



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Meeting Minutes - Final Park Advisory Commission

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Tuesday, May 20, 2014

4:00 PM

Council Chambers, City Hall, 301 E. Huron Street

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**A CALL TO ORDER**

**B ROLL CALL**

*C. Smith called the Roll.*

*Staff Present:*

*4 - C. Smith, B. Meeks, J. Straw, E. Cooper*

**Present:** 9 - Mike Anglin, Karen Levin, Ingrid Ault, Alan Jackson, Bob Galardi, Melissa Stults, Graydon Krapohl, David Santacroce, and Paige Morrison

**Absent:** 1 - Christopher Taylor

**C APPROVAL OF AGENDA**

**Approved**

**D PUBLIC COMMENTARY - (3 Minutes per Speaker)**

**E APPROVAL OF MINUTES**

**E-1 14-0807 Park Advisory Commission Meeting Minutes April 15, 2014**

**Attachments:** PAC Meeting MInutes 4-15-14.pdf

**Approved**

**F SPECIAL PRESENTATIONS**

**F1 Buhr Park and Veterans Memorial Park Ice Arenas - 2013/14 season reviews**

*J. Straw and B. Meeks gave a presentation on the just concluded ice arena season at Buhr and Veterans Memorial Parks. A number of programs have shown an increase in revenue.*

**F2 Ann Arbor Station Environmental Review**

*E. Cooper gave history of the Station Environmental Review from inception to its current state. Bob Gorski, from URS gave a presentation on the scope, funding and timing of the project. Input sought from PAC as park land could be impacted.*

**G UNFINISHED BUSINESS****G1 Discussion on Regulation of Smoking in Parks**

*I. Ault suggested the creation of a sub-committee to make recommendations that can be forwarded to the City Administrator. C. Smith reviewed portions of the approved Resolution which speak to responsibilities of Administrator and PAC. C. Smith is asking staff to gather information from other communities to find out their challenges. Motion made to authorize a subcommittee to bring recommendations to the City Administrator regarding the enforcement of the non-smoking ordinance. B. Galardi and D. Santacroce are nominated. Motion passes unanimously.*

**Approved**

**H NEW BUSINESS****H-1 14-0808** Resolution to Recommend Approval of a Contract with Renosys Corporation to Install PVC Pool Liners at Buhr and Fuller Pools (\$205,055.00)

**Attachments:** PAC- POOL LINER.pdf

*C. Smith gave background on the type of pool liner requested and read the Resolution:*

**RESOLUTION TO RECOMMEND APPROVAL OF A CONTRACT WITH RENOSYS CORPORATION TO INSTALL PVC POOL LINERS AT BUHR AND FULLER POOLS (\$205,055.00)**

*Whereas, The existing pool liners at Buhr and Fuller Pools are in disrepair and in need of replacement,*

*Whereas, The Parks and Recreation Open Space Plan recommends replacing the liners to prolong the integrity of the infrastructure and provide a better customer experience;*

*Whereas, PVC pool liners were researched as an improved alternative to Marcite, which both pools are currently lined with;*

*Whereas, Staff found the PVC product to have worked well at other SE Michigan pools and provide for a longer life span with less annual maintenance needs;*

*Whereas, Funding for recreational facility updates is available in the approved FY2014 Parks Maintenance and Capital Improvements budget;*

*Whereas, Competitive bids were received by Purchasing on April 24, 2014; Whereas, Renosys Corporation submitted the lowest responsive bid; and*

*Whereas, Renosys Corporation received Human Rights approval on April 30, 2014;*

**RESOLVED, That the Park Advisory Commission recommend approval of a contract with Renosys Corporation to replace the pool liners at Buhr and Fuller Pools, and approve a construction contingency of \$20,506.00 (10%) to cover potential contract change orders for a total contract amount of \$225,561.00 for the life of the project**

*without regard to fiscal year.*

*Resolution passes unanimously.*

**Approved**

**H-2 14-0809**

Resolution to Recommend Approval a Five-Year Partnership Agreement with Community Action Network for Operation of Bryant and Northside Community Centers (Not to Exceed \$130,000.00/per fiscal year)

**Attachments:** PAC - CAN 2014.pdf

*C. Smith gave background on CAN's work with Bryant and Northside Community Centers. Joan Doughty and Derrick Miller gave a description of their interactions with the communities.*

*C. Smith read the Resolution:*

**RESOLUTION TO RECOMMEND APPROVAL OF A FIVE-YEAR PARTNERSHIP AGREEMENT WITH COMMUNITY ACTION NETWORK FOR OPERATION OF BRYANT AND NORTHSIDE COMMUNITY CENTERS (NOT TO EXCEED \$130,000.00 PER FISCAL YEAR)**

*Whereas, Community Action Network has been operating Bryant Community Center and the Northside Community Center since January, 2008;*

*Whereas, Community Action Network has provided excellent service for six years, developing an irreplaceable and indispensable knowledge of the communities it serves;*

*Whereas, The City desires to provide uninterrupted services undiminished in quality to these communities;*

*Whereas, Community Action Network has been identified as the 'best source' per City purchasing policy for continuing to provide these services;*

*Whereas, Community Action Network will continue to work in partnership with the City of Ann Arbor and other community agencies to provide community-directed outreach, social, and recreation services creating community centers that serve the immediate geographic neighborhoods for the Bryant Community Center and the Northside Community Center;*

*Whereas, This Partnership Agreement will continue to provide for City oversight of the Bryant Community Center and the Northside Community Center operation through regular reporting by Community Action Network to the City Parks and Recreation Services staff and quarterly administrative review; and*

*Whereas, Funds for implementation of the Partnership Agreement for FY2015 are included in the approved FY2015 Parks and Recreation Services General Fund budget;*

**RESOLVED, That the Park Advisory Commission recommend approval of a five-year Partnership Agreement for services with Community Action Network in an amount not to exceed \$130,000.00 for FY2015 and not to exceed \$130,000.00 for future years of the contract, contingent on Council's approval of funding for Bryant and Northside Community Centers.**

*Motion passes unanimously.*

**Approved**

**I COMMISSION PROPOSED BUSINESS**

**J REPORTS FROM PARKS AND RECREATION MANAGER**

*C. Smith reported on the grand opening of the Ann Arbor Skatepark on June 21-  
-Tony Hawk will be in attendance. Veteans Memorial Park hosted the 34th Annual  
Ann Arbor Area Varsity Softball Tournament, which had been held at UM in the past.  
Outdoor pools open on May 24. Argo opens 7 days a week on May 24. Farmers  
Market is open Wednesday mornings in May and Wednesday evenings in June.  
Construction at Clinton and Windemere going on. Mayfly happens on 5/31. This is a  
fundraiser for Leslie Science Nature Center. Council adopted the FY15 Parks portion  
of budget as presented, including the fees. May 17th is kick-off for volunteerism with  
A2Blooms Day.*

**K REPORTS FROM MANAGER OF FIELD OPERATIONS**

**L REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION**

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

*K. Levin gave a report on the Dog Park subcommittee. Drafting of guidelines are  
nearing completion.*

**N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**

*Changming Fan thanked PAC for great parks and hopeful for even more  
improvements.*

**O CLOSED SESSION**

**P TRANSMITTALS**

**P-1 14-0810** PAC Planning Capital Project Update

Attachments: PAC Update 5-14.pdf

**P-2 14-0811** PAC Council Update May 2014

Attachments: PAC COUNCIL UPDATE 5 2014.pdf

**P-3 14-0812** Park Project Status Table

Attachments: Parks\_Project\_Status\_Table-FY2013-14.pdf

**Q      ADJOURNMENT**

**Adjourn**