)		John McCulloch, staff	Park & Golf Offer Spots (through Berline)
Fall 2014	Web	Detroit Public TV Website	Fall events at various parks		Fall events featured at Wolcott Mill, Indian Springs, Lake St. Clair, Lake Erie & Oakwoods
April 14-19, 2014	Radio	WHMI			Promotion for Golf at Kensington, Huron Meadows & Hudson Mills (28 spots)
September 29, 2014	Print	Observer & Eccentric	Fall colors by balloon show new perspective	Staff	
September 26, 2014	Print	Observer & Eccentric	Walk for animals Oct. 5 at Kensington	Staff	
September 26, 2014	Radio	WEMU 89.1 FM	The Green Room' Return of the Osprey: A Southern Michigan Success Story	David Fair & Barbara Lucas	
September 25, 2014	Web	NCAA.com	Head north to 'The Big House'	Gerard Gilberto	
September 25, 2014	Print	Ann Arbor News	Diabetes challenge aims to spark more charitable giving among Ann Arbor-area businesses	Sven Gustafson	
September 23, 2014	TV	WDIV TV: Click on Detroit	Tails To The Trails charity 5k family run or walk is Saturday	Staff	
September 23, 2014	Print	Sentinel-Tribune	Park district offers mushroom ID, hawk migration programs	Staff	
September 22, 2014	Print	WHMI.com	Kensington Metropark Hosts Suicide Awareness Walk	Staff	
September 21, 2014	Print	The News-Herald	Brownstown Township Fire Department has to bail on its annual hay ride at metropark this year	Jackie Harrison-Martin	
September 19, 2014	Print	Macomb Daily	Leadership Macomb launches 2014-15 season on land and water	Maryann MacLeod	
September 19, 2014	Print	Livingston Daily	Celebrate Senior Day at a Metropark	Staff	
September 19, 2014	Print	Observer & Eccentric	Lace up your sneakers, walk, run for a cause	Staff	
September 18, 2014	Print	C & G News	Board denies new cell tower behind Kroger	Sarah Wojcik	
September 18, 2014	Print	Livingston Daily	Sidewalk will stretch along Grand River Avenue	Jim Totten	

2014 Media Exposure Log

Color Key: Radio TV Print Web					
Date	Media	Source	Show/Article	Park Employee/Author	Description
September 18, 2014	Print	Livingston Daily	Upcoming attractions in Livingston County	Staff	
September 17, 2014	Web	TradeOnlyToday.com	Michigan show reports sales despite rainy weather	Staff	
September 17, 2014	Print	Oakland Press	Glow Run helps youth with cnacer attend camp	Staff	
September 17, 2014	Print	Pride Source	Heroic Hound Sparks MHS Support at Mega March for Animals	Shelby Clark Petkus	
September 15, 2014	Print	Macomb Daily	Traffic signals should create better traffic flow in Washington Township	Matthew Fahr	
September 15, 2014	Print	Dexter Leader (Heritage Newspapers)	Dexter renews contract for composting site, OKs design pact for B2B trail work, gets update on	Jim Pruitt	
September 11, 2014	Print	Detroit New Monitor	Boating & Outdoor Festival at Metropark	Staff	
September 11, 2014	Print	Oakland Press	Rochester woman organizes suicide awareness walk to remember friends lost	Paul Kampe	
September 10, 2014	Print	C & G News	More than a boat show: MBIA festival has something for everyone... even dogs	Julie Snyder	
September 10, 2014	Print	Macomb Daily	Macomb County receives \$3M for water projects	Chad Selweski	
September 10, 2014	Print	Advisor & Source Newspapers	Quilt show coming to Wolocott	Matthew Fahr	
September 10, 2014	Print	The Voice	Quilt Show in Ray Township to show off members' talents	Barb Pert Templeton	
September 10, 2014	Print	Dearborn Free Press	New Hike and Bike Trail Opens at Camp Dearborn	Staff	
September 8, 2014	Web	CBSDetroit.com	Donate a Coat at the Boating & Outdoor Festival	Staff	
September 7, 2014	Print	Observer & Eccentric	Southfield attorney sees impact of ALS firsthand	Nathan Mueller	
September 6, 2014	Print	Macomb Daily	Professors take a look at Macomb's 'Blue Economy'	Chad Selweski	
September 6, 2014	Print	Dearborn Press & Guide	Camp Dearborn biking, hiking trail now connects to Oakland County Trail System	Staff	
September 5, 2014	Web	AHealthierMichigan.org	Race the Huron River this Sunday	Julie Bitely	
September 5, 2014	Web	CBSDetroit.com	Nitro brings "Gladiator Rock'n Run" Competition back to Detroit	Zahra Huber	
September 5, 2014	Print	Oakland Press	Oil and gas production continues as communitites struggle with residential drilling	Charles Crumm	
September 4, 2014	Print	Detroit New Monitor	Dog Day at the Pool	Staff	

2014 Media Exposure Log

Color Key: <div>Radio</div> <div>TV</div> <div>Print</div> <div>Web</div>					
Date	Media	Source	Show/Article	Park Employee/Author	Description
September 4, 2014	Print	The Voice	Quilting Show in Ray Township to show off members' talents	Barb Pert Templeton	
September 3, 2014	TV	WXYZ - Channel 7	American Gladiator Nitro talks about Gladiator Rock 'n' Run happening Saturday at Stony Creek	Channel 7 Action News This Morning	Gladiator Rock 'N' Run interview
September 3, 2014	Print	The Detroit News	Gladiator Rock 'N' Run mixes challenges with fun for fitness buffs	Melody Baetens	
September 2, 2014	TV	Channel 4: Click on Detroit	Arts, Beats & Eats: Day 2 of kid fun, more music	Jennifer Hollenbeck	Interviewed by Shawn Ley regarding Arts, Beats & Eats and the Farm Center booth
August 31, 2014	Print	The News-Herald	Annual two-day Waterfowl Festival will feature numerous tournaments, contests at Brownstown	Jackie Harrison-Martin	
August 31, 2014	Print	Detroit Free Press	Stay motivated with 5K and other races	Kristen Jordan Shamus	
August 29, 2014	Print	Observer & Eccentric	Stretch, pose at yoga event to benefit two nonprofits	Staff	
August 28, 2014	TV	WXYZ-Channel 7	Tips to stay safe on the water this Labor Day weekend	Channel 7 Action News This Morning	Water safety interview segment
August 28, 2014	Print	Observer & Eccentric	Racers get down and dirty at obstacle race at Kensington	Staff	
August 28, 2014	Print	Oakland Press	Teen with brain cancer serves as ambassador for Rainbow Connection walk	Andrew Wernette	
August 27, 2014	TV	FOX 2	MS Walk inspires, helps raise funds to find cure	Staff	
August 25, 2014	Print	Detroit Monitor	Last reunion in historic farmhouse	Staff	
August 25, 2014	Print	Oakland Press	Organizations help horse owners prepare for upcoming cold weather	Sharon Greene	
August 25, 2014	Print	Observer & Eccentric	Photographer keeps her eye, lens on community	Diane Gale Andreassi	
August 24, 2014	Print	Livingston Daily	A little mud just a part of the fun	Tim Robinson	
August 23, 2014	TV	CBS 62	Golf Weekly with Jeff Lesson		Rebroadcast of Highlights of Hudson Mills Metropark & Golf Course
August 23, 2014	Print	Battle Creek Enquirer	Ospreys making a comeback in southern Michigan	Darren Warner	
August 22, 2014	Print	Advisor & Source Newspapers	Mega March for Animals set for Oct. 5 at Stony Creek	Debra Kaszubski	
August 22, 2014	Web	myFOXDetroit.com	Arts, Beats and Eats Activities Guide	Staff	
August 21, 2014	Print	Macomb Daily	Lake St. Clair Metropark to host Voyageur Encampment, Aug. 23-24	Gina Joseph	
August 15, 2014	Print	Associated Press	Michigan tracks ospreys with backpack devices	Staff	

2014 Media Exposure Log

Color Key: <div>Radio</div> <div>TV</div> <div>Print</div> <div>Web</div>					
Date	Media	Source	Show/Article	Park Employee/Author	Description
August 14, 2014	Print	Oakland Press	BRIEFS: Huron River meeting; Attorney plays blues; Credit union provides grants to Metroparks; Free	Monica Drake	
August 14, 2014	Print	The Detroit News	Detroit area picks up pieces after floods	Mike Martindale, Charles E. Ramirez & Lauren Abdel-Razzaq	
August 14, 2014	Print	Associated Press	Runoff likely factor in beach closings	Staff	
August 13, 2014	Web	Mlive.com	Watch how osprey chicks migrate from southern Michigan through new website	Brian Smith	
August 12, 2014	Print	Observer & Eccentric	Charity run offers 'glowrific' good time	Laura Colvin	
August 12, 2014	Web	AHealthierMichigan.org	Get Lost in Nature at These Five Southeast Michigan Gems	Staff	
August 11, 2014	Print	The Heart Monitor	Summer 2014, Issue 1	Staff	
August 6, 2014	Print	The News-Herald	Three things to do tomorrow, August 6	Laura Zoochi	
August 6, 2014	Print	Detroit Free Press	Michigan drive-in theaters past and present remembered fondly in book	John Monaghan	
August 2, 2014	Print	The News-Herald	Four things to do tomorrow, August 3	Laura Zoochi	
August 1, 2014	Print	Livingston Daily	Classic flicks and more lightin up parks	Staff	
July 31, 2014	Print	Detroit Free Press	Names+Faces: See films at parks	Staff	
July 30, 2014	Print	The News-Herald	Two things to do tomorrow, July 31	Laura Zoochi	
July 29, 2014	Print	Detroit Free Press	Lake St. Clair Appreciation Day to celebrate roll in tourism	Christina Hall	
July 29, 2014	Print	Oakland Press	Huron-Clinton Metroparks work to maintain natural resources	Kathleen Quandt	
July 27, 2014	Web	Mlive.com	Severe thunderstorm warning issued for Washtenaw County; high winds, hail, flooding	Kyle Feldscher	
July 27, 2014	Print	Livingston Daily	News Briefs: Metropark festival will feature pair of classic films	Staff	
July 26, 2014	TV	Channel 7	Peter's Principles	Peter Nielsen & Guests	Kensington boating highlights/healthy lifestyle
July 25, 2014	Print	The News-Herald	Four things to do tomorrow, July 26	Laura Zoochi	
July 25, 2014	Print	Tri-County Times	Kensington Metropark: 4,500 acres of golfing, hiking, camping and more, 30 minutes away	Tim Jagielo	
July 25, 2014	Print	Advisor & Source Newspapers	Ray Township: Couple relives 50th meeting anniversary at Camp Rotary	Staff	

2014 Media Exposure Log

Color Key: Radio TV Print Web					
Date	Media	Source	Show/Article	Park Employee/Author	Description
July 22, 2014	Print	Daily Tribune	Stony Creek Distance Run will benefit Special Olympics	Jim Evans	
July 21, 2014	Print	The News-Herald	Two things to do tomorrow, July 22	Laura Zoochi	
July 19, 2014	Web	WHMI.com	Metroparks Stewardship Coordinator Managing Natural Resources	Staff	
July 17, 2014	Print	Macomb Daily	Shelby Township fire chief pleads for caution around water	Frank DeFrank	
July 15, 2014	Print	Livingston Daily	News Briefs: I-96 closure on tap through Friday in Genoa Township	Staff	
July 15, 2014	Web	ModelDMedia.com	Summer weekends in the suburbs: A guide for Detroiters	Patrick Dunn	
July 13, 2014	Print	Crain's Detroit Business	Oil and gas exploration on rise in metro Detroit	Chad Halcom	
July 13, 2014	Web	CBSDetroit.com	Some Metropark Visitors Upset about Mowing	Staff	
July 11, 2014	TV	FOX 2	9 a.m. News with Derek Kevra	Marcie Robinson	Out & About: Kensington, Martindale Beach, Splash N Blast, Disc Golf
July 10, 2014	Print	The Detroit News	Metroparks will revisit mowing policy after complaints it killed wildlife	Ursula Watson	
July 10, 2014	Print	Macomb Daily	Lake St. Clair Metropark beach reopens, New Baltimore still closed	Chad Selweski	
July 10, 2014	Print	MRPA Professional Quarterly	Premier Agency Member Spotlight: Huron-Clinton Metroparks	Renee Armstrong	
July 10, 2014	Web	9and10news.com	Detroit-area park visitors upset with mowing	Staff	
July 10, 2014	Print	Livingston Daily	Fab weekend for music: Beatles tunes, Seger tribute on the horizon	Staff	
July 9, 2014	Print	Observer & Eccentric	Plymouth-Canton Community Calendar	Staff	
July 9, 2014	Print	Macomb Daily	Sound Check: "A Hard Day's Night" restored, returns to theaters	Gary Graff	
July 9, 2014	Web	Mlive.com	Gun Safety Week likely coming to Washtenaw County in July; parks funding on November ballot	Ben Freed	
July 9, 2014	Print	The Detroit News	E.coli contamination closes 2 Macomb County beaches	Ursula Watson	
July 9, 2014	Print	The Detroit News	Mowing at Harrison Twp. Metropark angers visitors	Ursula Watson	
July 8, 2014	Print	Advisor & Source Newspapers	Township awarded \$272,333 for hike and bike trail expansion, park connection	Sean Delaney	
July 8, 2014	TV	WDIV TV: Click on Detroit		Rep. Forlini	Lake Pollution/HeartLab Interview

2014 Media Exposure Log

Color Key: <div>Radio</div> <div>TV</div> <div>Print</div> <div>Web</div>					
Date	Media	Source	Show/Article	Park Employee/Author	Description
July 5, 2014	Print	The Detroit News	Detroit Surf Co. makes its own wave far from sea	Michael Martinez	
July 5, 2014	TV	CBS 62	Golf Weekly with Jeff Lesson	Tamra Bezzeg	Rebroadcast of Highlights of Indian Springs Metropark & Golf Course
July 4, 2014	Web	Mlive.com	Photo gallery: The annual Hudson Mills Metropark Fireworks	Patrick Record	
July 4, 2014	Print	Macomb Daily	Macomb County celebrates Fourth of July with picnics, relaxation	Mitch Hotts	
July 4, 2014	TV	FOX 2	9 a.m. News with Derek Kevra	George Phifer, Marcie	Tech Piece: Filip
July 3, 2014	Print	Ann Arbor Journal (Heritage Newspapers)	Where to see fireworks in Washtenaw County tonight	Staff	
July 3, 2014	Print	The Detroit News	Michiganians gear up for festive July Fourth holiday	Ursula Watson & Shawn Lewis	
July 2, 2014	Print	Ann Arbor News	Storm damage closes Delhi Metropark for two weeks	Dan Meloy	
July 2, 2014	Print	The Voice	Macomb County news briefs	Staff	
July 2, 2014	Print	Detroit Free Press	Best of the best: 5 fun things to do July 3-9	Greg Crawford	
July 2, 2014	Print	The Detroit News	50 things to do for a fun Fourth of July	Staff	
July 1, 2014	Web	Mlive.com	Event guide: Family-fun Fourth of July Festivities around Washtenaw County	Kelly McLaughlin	
July 1, 2014	Print	Macomb Daily	Lake St. Clair Metropark hosts annual fireworks show Wednesday night	Mitch Hotts	
June 30, 2014	Print	Observer & Eccentric	What is a Metropark?	John P. McCulloch	
June 29, 2014	Print	Detroit Free Press	Fourth of July fireworks and events in metro Detroit and beyond	Dora Robles Hernandez	
June 29, 2014	Web	Mlive.com	5 things to do around Ann Arbor this week: Andrew Bird, fireworks and more	Jenn McKee	
June 29, 2014	Print	Detroit Free Press	Fourth of July fireworks and events in metro Detroit and beyond	Dora Robles Hernandez	
June 29, 2014	Web	Mlive.com	5 things to do around Ann Arbor this week: Andrew Bird, fireworks and more	Jenn McKee	
June 28, 2014	Print	The Times Herald	In Brief: Art museum bringing program to metropark	Staff	
June 28, 2014	Print	Macomb Daily	Today's highlights: Festival, canoe races, swimming	Mitch Hotts	
June 28, 2014	TV	WXYZ	7 Action News This Morning	John McCulloch	Fireworks Overview

2014 Media Exposure Log

Color Key: <div>Radio</div> <div>TV</div> <div>Print</div> <div>Web</div>					
Date	Media	Source	Show/Article	Park Employee/Author	Description
June 28, 2014	Print	The News-Herald	Three things to do tomorrow, June 29	Laura Zoochi	
June 27, 2014	Print	Crain's Detroit Business	These beach snapshots are filling Instagram with #PureMichigan	Anjana Schroeder	
June 27, 2014	Print	Oakland Press	"Godzilla," "Hard Day's Night" in Metroparks in August	Nicole Robertson	
June 25, 2014	Print	Livingston Daily	Families splash into good times	Laura Colvin	
June 22, 2014	Print	Detroit Free Press	Fireworks, parades and Independence Day themed events in Michigan	Staff	
June 21, 2014	Print	Livingston Daily	John P. McCulloch: What is a Metropark? What isn't a Metropark?	John P. McCulloch	
June 21, 2014	Web	DigitalJournal.com	The Brad Hasler Memorial Fund Seeks Contributions for Silent Auction as Park of First	Staff	
June 21, 2014	TV	CBS 62	Golf Weekly with Jeff Lesson		Highlights of Hudson Mills Metropark & Golf Course
June 20, 2014	Radio	WHMI			Hudson Mills, Huron Meadows & Kensington Golf Promotion
June 20, 2014	Radio	WDET	Craig Fahle Show	John McCulloch	Detroit Symphony Orchestra Interview
June 20, 2014	Print	Oakland Press	Savor official start of summer on June 21	Carol Hopkins	
June 20, 2014	Web	LaboratoryEquipment.com	New Lab to Speed Michigan Water Testing	Associated Press	
June 20, 2014	Web	WXYZ: Channel 7	Wheels and Heels 5K at Lake St. Clair Metropark in Harrison Township	Kim Russell	
June 18, 2014	Print	Macomb Daily	Detroit Symphony Orchestra to perform American classics at metropark	Staff	
June 18, 2014	Print	The Detroit News	What is a Metropark?	John P. McCulloch	
June 18, 2014	Print	Daily Tribune	Metroparks provide natural oasis in urban environment	John P. McCulloch	
June 18, 2014	Print	Detroit Free Press	Chamber festival's weekend concerts take wide-ranging view of Bach	Mark Stryker	
June 18, 2014	Web	MGoBlue.com	Maize & Blue Reveals Eight-Event 2014 Schedule	Staff	
June 18, 2014	Web	CBSDetroit.com	How Safe are Michigna Beaches? Real-Time Water Monitoring Coming to Lake St. Clair	Edward Cardenas	
June 18, 2014	Print	Oakland Press	Detroit Symphony Orchestra to perform at Stony Creek Metropark	Staff	
June 18, 2014	Web	MetroParent.com	Michigan Philharmonic Concert at Hudson Mills Metropark in Dexter	Staff	

2014 Media Exposure Log

Color Key: Radio TV Print Web					
Date	Media	Source	Show/Article	Park Employee/Author	Description
June 18, 2014	Print	Dexter Area Chamber of Commerce Newsletter	Member Events	Staff	
June 17, 2014	Print	Detroit Free Press	Speedy E. coli testing for Michigan's beaches could be coming with new lab	Associated Press	
June 17, 2014	Print	Midland Daily News	New lab aims to speed water testing at beaches	Associated Press	
June 16, 2014	Radio	1290 WLBY - Ann Arbor	The Lucy Ann Lance Show	Nan (MI Phil Conductor)	Promoting MI Philharmonic @ Hudson Mills on June 20
June 16, 2014	Print	The Detroit News	Faster test for E. coli tried at Metropark	Jim Lynch	
June 16, 2014	Print	Macomb Daily	New lake lab will provide faster clean-water tests	Chad Selweski	
June 14, 2014	Radio	WHMI			Fireworks Advertising
June 13, 2014	Web	WHMI.com	Kensington Celebrates Flag Day & Summer w/ Fireworks Show	Staff	
June 13, 2014	Radio	WJR 760	Frank Beckmann Show	John McCulloch	Covered several topics: minimum wage, MI Phil, DSO, fireworks
June 12, 2014	Print	The Detroit News	Eco-friendly revamp of Lake St. Clair Metropark's parking lot unveiled	Ursula Watson	
June 12, 2014	Print	Oakland Press	Milford erects first equestrian crossing light in state	Sharon Greene	
June 12, 2014	Print	Livingston Daily	Things to do this weekend in Livingston County	Staff	
June 11, 2014	Print	Observer & Eccentric	Kensington shines as host site of U.S. Amateur Open	Jeff Theisen	
June 11, 2014	Web	MSU.edu	Michigan Sea Grant offering teacher training on invasive species at Lake St. Clair Metropark	Mary Bohling	
June 11, 2014	Web	1000HoursOutside.com	2014 Summer Bucket List for Southeast Michiganders	Staff	
June 11, 2014	Print	Daily Tribune	Stony Creek Metropark honored with two awards in May	Staff	
June 11, 2014	Print	Oakland Press	Stony Creek Metropark honored with two awards in May	Staff	
June 10, 2014	Print	Observer & Eccentric	New signal across Milford Road should make crossing safer for equestrians, others	Laura Colvin	
June 10, 2014	Print	The Detroit News	Macomb County leaders, businesses to promote Lake St. Clair	Ursula Watson	
June 9, 2014	Web	WXYZ: Channel 7	Metroparks summer fireworks kicks off at Kensington Metropark	Caroline Powers	
June 9, 2014	Print	Observer & Eccentric	Michigan Philharmonic expands summer slate	Staff	

2014 Media Exposure Log

Color Key: <div>Radio</div> <div>TV</div> <div>Print</div> <div>Web</div>					
Date	Media	Source	Show/Article	Park Employee/Author	Description
June 9, 2014	Print	Observer & Eccentric	Adventure program includes kayaking, archery for women	Laura Colvin	
June 9, 2014	Print	Observer & Eccentric	Families cool off at metroparks' Splash-N-Blast	Laura Colvin	
June 9, 2014	Print	The News-Herald	Summer calendar: Downriver area events provide plenty of summer fun options	Andrea Blum	
June 8, 2014	Print	Dexter Leader (Heritage Newspapers)	Dexter looks at cost of bridge over rails near Hudson Trail	Jim Pruitt	
June 6, 2014	Print	The Voice	A Stroll in the Park at Wolcott Farm and Mill	Barb Pert Templeton	
June 6, 2014	Print	The News-Herald	Seven things to do tomorrow, June 7	Laura Zoochi	
June 5, 2014	Print	Mlive.com	10K race part of grand opening for Border-to-Border Trail segment	Ben Freed	
June 5, 2014	Print	The News-Herald	Michigan DNR offering free fishing weekend; event to be held at Lake Erie Metropark	Staff	
June 5, 2014	Print	The News-Herald	Oakwoods Metropark celebrates National Trails Day on Saturday	Jim Kasuba	
June 5, 2014	Print	Dexter Leader (Heritage Newspapers)	This weekend in Dexter, June 6-8	Staff	
June 4, 2014	Print	Oakland Press	Oakland County news briefs	Staff	
June 4, 2014	Print	Oakland Press	Homeschooled kids celebrate end of school year with picnic	Staff	
June 4, 2014	Print	Crain's Detroit Business	10 things to do this weekend	Staff	
June 4, 2014	Print	Marines.mil	Michigan, Ohio Marine poolees, recruiters team build during annual pool function	Sgt. Elyssa Quesada	
June 4, 2014	Print	Observer & Eccentric	Discs ready to fly at Kensington Metropark	Staff	
June 4, 2014	Print	PR.com	Michigan Philharmonic Presents Summer Concert Line-Up	Staff	
June 3, 2014	Print	Dexter Leader (Heritage Newspapers)	News and Notes: Dexter trash collection delayed until Saturday, road closure announcement	Staff	
June 3, 2014	Print	Oakland Press	People on the move	Staff	
June 3, 2014	Print	Macomb Daily	Online registration for Sprint and Splash Festival ends Tuesday at 5 p.m.	Chad Selweski	
June 2, 2014	Print	MakeMacombYourHome.com	Macomb County is home to fun day camps for kids	Sarah Cormier	
June 2, 2014	Print	Detroit Free Press	Lifeguard shortage slows pool openings as internships, sports camps lure teens away	Bill Laitner	

2014 Media Exposure Log

Color Key: <div>Radio</div> <div>TV</div> <div>Print</div> <div>Web</div>					
Date	Media	Source	Show/Article	Park Employee/Author	Description
June 2, 2014	Print	Livingston Daily	News Briefs: Golf outing will benefit nonprofit dental clinic	Staff	
May 31, 2014	Print	Dexter Leader (Heritage Newspapers)	Hudson Mills Metropark hosts fun run to tout West River Trail extension	Jim Pruitt	
May 31, 2014	Print	Daily Tribune	Macomb County Sprint and Splash Festival is Saturday	Chad Selwski	
May 29, 2014	Print	Livingston Daily	Things to do this weekend in Livingston County	Staff	
May 26, 2014	Radio	WCHB - Detroit	Cliff Russell Show	Jim Pershing	Recap about first two day of Memorial Weekend
May 26, 2014	Print	Macomb Daily	Thousands flock to Macomb County beaches	Mitch Hotts	
May 26, 2014	Print	Macomb Daily	Macomb Memorial Day holiday marred by fatal accidents	Mitch Hotts	
May 26, 2014	Print	Dexter Leader (Heritage Newspapers)	10K race June 7 celebrates Hudson Mills Metropark to Dexter trail grand opening	Ben Baird	
May 25, 2014	TV	Fox 2	News at 10:00 p.m. Aired after 11:00 p.m.	Jeff Linn	Veterans Day Golf Special
May 23, 2014	Print	Observer & Eccentric	Falcons qualify for golf regional	Dan O'Meara	
May 23, 2014	Print	Observer & Eccentric	Garden City crowned district champions	Ed Wright	
May 23, 2014	Print	Observer & Eccentric	Spartans make cut in tough district	Brad Emons	
May 22, 2014	Radio	WCHB - Detroit	Cliff Russell Show	Jim Pershing	Upcoming Memorial Day weekend highlights at the Metroparks
May 21, 2014	Print	Macomb Daily	Macomb holiday forecast: Good weather, low gas prices	Mitch Hotts	
May 20, 2014	Print	Observer & Eccentric	GC's Berger cards round for the ages	Ed Wright	
May 16, 2014	TV	Shelby Township TV	Shelby This Week	Ruth Glass	Stony Creek Eagles Update
May 16, 2014	Print	Dexter Leader (Heritage Newspapers)	This weekend in Dexter, May 16-18	Staff	
May 15, 2014	Radio	1290 WLBY - Ann Arbor	The Lucy Ann Lance Show	Kim Jarvis	Border2Border Trail Run Interview: Taking place at Hudson Mills on June 7
May 15, 2014	Print	Advisor & Source Newspapers	Inside/Out comes to Wolcott Mill	Matthew Fahr	
May 15, 2014	Print	Livingston Daily	Family-friendly fun aids ailing children	Amanda Whitesell	
May 15, 2014	Print	Providence Journal	5K Fun Run and Family Walk to Benefit Local Non-Profit	Staff	

2014 Media Exposure Log

Color Key: <div>Radio</div> <div>TV</div> <div>Print</div> <div>Web</div>					
Date	Media	Source	Show/Article	Park Employee/Author	Description
May 14, 2014	Print	C & G News	Three eaglets confirmed in Stony Creek nest	Sarah Wojcik	
May 14, 2014	Print	Observer & Eccentric	Garden City golfers continue WWAC attack	Ed Wright	
May 14, 2014	Print	Detroit Free Press	Garden calendar: Gardening events for the week of May 11-May 23	Staff	
May 13, 2014	Print	Livingston Daily	Artists venture outdoors, brush up on nature scenes	Jim Totten	
May 12, 2014	Print	Observer & Eccentric	Sailing institute to offer classes at Kensington	Staff	
May 10, 2014	Print	Dexter Leader (Heritage Newspapers)	Kite Network to host Fun Run at Hudson Mills in Dexter	Staff	
May 10, 2014	Print	Macomb Daily	Weekend Warrior Marathon is hit in Armada	Kate Opalewski	
May 9, 2014	Print	Observer & Eccentric	Sports Roundup	Staff	
May 9, 2014	Print	WHMI.com	Hudson Mills West River Trail Completed for Metropark	Staff	
May 9, 2014	Print	The Voice	Event raises funds to 'Save the Manatees'	Barb Pert Templeton	
May 9, 2014	Print	TradeOnlyToday.com	Michigan trade group changes September event dates	Staff	
May 8, 2014	Print	The Times Herald	Weekend Warrior Marathon takes trip through Armada	Paul Costanzo	
May 7, 2014	Print	The Times Herald	Club News	Staff	
May 3, 2014	Print	Dexter Leader (Heritage Newspapers)	Dexter's Hudson Mills Metropark hosting non-timed run to help benefit pageant winner's charity	Staff	
May 3, 2014	Print	The Voice	Wolcott offers Mother's Day fun	Barb Pert Templeton	
May 3, 2014	Print	Livingston Daily	Brighton golfers roll to title in Dexter	Staff	
May 1, 2014	Print	The Voice	Stony Creek 5K event aims to benefit cancer patients	Nicole Tuttle	
April 28, 2014	Print	The Detroit News	DSO 2014 summer lineup has myster	Michael Hodges	
April 28, 2014	Print	Detroit Free Press	DSO announces summer concert schedule	Mark Stryker	
April 28, 2014	Print	Observer & Eccentric	Sailing institute to offer classes at Kensington	Staff	
April 28, 2014	Print	Observer & Eccentric	Metroparks hire golf pros to staff	Staff	

2014 Media Exposure Log

Color Key:							Radio	TV	Print	Web
Date		Media	Source	Show/Article	Park Employee/Author	Description				
April 26, 2014		TV	CBS 62	Michigan Golf Weekly with Jeff Lesson	Tamra Bezzeg	Highlights of Indian Springs Metropark & Golf Course				
April 26, 2014		Print	Livingston Daily	News Briefs: Hamburg Kiwanis seek nominations for citizen award	Staff					
April 25, 2014		TV	Shelby Township TV	Shelby This Week	Ruth Glass	Stony Creek Eagles				
April 25, 2014		Print	Observer & Eccentric	Walk for babies, variety of health causes	Staff					
April 25, 2014		Print	Detroit Free Press	March of Dimes fund-raising walks set for Sunday across metro Detroit	Kristen Shamus					
April 24, 2014		Print	Livingston Daily	Metroparks golf staff hires include former Daily employees	Staff					
April 24, 2014		Print	The Voice	Michigan Golf Trail offers player discounts	Barb Pert Templeton					
April 24, 2014		Print	Livingston Daily	Things to do this weekend in Livingston County	Staff					
April 24, 2014		Print	Macomb Daily	Fitness aficionados take over Mount Clemens	Mitch Hotts					
April 23, 2014		Print	Livingston Daily	Metroparks hire new professional golf staff	Staff					
April 22, 2014		Print	The News-Herald	Downriver golfing guide	Terry Jacoby					
April 20, 2014		Print	Livingston Daily	Park system seelcts program planner	Jim Totten					
April 19, 2014		TV	CBS 62	Michigan Golf Weekly with Jeff Lesson	Jerry Cyr	Rebroadcast of Preview Show				
April 18, 2014		Print	Observer & Eccentric	Metorparks taps Plymouth woman for post	Staff					
April 14, 2014		Print	Macomb Daily	DIA masterpieces return to Macomb County for spring	Mitch Hotts					
April 13, 2014		Print	Mlive.com	5 things to do around Ann Arbor this wqeeek: Comedian Mark Knope, Easter Egg Scramble and	Princess Gabbara					
April 13, 2014		Print	The Grand Rapids Press	Birds aplenty at annual bird watching festivals	Howard Meyerson					
April 12, 2014		TV	CBS 62	Michigan Golf Weekly with Jeff Lesson	Jerry Cry	Preview Show - Highlights of all Metroparks Golf Courses				
April 12, 2014		Print	Lansing State Journal	Funding to test beach water sparse as summer approaches	Beth LeBlanc & Nicole Hayden					
April 12, 2014		Print	The Times Herald	Money for beach monitoring hard to come by	Beth LeBlanc & Nicole Hayden					
April 12, 2014		Print	Detroit Free Press	Garden calendar: Gardening events for the week of April 13-26	Staff					

2014 Media Exposure Log

Color Key: Radio TV Print Web					
Date	Media	Source	Show/Article	Park Employee/Author	Description
April 10, 2014	Print	Livingston Daily	Easter events and celebrations palnned across Livingston County	Staff	
April 10, 2014	Print	Pride Source	LGBT Couples married on March 22	Shelby Clark Petkus	
April 10, 2014	Print	The Detroit News	Brighton parts 'graveyard' helps resurrect classic Broncos and Ford pickups	Larry Edsall	
April 8, 2014	Print	Dexter Leader (Heritage Newspapers)	March of Dimes kicks off March for Babies event at Hudson Mills	Staff	
April 5, 2014	Print	wxyz.com	Fun things to do this weekend in metro Detroit	Staff	
April 3, 2014	Print	UpNorthLive.com	Coast Guard warning people to stay off ice	Werly	
April 2, 2014	Print	Macomb Daily	Community Spotlight	Staff	
April 2, 2014	Print	The News-Herald	Lake Erie Metropark to host third annual 5K run/walk	Jackie Harrison-Martin	
March 30, 2014	Print	wxyz.com	The Journey to the Sugar Bush	Staff	
March 28, 2014	Print	Macomb Daily	Health rankings give Macomb County low grades in adult obesity/smoking	Maryann MacLeod	
March 26, 2014	Print	Livingston Daily	Metroparks salute police officer from Howell	Staff	
March 25, 2014	Print	C & G News	Experts believe Stony Creek eagles produced egg or eggs	Sarah Wojcik	
March 24, 2014	Print	Observer & Eccentric	Northville community briefs: HCMA Volunteer	Staff	
March 23, 2014	Print	Livingston Daily	Metropark gets new Ranger	Staff	
March 20, 2014	Radio	WWJ Newsradio 950	Jackie Paige	Paul Dushane	Winter Weather Effects on Golf Courses Interview
March 20, 2014	Print	Livingston Daily	Runners to hit trails, aid nonprofit group	Jim Totten	
March 20, 2014	Print	WWJ Newsradio 950	Paul Dushane WWJ Newsradio 950 Interview	Jackie Paige	
March 19, 2014	Print	Livingston Daily	Kensington visitors get look at maple history	Laura Colvin	
March 19, 2014	Print	Chelsea Standard (Heritage Newspapers)	Ballet Chelsea to host Tutu Run	Nathaniel Siddall	
March 18, 2014	Print	Brighton Patch	Metroparks Golf Courses to participate in 2014 Michigan Golf Trail	Staff	
March 16, 2014	Radio	104.3 WOMC/ 99.5 WYCD			Presence at Wolcott Mill's Maple Syrup Festival

2014 Media Exposure Log

Color Key: <div>Radio</div> <div>TV</div> <div>Print</div> <div>Web</div>						
Date	Media	Source	Show/Article	Park Employee/Author	Description	
March 12, 2014	Print	Chelsea Standard (Heritage Newspapers)	Maple sugaring season is underway	Nathaniel Siddall		
March 11, 2014	Print	Livingston Daily	Hey, baby: Kensington welcomes new arrivals	Laura Colvin		
March 11, 2014	Print	Dexter Leader (Heritage Newspapers)	Annual Maple syrup tree tapping marks first sign of spring	Leslie McGraw		
March 6, 2014	Print	Livingston Daily	Kensington selected as Macy's 'Heart Your Park' Recipient	Staff		
February 7, 2014	TV	FOX 2	Morning News Show	Adam Haberkorn	Winterblast & Snow Machine	
February 6, 2014	Print	WDIV TV: Click on Detroit	Winter Blast: Dog sledding, ice skating and more	Staff		
February 1, 2014	TV	Wyandotte Public Access Television	Public Access Show	Jeff Schuman & Chase Dowler	Winter Activities	
January 30, 2014	TV	DPTV	Big Buck Night Outdoor Show	John McCulloch	Interviewed by Lydia Lohrer, outdoor writer for the Detroit Free Press	



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
From: Molly Bell, Director of Development
Subject: Update – Development Activities
Date: October 2, 2014

Action Requested: Motion to Receive and File

That the Board of Commissioners receive and file the Update – Development Activities.

Update on development activities:

- Friends of the Metroparks membership update – Outcomes from promotions so far via Facebook and an offer to Blue Cross/Blue Shield subscribers will be shared.
- Foundation meeting report – A summary of the business conducted at the first Metroparks Foundation Board meeting Sept. 29, 2014.
- Board of Commissioners giving update – As agreed, monthly updates about Metroparks Board of Commissioners giving will begin in October. The goal is to have 100 percent participation before the end of calendar year 2014.



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
 From: Rebecca L Franchock
 Subject: Approval – Request for Proposal, Audit Services 2014 - 2016
 Date: October 2, 2014

Action Requested: Motion to Approve

That the Board of Commissioners approve the firm of Abraham and Gaffney, P.C. to conduct the Metroparks financial statement audit for the years 2014 to 2016.

Summary: A Request for Proposal (RFP) was prepared in August for audit services; responses were received from five firms. Fees for the three-year term of the contract are indicated below.

	2014	2015	2016
Abraham and Gaffney, PC	\$24,000	\$25,000	\$26,000
Andrews Hooper Pavlik, PLC	\$27,900	\$28,750	\$29,600
Rehmann Robson	\$29,000	\$30,000	\$31,000
Plante Moran, PLLC	\$35,000	\$35,500	\$36,000
UHY	\$57,000	\$58,500	\$60,000

Abraham and Gaffney, Plante Moran, and Rehmann were selected as preferred finalists based on a review of the proposals for technical qualifications, staff qualifications and cost. References were then contacted for these three firms and interviews were scheduled with a committee consisting of HCMA staff, James VanLeuven, consultant and Commissioner McCarthy, Treasurer. As a result of the interviews, the committee felt Plante Moran made the strongest presentation, however concern was expressed regarding the significant price difference. For this reason, staff supports Commissioner McCarthy's recommendation that we award the contract for audit services to Abraham and Gaffney, P.C.

Background: The Metroparks had last conducted a formal request for proposal for audit services in 1998 and selected Rehmann Robson. The Board of Commissioners has extended the contract with cost increases in 2002, 2006 and 2010. Although the Board had not expressed concerns with the services provided, it seemed practical to survey the marketplace at this time.

Abraham and Gaffney, P.C. was founded in 1991, when the firm of Dale J. Abraham, P.C. added Michael T. Gaffney, CPA, as principal responsible for governmental and nonprofit accounting and auditing services. The firm is organized as a professional corporation and is classified as a local firm. Since 1991, the firm has grown to three offices and currently employs approximately 40 team members and approximately 25 are members of the governmental and nonprofit audit team.

Present and past clients for Abraham and Gaffney include Traverse City and Garfield Township Recreation Authorities, DeWitt Area Recreation Authority and the cities of Ann Arbor, Ferndale, Pleasant Ridge and Utica.



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
 From: Tim Phillips, Park Planner
 Subject: Update – MDNR Trust Fund Grant and the Washtenaw County
 Border-to-Border Trail
 Location: Hudson Mills Metropark, Washtenaw County
 Date: October 2, 2014

Action Requested: Motion to Receive and File; and Approve Discussions

That the Board of Commissioners receive and file the update and approve continued discussions with Washtenaw County Parks and Recreation Commission on the development and funding of the Border-to-Border Trail on Hudson Mills property north of North Territorial Road.

Background: The Metroparks applied for two MDNR Trust Fund Grants last March. The two projects were the Boat Launch Redevelopment Project at Stony Creek and the Land Acquisition project at Hudson Mills. The land acquisition project at Hudson Mills will improve the proposed alignment for the Washtenaw County Border-to-Border trail as it heads north from the park towards the Livingston County Border and the Lakelands State Park Trail. The Planning Department has submitted additional documentation to increase the scoring for both of these projects. Final scoring and the award of these grants will take place in December.

On a related issue, staff is requesting support for continued discussions with the Washtenaw County Parks and Recreation Commission on the development and funding of a two-mile section of trail at Hudson Mills located between North Territorial Road and McGregor Road. The Metroparks may be asked to cost share on a portion of this trail development. A meeting to discuss financial contributions and potential grant submissions in March will be scheduled in the near future. Other partners in the trail development heading north to the Lakelands State Park Trail include:

- Washtenaw County Parks and Recreation Commission
- Washtenaw County Road Commission
- Livingston County Road Commission
- Department of Natural Resources
- Hamburg Township
- Dexter Township

The Metroparks may be asked to contribute up to \$300,000 in the cost share on this project and apply for a MDNR Trust Fund Development Grant in March of 2015. This would require an update to The Metroparks existing Five-Year Recreation Plan, which does not include funding for this project.

The Border-to-Border Trail is part of the Governors Showcase Trail, which is an effort to connect trail systems from Wisconsin to Belle Isle in Detroit.

Continued updates will be provided as the project is planned.



HURON-CLINTON METROPOLITAN AUTHORITY

To: Board of Commissioners
From: Ryan J. Colliton, Natural Resources Stewardship Coordinator
Subject: Update – Environmental Management Plan
Date: October 2, 2014

Action Requested: Motion to Receive and File

That the Board of Commissioners receive and file the Natural Resources Department update regarding the Environmental Management Plan.

The Metroparks continues to make significant progress in the implementation and refinement of the Environmental Management Plan regarding mowing at the Metroparks. In addition, staff continues to engage the public and for input on the management of the natural resources within the Metroparks.

The Natural Resources Department is also focusing on implementation of large-scale removal of invasive species. Examples of these species include autumn olive, buckthorn, and bittersweet. It is important to note that because these are large-scale efforts, visitors and staff are going to see significant changes in the landscape at many Metroparks. For example, the NRC department is utilizing a contractor and staff to remove invasive species from Stony Creek and Hudson Mills. This will be a two-step process: (1) control shrubs; and (2) establish or maintain desired vegetation. To complete these objectives we will use multiple techniques such as mechanical control, herbicide, and/or the utilization of volunteers where appropriate.

By maintaining these grasslands using mowing, prescribed fire, or other methods as appropriate staff will complement the existing management plans for the Metroparks high quality natural areas.

The Natural Resources Department would like to acknowledge and thank staff for all of their efforts in assisting in the development and implementation of this plan.

Natural Resources Update

Ryan J. Colliton
Stewardship Coordinator

Autumn Olive



Buckthorn



Bittersweet



Delhi - Before



Delhi - After



PARK	MONTHLY VEHICLE ENTRIES			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St Clair	37,363	40,840	40,244	-7%
Wolcott Mill	5,449	4,674	4,037	35%
Stony Creek	48,629	50,013	47,994	1%
Indian Springs	9,040	10,425	9,858	-8%
Kensington	76,213	74,481	72,029	6%
Huron Meadows	12,493	12,140	10,668	17%
Hudson Mills	22,457	23,864	24,165	-7%
Lower Huron	21,993	23,867	24,543	-10%
Willow	20,826	22,768	20,780	0%
Oakwoods	3,261	3,313	3,227	1%
Lake Erie	15,389	19,262	18,115	-15%
Monthly TOTALS	273,113	285,647	275,661	-1%

MONTHLY TOLL REVENUE			
Current	Previous	Prev 3 Yr Avg	Change
\$ 68,487	\$ 63,972	\$ 72,705	-6%
\$ -	\$ -	\$ -	-
\$ 93,354	\$ 77,634	\$ 69,587	34%
\$ 11,108	\$ 9,999	\$ 9,339	19%
\$ 107,808	\$ 88,678	\$ 76,900	40%
\$ 17,027	\$ 13,460	\$ 9,117	87%
\$ 29,914	\$ 26,478	\$ 22,595	32%
\$ 12,936	\$ 19,185	\$ 19,583	-34%
\$ 28,317	\$ 35,170	\$ 25,115	13%
\$ 1,397	\$ 845	\$ 837	67%
\$ 30,126	\$ 28,050	\$ 23,221	30%
\$ 400,474	\$ 363,470	\$ 328,999	22%

PARK	Y-T-D VEHICLE ENTRIES			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St Clair	321,935	352,747	359,118	-10%
Wolcott Mill	39,130	35,901	29,122	34%
Stony Creek	448,927	470,703	447,795	0%
Indian Springs	73,070	77,363	79,005	-8%
Kensington	614,075	607,603	626,161	-2%
Huron Meadows	72,549	68,959	70,353	3%
Hudson Mills	176,125	184,392	190,016	-7%
Lower Huron	225,506	231,461	251,678	-10%
Willow	164,186	157,218	151,465	8%
Oakwoods	28,100	27,063	27,491	2%
Lake Erie	134,126	153,173	162,644	-18%
Monthly TOTALS	2,297,729	2,366,583	2,394,847	-4%

Y-T-D TOLL REVENUE			
Current	Previous	Prev 3 Yr Avg	Change
\$ 1,120,766	\$ 899,169	\$ 914,663	23%
\$ -	\$ -	\$ -	-
\$ 1,679,006	\$ 1,337,550	\$ 1,299,718	29%
\$ 218,926	\$ 185,745	\$ 178,189	23%
\$ 1,630,778	\$ 1,270,530	\$ 1,261,193	29%
\$ 61,989	\$ 45,110	\$ 39,533	57%
\$ 408,561	\$ 305,769	\$ 315,963	29%
\$ 498,776	\$ 398,700	\$ 438,597	14%
\$ 259,859	\$ 209,179	\$ 206,090	26%
\$ 33,968	\$ 29,515	\$ 28,659	19%
\$ 438,337	\$ 353,607	\$ 370,392	18%
\$ 6,350,967	\$ 5,034,874	\$ 5,052,997	26%

PARK	MONTHLY PARK REVENUE			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St Clair	\$ 86,292	\$ 90,394	\$ 132,491	-35%
Wolcott Mill	\$ 69,949	\$ 63,714	\$ 59,340	18%
Stony Creek	\$ 229,764	\$ 209,194	\$ 189,186	21%
Indian Springs	\$ 102,078	\$ 98,126	\$ 84,411	21%
Kensington	\$ 259,954	\$ 235,127	\$ 215,906	20%
Huron Meadows	\$ 106,981	\$ 94,298	\$ 83,597	28%
Hudson Mills	\$ 81,730	\$ 82,276	\$ 71,893	14%
Lower Huron	\$ 27,058	\$ 46,412	\$ 58,280	-54%
Willow	\$ 108,687	\$ 116,987	\$ 91,885	18%
Oakwoods	\$ 3,188	\$ 2,707	\$ 2,647	20%
Lake Erie	\$ 119,375	\$ 117,981	\$ 115,425	3%
Y-T-D TOTALS	\$ 1,195,056	\$ 1,157,216	\$ 1,105,062	8%

Y-T-D PARK REVENUE			
Current	Previous	Prev 3 Yr Avg	Change
\$ 1,587,315	\$ 1,369,828	\$ 1,464,368	-35%
\$ 436,378	\$ 430,132	\$ 422,330	3%
\$ 3,077,547	\$ 2,662,968	\$ 2,496,088	23%
\$ 927,903	\$ 817,262	\$ 771,427	20%
\$ 3,132,133	\$ 2,674,354	\$ 2,596,604	21%
\$ 711,323	\$ 610,188	\$ 637,213	12%
\$ 865,371	\$ 779,668	\$ 772,029	12%
\$ 1,421,942	\$ 1,252,445	\$ 1,435,192	-1%
\$ 938,066	\$ 807,860	\$ 804,122	17%
\$ 52,635	\$ 47,375	\$ 45,020	17%
\$ 1,421,139	\$ 1,306,087	\$ 1,414,615	0%
\$ 14,571,752	\$ 12,758,167	\$ 12,859,008	13%

District	Y-T-D Vehicle Entries by Management Unit			
	Current	Previous	Prev 3 Yr Avg	
Eastern	809,992	859,351	836,035	-3%
Western	935,819	938,317	965,535	-3%
Southern	551,918	568,915	593,277	-7%

District	Y-T-D Total Revenue by Management Unit		
	Current	Previous	Prev 3 Yr Avg
Eastern	5,101,240	4,462,928	4,382,785
Western	5,636,730	4,881,472	4,777,272
Southern	3,833,782	3,413,767	3,698,950

GOLF THIS MONTH	MONTHLY ROUNDS			
	Current	Previous	Prev 3 Yr Avg	Change
Wolcott Mill	2,022	2,400	2,310	-12%
Stony Creek	4,052	4,775	4,132	-2%
Indian Springs	2,961	3,423	2,977	-1%
Kensington	3,482	4,505	4,069	-14%
Huron Meadows	2,914	3,130	2,805	4%
Hudson Mills	2,141	2,174	1,871	14%
Willow	3,002	3,139	2,471	21%
Lake Erie	2,713	2,466	2,200	23%
Total Regulation	23,287	26,012	22,835	2%
LSC Par 3	765	1,172	1,293	-41%
L. Huron Par 3	608	832	754	-19%
Total Golf	24,660	28,016	24,883	-1%

MONTHLY REVENUE			
Current	Previous	Prev 3 Yr Avg	Change
\$ 40,987	\$ 47,223	\$ 46,894	-13%
\$ 90,068	\$ 106,209	\$ 93,273	-3%
\$ 62,703	\$ 77,399	\$ 64,629	-3%
\$ 89,954	\$ 103,221	\$ 94,415	-5%
\$ 77,716	\$ 79,145	\$ 70,264	11%
\$ 36,762	\$ 40,440	\$ 34,571	6%
\$ 62,165	\$ 60,326	\$ 49,170	26%
\$ 51,544	\$ 46,763	\$ 46,829	10%
\$ 511,899	\$ 560,726	\$ 500,045	2%
\$ 4,508	\$ 7,344	\$ 7,221	-38%
\$ 3,684	\$ 5,226	\$ 4,215	-13%
\$ 520,091	\$ 573,296	\$ 511,480	2%

GOLF Y-T-D	GOLF ROUNDS Y-T-D			
	Current	Previous	Prev 3 Yr Avg	Change
Wolcott Mill	12,146	14,492	14,919	-19%
Stony Creek	27,106	31,387	30,175	-10%
Indian Springs	21,059	21,799	21,382	-2%
Kensington	24,208	27,862	28,467	-15%
Huron Meadows	19,767	21,077	22,010	-10%
Hudson Mills	13,836	15,320	13,761	1%
Willow	18,978	16,749	16,501	15%
Lake Erie	19,912	18,302	19,568	2%
Total Regulation	157,012	166,988	166,783	-6%
LSC Par 3	7,720	10,713	11,607	-33%
L. Huron Par 3	4,937	5,765	5,944	-17%
Total Golf	169,669	183,466	184,334	-8%

GOLF REVENUE Y-T-D			
Current	Previous	Prev 3 Yr Avg	Change
\$ 246,163	\$ 273,664	\$ 293,848	-16%
\$ 707,252	\$ 785,319	\$ 740,820	-5%
\$ 507,002	\$ 518,117	\$ 498,325	2%
\$ 596,128	\$ 665,640	\$ 655,871	-9%
\$ 536,407	\$ 534,837	\$ 542,105	-1%
\$ 275,016	\$ 302,047	\$ 279,732	-2%
\$ 448,687	\$ 397,009	\$ 377,161	19%
\$ 434,993	\$ 414,288	\$ 436,529	0%
\$ 3,751,648	\$ 3,890,921	\$ 3,824,393	-2%
\$ 47,352	\$ 64,287	\$ 62,499	-24%
\$ 30,654	\$ 35,689	\$ 32,113	-5%
\$ 3,829,654	\$ 3,990,897	\$ 3,919,005	-2%

AQUATICS THIS MONTH	PATRONS THIS MONTH			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St. Clair	588	885	1,711	-66%
KMP Splash	392	945	2,006	-80%
Lower Huron	750	2,335	3,799	-80%
Willow	220	441	488	-55%
Lake Erie	489	1,215	1,294	-62%
TOTALS	2,439	5,821	9,298	-74%

MONTHLY REVENUE			
Current	Previous	Prev 3 Yr Avg	Change
\$ 2,573	\$ 4,266	\$ 6,754	-62%
\$ 1,740	\$ 4,012	\$ 6,863	-75%
\$ 6,289	\$ 16,268	\$ 25,776	-76%
\$ 804	\$ 1,921	\$ 2,187	-63%
\$ 2,280	\$ 5,817	\$ 6,892	-67%
\$ 13,686	\$ 32,284	\$ 48,471	-72%

AQUATICS Y-T-D	PATRONS Y-T-D			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St. Clair	40,323	38,418	52,150	-23%
KMP Splash	45,093	44,942	54,117	-17%
Lower Huron	86,424	94,190	111,941	-23%
Willow	17,354	15,972	20,596	-16%
Lake Erie	39,176	39,269	42,249	-7%
TOTALS	228,370	232,791	281,053	-19%

REVENUE Y-T-D			
Current	Previous	Prev 3 Yr Avg	Change
\$ 160,356	\$ 152,444	\$ 166,810	-4%
\$ 198,146	\$ 195,121	\$ 195,233	1%
\$ 709,868	\$ 625,020	\$ 746,605	-5%
\$ 61,765	\$ 54,407	\$ 70,618	-13%
\$ 188,752	\$ 177,167	\$ 220,684	-14%
\$ 1,318,887	\$ 1,204,159	\$ 1,399,950	-6%

PARK	Seasonal Activities this Month			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St. Clair				
Welsh Center	6	8	9	-31%
Shelters	24	46	59	-59%
Boat Launches	1,014	810	774	31%
Marina	346	313	435	-20%
Mini-Golf	530	773	986	-46%
Wolcott				
Activity Center	10	7	8	20%
Stony Creek				
Disc Golf Daily	2,296	2,927	2,348	-2%
Disc Golf Annual	0	0	0	-
Total Disc Golf	2,296	2,927	2,348	-2%
Shelters	5	6	8	-38%
Boat Rental	682	685	1,038	-34%
Boat Launches	203	63	178	14%
Indian Springs				
Shelters	1	0	0	-
Event Room	939	1,703	1,448	-35%
Kensington				
Disc Golf Daily	3,222	3,436	3,047	6%
Disc Golf Annual	0	0	0	-
Total Disc Golf	3,222	3,436	3,047	6%
Shelters	4	3	9	-57%
Boat Rental	698	988	1,019	-31%
Huron Meadows				
Shelters	0	0	0	-
Boat Rental	35	34	39	-11%
Hudson Mills				
Disc Golf Daily	1,195	1,228	1,264	-5%
Disc Golf Annual	0	0	0	-
Total Disc Golf	1,195	1,228	1,264	-5%
Shelters	4	3	4	9%
Canoe Rental	438	674	647	-32%
Lower Huron / Willow / Oakwoods				
LH Shelters	0	2	2	-
Willow Shelters	3	2	2	50%
Lake Erie				
Shelters	2	1	1	200%
Boat Launches	1,328	1,737	1,560	-15%
Marina	11	2	14	-17%

Monthly Revenue			
Current	Previous	Prev 3 Yr Avg	Change
\$ 1,100	\$ 3,550	\$ 3,833	-71%
\$ 2,075	\$ 400	\$ 853	143%
\$ -	\$ -	\$ -	-
\$ 2,104	\$ 2,934	\$ 6,728	-69%
\$ 2,068	\$ 2,716	\$ 2,990	-31%
\$ 1,000	\$ 600	\$ 1,367	-27%
\$ 4,591	\$ 4,240	\$ 4,160	10%
\$ -	\$ -	\$ -	-
\$ 4,591	\$ 4,240	\$ 4,160	10%
\$ 1,110	\$ 1,100	\$ 1,170	-5%
\$ 5,605	\$ 7,122	\$ 7,620	-26%
\$ -	\$ -	\$ -	-
\$ 200	\$ -	\$ -	-
\$ 10,440	\$ 7,360	\$ 6,656	57%
\$ 6,445	\$ 6,991	\$ 6,137	5%
\$ -	\$ -	\$ -	-
\$ 6,445	\$ 6,991	\$ 6,137	5%
\$ 900	\$ 600	\$ 1,450	-38%
\$ 7,432	\$ 12,229	\$ 11,715	-37%
\$ -	\$ -	\$ -	-
\$ 278	\$ 696	\$ 658	-58%
\$ 2,390	\$ 2,456	\$ 2,528	-5%
\$ -	\$ -	\$ -	-
\$ 2,390	\$ 2,456	\$ 2,528	-5%
\$ 800	\$ 600	\$ 600	33%
\$ 1,971	\$ 2,748	\$ 2,822	-30%
\$ -	\$ 400	\$ 283	-
\$ 600	\$ 400	\$ 333	80%
\$ 400	\$ 250	\$ 133	200%
\$ -	\$ -	\$ -	-
\$ 11,494	\$ 15,391	\$ 17,326	-34%

PARK	Seasonal Activities Y-T-D			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St. Clair				
Welsh Center	38	48	64	-41%
Shelters	362	439	496	-27%
Boat Launches	5,651	6,640	6,651	-15%
Marina	3,144	2,636	3,080	2%
Mini-Golf	9,458	10,089	11,643	-19%
Wolcott				
Activity Center	85	75	79	8%
Stony Creek				
Disc Golf Daily	19,362	23,590	22,099	-12%
Disc Annual	54	88	81	-33%
Total Disc Golf	19,416	23,678	22,179	-12%
Shelters	330	417	413	-20%
Boat Rental	15,852	15,938	16,873	-6%
Boat Launches	1,848	1,750	2,068	-11%
Indian Springs				
Shelters	65	42	46	41%
Event Room	7,262	7,765	6,468	12%
Kensington				
Disc Golf Daily	26,817	29,677	28,105	-5%
Disc Annual	96	120	111	-14%
Total Disc Golf	6,445	6,991	6,137	5%
Shelters	390	426	433	-10%
Boat Rental	18,442	15,428	14,079	31%
Huron Meadows				
Shelters	16	22	28	-43%
Boat Rental	461	315	344	34%
Hudson Mills				
Disc Golf Daily	11,211	12,437	13,950	-20%
Disc Annual	110	123	138	-20%
Total Disc Golf	11,321	12,560	14,088	-20%
Shelters	104	129	139	-25%
Canoe Rental	6,216	5,603	5,506	13%
Lower Huron / Willow / Oakwoods				
LH Shelters	146	183	206	-29%
Willow Shelters	90	102	121	-26%
Lake Erie				
Shelters	66	83	93	-29%
Boat Launches	11,153	14,108	14,841	-25%
Marina	57	43	50	14%

Seasonal Revenue Y-T-D			
Current	Previous	Prev 3 Yr Avg	Change
\$ 12,950	\$ 14,350	\$ 27,692	-53%
\$ 58,100	\$ 68,680	\$ 61,345	-5%
\$ -	\$ -	\$ -	-
\$ 22,610	\$ 24,201	\$ 34,185	-34%
\$ 33,492	\$ 36,013	\$ 32,698	2%
\$ 13,620	\$ 12,510	\$ 15,772	-14%
\$ 38,716	\$ 41,713	\$ 42,047	-8%
\$ 2,550	\$ 3,530	\$ 3,663	-30%
\$ 19,416	\$ 23,678	\$ 22,179	-12%
\$ 66,110	\$ 77,930	\$ 67,228	-2%
\$ 134,198	\$ 136,586	\$ 139,592	-4%
\$ -	\$ -	\$ -	-
\$ 9,000	\$ 8,400	\$ 7,600	18%
\$ 57,530	\$ 62,034	\$ 49,177	17%
\$ 53,634	\$ 59,470	\$ 55,524	-3%
\$ 4,478	\$ 5,410	\$ 5,246	-15%
\$ 26,913	\$ 29,797	\$ 28,216	-5%
\$ 87,620	\$ 86,250	\$ 72,500	21%
\$ 212,755	\$ 184,291	\$ 164,496	29%
\$ 3,200	\$ 4,400	\$ 4,567	-30%
\$ 5,207	\$ 5,800	\$ 5,941	-12%
\$ 22,422	\$ 24,874	\$ 30,563	-27%
\$ 5,100	\$ 5,790	\$ 6,683	-24%
\$ 11,321	\$ 12,560	\$ 14,088	-20%
\$ 20,800	\$ 25,650	\$ 23,350	-11%
\$ 27,222	\$ 24,266	\$ 24,510	11%
\$ 33,925	\$ 36,600	\$ 33,600	1%
\$ 18,900	\$ 20,400	\$ 19,847	-5%
\$ 14,900	\$ 14,700	\$ 15,042	-1%
\$ -	\$ -	\$ -	-
\$ 156,030	\$ 169,025	\$ 173,308	-10%

PARK	Winter Sports this Month			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St. Clair				
XC Skiers	0	0	0	-
Ice Skaters	0	0	0	-
Sledders	0	0	0	-
Ice Fishermen	0	0	0	-
Stony Creek				
XC Skiers	0	0	0	-
Ice Skaters	0	0	0	-
Sledders	0	0	0	-
Ice Fishermen	0	0	0	-
Indian Springs				
XC Skiers	0	0	0	-
Sledders	0	0	0	-
Kensington				
XC Skiers	0	0	0	-
Ice Skaters	0	0	0	-
Sledders	0	0	0	-
Ice Fishermen	0	0	0	-
Huron Meadows				
XC Skiers	0	0	0	-
Ice Fishermen	0	0	0	-
Hudson Mills				
XC Skiers	0	0	0	-
Lower Huron				
Ice Skaters	0	0	0	-
Willow				
XC Skiers	0	0	0	-
Ice Fishing	0	0	0	-
Sledders	0	0	0	-
Lake Erie				
XC Skiers	0	0	0	-
Sledders	0	0	0	-
Fishing	0	0	0	-

Winter Sports Y-T-D			
Current	Previous	Prev 3 Yr Avg	Change
103	46	84	23%
488	337	304	61%
525	0	0	-
5,609	7,421	5,502	2%
4,007	1,994	2,788	44%
0	1,066	764	-
4,031	6,929	4,555	-11%
748	835	896	-17%
272	258	270	1%
373	0	0	-
4,663	1,517	1,347	246%
1,204	564	755	60%
0	0	0	-
2,417	372	481	403%
8,060	3,866	3,106	159%
0	142	132	-
3,325	400	1,172	184%
479	319	462	4%
570	146	296	92%
166	57	73	127%
2,900	1,592	1,810	60%
47	13	16	188%
140	48	73	92%
0	0	0	-

INTERPRETIVE FACILITIES				
PARK	Monthly Patrons Served			
	(total program participants and non-program visitors)			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St Clair	11,794	9,187	13,500	-13%
Wolcott Mill	10,342	10,574	8,497	22%
Wolcott Farm	7,542	16,762	11,628	-35%
Stony Creek	14,518	14,609	15,756	-8%
Indian Springs	8,589	9,437	9,117	-6%
Kens NC	25,546	32,030	28,946	-12%
Kens Farm	35,298	34,367	35,454	0%
Mobile Center	3,387	6,000	4,101	-17%
Hudson Mills	4,436	3,664	4,185	6%
Oakwoods	14,787	13,662	13,968	6%
Lake Erie	17,613	17,055	17,315	2%
Totals	153,852	167,347	162,469	-5%
PARK	Monthly Revenue			
	Current	Previous	Prev 3 Yr Avg	Change
Lake St Clair	\$ 289	\$ 976	\$ 604	-52%
Wolcott Mill	\$ 1,879	\$ 626	\$ 583	222%
Wolcott Farm	\$ 317	\$ 3,114	\$ 2,709	-88%
Wagon Rides	\$ 209	\$ 806	\$ 320	-35%
Livestock/Produce	\$ 7,593	\$ 2,205	\$ 3,836	98%
FARM TOTAL	\$ 8,119	\$ 6,125	\$ 6,865	18%
Stony Creek	\$ 2,180	\$ 1,806	\$ 1,625	34%
Indian Springs	\$ 3,743	\$ 2,525	\$ 3,100	21%
Kens NC	\$ 1,490	\$ 2,990	\$ 1,491	0%
Kens Farm	\$ 1,478	\$ 1,425	\$ 1,106	34%
Wagon Rides	\$ 4,180	\$ 4,736	\$ 5,432	-23%
Livestock/Produce	\$ 1,131	\$ 165	\$ 266	325%
FARM TOTAL	\$ 6,789	\$ 6,326	\$ 6,804	0%
Mobile Center	\$ 1,611	\$ 1,335	\$ 799	102%
Hudson Mills	\$ 741	\$ 1,551	\$ 1,077	-31%
Oakwoods	\$ 1,791	\$ 1,862	\$ 1,803	-1%
Lake Erie	\$ 392	\$ 638	\$ 733	-46%
Totals	\$ 29,024	\$ 26,760	\$ 25,482	14%

YTD Patrons Served			
(total program participants and non-program visitors)			
Current	Previous	Prev 3 Yr Avg	Change
108,130	102,632	123,482	-12%
39,860	38,899	36,362	10%
85,022	118,527	107,794	-21%
116,402	119,462	139,710	-17%
80,282	84,848	82,541	-3%
205,616	258,466	242,311	-15%
241,359	261,490	270,240	-11%
19,673	22,107	22,049	-11%
34,355	33,011	34,524	0%
110,868	108,620	110,767	0%
113,855	111,338	118,612	-4%
1,155,422	1,259,400	1,288,393	-10%
YTD Revenue			
Current	Previous	Prev 3 Yr Avg	Change
\$ 15,912	\$ 16,219	\$ 13,473	18%
\$ 7,605	\$ 6,086	\$ 5,806	31%
\$ 38,579	\$ 47,209	\$ 35,652	8%
\$ 4,685	\$ 1,683	\$ 1,615	190%
\$ 43,752	\$ 31,967	\$ 42,954	2%
\$ 87,016	\$ 80,859	\$ 80,221	8%
\$ 17,555	\$ 21,039	\$ 21,248	-17%
\$ 32,403	\$ 34,354	\$ 31,481	3%
\$ 18,431	\$ 19,484	\$ 15,649	18%
\$ 38,594	\$ 41,401	\$ 34,287	13%
\$ 23,701	\$ 22,912	\$ 22,624	5%
\$ 13,344	\$ 10,134	\$ 9,614	39%
\$ 75,639	\$ 74,447	\$ 66,524	14%
\$ 15,292	\$ 15,236	\$ 12,870	19%
\$ 10,622	\$ 12,934	\$ 12,155	-13%
\$ 14,243	\$ 14,212	\$ 14,469	-2%
\$ 5,781	\$ 8,712	\$ 7,955	-27%
\$ 300,499	\$ 303,582	\$ 281,851	7%

BREAKDOWN OF ATTENDANCE	ON-SITE Programs and Attendance			
	CURRENT YEAR		PREVIOUS YEAR	
	Programs	Attendance	Programs	Attendance
Lake St Clair	61	2,148	47	1,558
Wolcott Mill	12	1,537	12	758
Wolcott Farm	8	172	44	4,529
Stony Creek	50	1,483	35	929
Indian Springs	37	882	49	968
Kens NC	29	4,147	48	5,429
Kens Farm	172	3,456	164	3,345
Mobile Center				
Hudson Mills	2	43	8	244
Oakwoods	38	888	46	1,112
Lake Erie	80	5,512	75	5,375
Totals	489	20,268	528	24,247

BREAKDOWN OF ATTENDANCE	OTHER VISITORS (Non-programs)	
	Current	Previous
Lake St Clair	9,546	6,075
Wolcott Mill	4,305	3,816
Wolcott Farm	5,370	6,471
Stony Creek	13,035	13,680
Indian Springs	6,477	8,289
Kens NC	21,399	26,601
Kens Farm	31,842	31,022
Mobile Center		
Hudson Mills	3,500	3,200
Oakwoods	13,869	12,510
Lake Erie	12,041	11,633
Totals	121,384	123,297

OFF-SITE Programs and Attendance			
CURRENT YEAR		PREVIOUS YEAR	
Programs	Attendance	Programs	Attendance
4	100	9	1,554
4	4,500	3	6,000
2	2,000	31	5,762
-	-	-	-
4	1,230	6	180
-	-	-	-
-	-	-	-
57	3,387	41	6,000
12	893	7	220
1	30	1	40
2	60	2	47
86	12,200	100	19,803

"ON-SITE" - Statistics includes both programs offered to the public and programs offered to school and scout groups.

"OFF-SITE" - Statistics includes outreach programs at schools, special events such as local fairs, or outdoor related trade shows.

"OTHER VISITORS" - Represents patrons to interpretive centers who visit to view exhibits, walk trails, and generally just enjoy the outdoors.