



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Minutes - Final Park Advisory Commission

Tuesday, March 18, 2014

4:00 PM

Council Chambers, City Hall, 301 E. Huron Street

A CALL TO ORDER

B ROLL CALL

C. Smith called the Roll

Staff Present:

6 - C. Smith, A. Kuras, D. Borneman, T. Roselle, E. Pratt, E. Gajewski

Present: 10 - Mike Anglin, Christopher Taylor, Karen Levin, Ingrid Ault, Alan Jackson, Bob Galardi, Melissa Stults, Graydon Krapohl, David Santacroce, and Paige Morrison

C APPROVAL OF AGENDA

Approved

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

None

E APPROVAL OF MINUTES

E1 14-0454 Park Advisory Commission Meeting Minutes of February 25, 2014

Attachments: PAC Final Meeting Minutes for 2-25-14.pdf

Approved by the Board and forwarded to City Council for 4/7/14 meeting.

F SPECIAL PRESENTATIONS

F1 Volunteerism in the Parks – Natural Area Preservation, Adopt-a-Park, and GIVE 365

D. Borneman gave a presentation on the history and activities of the Natural Area Preservation, Adopt-a-Park and GIVE 365. He also introduced members of the staff.

G UNFINISHED BUSINESS

G1 Discussion Regarding Downtown Park on Library Lane

Discussion took place regarding amendments made to the Resolution at the City Council meeting and what steps may happen next.

H NEW BUSINESS

- H1 14-0460** Resolution to Recommend Approving a Transportation Alternatives Program Grant Application to SEMCOG and MDOT to Fund Renovations of the Border-to-Border Trail in Gallup Park

Attachments: PAC - TAP 2014.pdf

Approved

I COMMISSION PROPOSED BUSINESS

J REPORT FROM PARKS AND RECREATION MANAGER

C. Smith mentioned that Parks is receiving good registration for camps. Weather has delayed many activities and could impact revenue as well. There will be a public meeting on March 26 at 7:00 PM at LSNC to discuss Argo Livery parking. There will be a budget presentation for PAC in April. Macy's is currently having a campaign called "Heart Your Park" which recognizes local parks for fundraising. Gallup Park has been chosen and customer donations will be matched dollar for dollar up to \$250K.

K REPORT FROM MANAGER OF FIELD OPERATIONS

L REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION

M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES

Dog Park Subcommittee will be meeting the first week of April. M. Stults gave an update on Environmental Commission activities. M. Anglin discussed sustainability opportunities.

N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

None

O CLOSED SESSION

P TRANSMITTALS

- P1 14-0461** Park Planning Capital Project Update

Attachments: PAC Update 3-14.pdf

Received and Filed

P2 **14-0462** PAC Council Update March 2014

Attachments: PAC COUNCIL UPDATE 3 2014.pdf

Received and Filed

P3 **14-0463** Park Project Status Table

Attachments: Parks_Project_Status_Table-FY2013-14.pdf

Received and Filed

Q **ADJOURNMENT**

Adjourn