



CITY OF ANN ARBOR – PARKS ADVISORY COMMISSION
MEETING MINUTES
October 18, 2011

The regular meeting of the Park Advisory Commission was held on Tuesday, October 18, 2011 at 4:00 p.m. at the at the Ann Arbor Municipal Center, 2nd Floor Council Chambers (Larcom City Hall Building), 301 E. Huron, Ann Arbor MI

I. The meeting was called to order at 4:10 p.m. by Chair J. Grand.

II. Roll Call:

Members Present: (9) J. Grand, T. Berla, K. Levin T. Doyle,
D. Chapman, G. Nystuen, S. Offen, J. Lawter
D. Barrett

Ex-Officio Members Present: (2) M. Anglin, C. Taylor

Ex- Officio Members Absent: (0) None.

Members Absent: (0) None.

Staff Present: (7) C. Smith, J. Straw, M. Warba, P. Simmons, A. Kuras,
M. Naud, L. Bowen

APPROVAL OF AGENDA – Commissioner Grand asked for a motion to approve the agenda, **Commissioner Doyle** moved, supported by **Commissioner Chapman** to approve the agenda as written. The agenda was approved unanimously.

PUBLIC COMMENTARY - AGENDA ITEMS (3 Minutes per Speaker)

M. Leslie asked if there would be additional information given to the public regarding future plans at the Senior Center.

E. Lloyd gave suggestions regarding routes for non-motorized transportation connectivity.

A - APPROVAL OF MINUTES

Commissioner Chapman moved; supported by **Commissioner Offen** to approve the minutes of the August 16, 2011. The minutes of August 16, 2011 were approved unanimously as written.

SPECIAL PRESENTATIONS

B - UNFINISHED BUSINESS

B-1 Capital Projects Update

51 **A. Kuras** gave an overview and updated the Commission on completed and
52 upcoming projects and improvements at various facilities.

53
54 **B-1a** Resolution to recommend approval of a contract with Legacy Custom Builders,
55 Inc. to repair the Island Park Greek Revival Shelter

56
57 **C. Smith** read Resolution to the Commission.

58
59 RESOLUTION TO RECOMMEND APPROVAL OF A CONTRACT WITH LEGACY
60 CUSTOM
61 BUILDERS, INC. TO REPAIR THE ISLAND PARK GREEK
62 REVIVAL SHELTER (\$84,169.00)

63
64 Whereas, The Island Park Greek Revival Shelter is need of renovations;

65
66 Whereas, Staff recommend the bid with the preferred alternates as it allows for the most
67 comprehensive repairs that will prolong the life of the structure while minimizing future
68 maintenance needs;

69
70 Whereas, Of the four bids received, Legacy Custom Builders, Inc. submitted the lowest
71 responsible bid;

72
73 Whereas, Legacy Custom Builders, Inc. received Human Rights approval on September 22,
74 2011; and

75
76 Whereas, Funding for the project is available in the approved FY2012 Park Maintenance
77 and Capital Improvements Millage;

78
79 RESOLVED, That the Park Advisory Commission recommend approval of a contract
80 with Legacy Custom Builders, Inc.. to repair the Island Park Greek Revival Shelter for
81 \$84,169.00 and approve a construction contingency of \$8,417.00 (10%) to cover
82 potential contract change orders.

83
84 **S. Offen** moved, supported by **T. Berla** to recommend approval of a contract with
85 Legacy Custom Builders, Inc. to repair the Island Park Greek Revival Shelter for
86 \$84,169.00 and approve a construction contingency of \$8,417.00 (10%) to cover
87 potential contract change orders.

88
89 **Ayes: (9) J. Grand, G. Nystuen, T. Berla, S. Offen, D. Barrett,**
90 **D. Chapman, T. Doyle, J. Lawter, K. Levin**

91
92 **Nays: (0) None.**

93
94 **Absent: (0) None.**

95
96 *On a voice vote and a show of hands – **Motion Passed** to recommend*
97 *approval of a contract with Legacy Custom Builders, Inc. to repair the Island*
98 *Park Greek Revival Shelter for \$84,169.00 and approve a construction*
99 *contingency of \$8,417.00 (10%) to cover potential contract change orders.*

100

101 **B-1b** Resolution to recommend approval of a contract with Saladino Construction
102 Company, Inc. to restore the Island Park Bridge and Greek Revival Shelter
103 Concrete

104
105 **C. Smith** read Resolution:

106
107 RESOLUTION TO RECOMMEND APPROVAL OF A CONTRACT WITH SALADINO
108 CONSTRUCTION COMPANY, INC. TO RESTORE THE ISLAND PARK BRIDGE AND
109 GREEK REVIVAL SHELTER CONCRETE (\$65,000.00)
110

111 Whereas, The Island Park Bridge and the concrete portion of the Greek Revival Shelter are
112 in need of renovations;

113
114 Whereas, Of the four bids received, Saladino Construction Company, Inc. submitted the
115 lowest responsible bid;

116
117 Whereas, Saladino Construction Company, Inc. received Human Rights approval on
118 October 5, 2011; and

119
120 Whereas, Funding for the project is available in the approved FY2012 Park Maintenance
121 and Capital Improvements Millage;

122
123 RESOLVED, That the Park Advisory Commission recommend approval of a contract with
124 Saladino Construction Company, Inc. to restore the Island Park Bridge and Greek Revival
125 Shelter for \$65,000.00 and approve a construction contingency of \$6,500.00 (10%) to cover
126 potential contract change orders.

127
128 **K. Levin** moved, supported by **S. Offen** to recommend approval of a contract with Saladino
129 Construction Company, Inc. to restore the Island Park Bridge and Greek Revival Shelter for
130 \$65,000.00 and approve a construction contingency of \$6,500.00 (10%) to cover potential
131 contract change orders.

132
133 **Ayes: (9)** **J. Grand, G. Nystuen, T. Berla, S. Offen, D. Barrett,**
134 **D. Chapman, T. Doyle, J. Lawter, K. Levin**

135
136 **Nays: (0)** **None.**

137
138 **Absent: (0)** **None.**

139
140 *On a voice vote and a show of hands – **Motion Passed*** to recommend
141 approval of a contract with Saladino Construction Company, Inc. to restore the
142 Island Park Bridge and Greek Revival Shelter for \$65,000.00 and approve a
143 construction contingency of \$6,500.00 (10%) to cover potential contract
144 change orders.

145
146 **B-2** Hooker & DeJong Senior Center Report

147
148 **J. Straw** introduced consultants, Kevin Woods and Frank Bednarek to the
149 Commission.
150
151

152 **F. Bednarek** gave a detailed overview of the report and assessment
153 completed for the Senior Center.

154
155 **K. Woods** also gave a detailed overview of the market analysis pertaining to
156 the Senior Center report.

157
158 **G. Nystuen** asked if the word “senior” should be changed to a more appealing
159 word to attract participation at the senior center.

160
161 **C. Taylor** asked if the public needs for senior services have changed.

162
163 **K. Woods** stated yes

164
165 **F. Bednarek** stated collaboration for the seniors to travel would be a great
166 addition to the senior program.

167
168 **T. Doyle** suggested cultivating an interest from all ages to become interested
169 in various programs affiliated within the city, and being able to receive this
170 information at the senior center

171
172 **B-3** First Quarter Financial Updates for FY2012, Final FY2011 Financials

173
174 **S. Offen** gave a general overview of the financial reports to the Commission

175
176 **C. Smith** also gave a specific overview of the Park and Recreation Services
177 side of the financial reports to the Commission.

178
179 **C - NEW BUSINESS**

180
181 **C-1** PAC Annual Elections

182
183 **J. Grand** stated the annual elections for the Park Advisory Commission will be
184 for the following offices; chair, vice chair and the finance and budget chair
185 positions.

186
187 **G. Nystuen** nominated **J. Grand** to continue as chair. **S. Offen** supported.

188
189 **G. Nystuen** nominated **J. Lawter** to continue as vice chair. **D. Barrett**
190 supported.

191
192 **T. Doyle** nominated **S. Offen** to continue as the finance and budget chair, **T.**
193 **Doyle** offered to be the successor when Commissioner Offen’s term expired

194
195 **J. Grand** stated the vote will be an anonymous vote by placing choices on
196 paper to be read.

197
198 **J. Lawter** asked for a list of the Commissioner’s that terms will expire in the
199 near future.

200
201 **C. Smith** updated the Commission on the expiration of terms.

204 **C. Smith** read the new officer's to the Commission

205
206 **J. Grand – Re-elected as Chair for the Commission**

207
208 **J. Lawter – Re-elected as Vice-Chair for the Commission**

209
210 **S. Offen – Re-elected as Finance and Budget Chair for the Commission**

211
212 **C-2** South East Area Park – Pilot Remediation Project

213
214 **M. Naud** explained the project in detail to the Commission.

215
216 **D. Barrett** asked if there would be any threat to the public.

217
218 **M. Naud** stated no.

219
220 **M. Kovacich** explained how the process will work.

221
222 **S. Offen** asked if there were any contamination detected in the neighboring
223 residential areas.

224
225 **M. Naud** stated no.

226
227 **J. Grand** asked if the tubes used for this project would be hazardous

228
229 **M. Naud** stated they are flush mounted and would not pose any hazard.

230
231 **C. Smith** read Resolution to the Commission

232
233 Resolution to Recommend a Bioremediation Pilot in Southeast Area Park

234
235 WHEREAS, A vinyl chloride plume exists underneath Southeast Area Park;

236
237 WHEREAS, A bioremediation pilot is being proposed to treat the vinyl chloride plume;

238
239 WHEREAS, Funding is available from the Solid Waste Fund;

240
241 RESOLVED, That staff and consultants provide educational outreach to the Southeast Area
242 Park neighborhood prior to implementation of the bioremediation;

243
244 RESOLVED, That staff proceed with this bioremediation pilot, and;

245
246 RESOLVED, That staff report back to the Park Advisory Commission after regular
247 monitoring is able to determine the efficiency of the bioremediation pilot.

248
249 **T. Doyle** moved, supported by **D. Chapman** to Recommend a Bioremediation
250 Pilot in Southeast Area Park

251
252 **Ayes: (9) J. Grand, G. Nystuen, T. Berla, S. Offen, D. Barrett,**
253 **D. Chapman, T. Doyle, J. Lawter, K. Levin**

256 Nays: (0) None.

257
258 Absent: (0) None.

259
260 *On a voice vote and a show of hands – **Motion Passed** to approve Resolution*
261 *to Recommend a Bioremediation Pilot in Southeast Area Park*

262
263 **C-3** Ann Arbor Public Art Commission – Art in the Parks

264
265 **M. Parker** presented the evaluation of two park sites for public art projects -
266 Gallup canoe livery and the Argo canoe bypass. M. Parker also explained the
267 proposal pertaining to the River Art Walk by the Huron River Watershed
268 Council.

269
270 **L. Rubin** expressed support with the proposed art on the river projects.

271
272 **S. Offen** stated he felt art being along the river is a fascinating idea and that
273 art would be an enhancement to our parks.

274
275 **C. Smith** explained how funding for Percent for Art works.

276
277 **D - COMMISSION PROPOSED BUSINESS**

278
279 **E - REPORT FROM PARKS AND RECREATION MANAGER**

280
281 **C. Smith** spoke on the construction being done on the headrace at Argo.

282
283 **C. Smith** explained the proposed work for the softball and baseball fields.

284
285 **T. Berla** asked that work being done on Fuller Rd. be explained.

286
287 **C. Smith** explained the work is being done by DTE for utility improvements. C. Smith
288 also explained the work being done on the south side of Fuller Rd. is pertaining to the
289 sewer improvement.

290
291 **F - REPORT FROM MANAGER OF FIELD OPERATIONS**

292
293 **G - REPORT FROM RECREATION ADVISORY COMMISSION**

294
295 **T. Berla** gave an overview of discussion from the Recreation Advisory Commission.

296
297 **H - REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK**
298 **FORCES**

299
300 **I - PUBLIC COMMENTARY – GENERAL (3 Minutes per Speaker)**

301
302 **J - CLOSED SESSION TO DEAL WITH PRIVELEDGED CLIENT ATTORNEY INFORMATION**

303
304 **K - TRANSMITTALS**

305
306 **K-1** City Council Items Update

308 **K-2** Park Project Update

309

310 **K-3** City of Ann Arbor 2008 – 2013 Park Maintenance and Capital
311 Improvements Millage Status

312

313 There being no further business to come before the Commission, the open meeting of the
314 Park Advisory Commission was adjourned at 6:53 p.m. The Commission unanimously
315 agreed.

316

317

318