

CITY OF ANN ARBOR – PARKS ADVISORY COMMISSION MEETING MINUTES November 20, 2007

The regular meeting of the Park Advisory Commission was held on Tuesday, November 20, 2007 at 4:00 p.m. in the Council Chambers located in City Hall, 100 N. Fifth Avenue, Ann Arbor, Michigan.

I. The meeting was called to order at 4:10 p.m. by Acting Chair, B. Macomber.

II. Roll Call:

Members Present: (8) J. Grand, B. Macomber, D. Barrett

J. Lawter, S. Offen (arrived at 4:08 p.m.), G. Nystuen,

S. Rosencrans, T. Berla (arrived at 4:18 p.m.)

Members Absent: (1) L. Berauer

Ex-Officio Members Present: (1) S. Kunselman

Ex- Officio Members Absent: (0) None

Staff Present: (7) C. Smith, J. Dehring, A. Kuras,

D. Borneman, K. Bemish,

L. Bowen, T. McMurtrie

Guests: (12) Bill Cassebaum, Bill Thompson, Ed Walsh,

Paul Bancel, Trevor Staple, Montatip

Krishnamra, Bob Weisman, Bill Newldmbe, Jane Lumm, Matt Nelson, Manishe Mata, Rashal Mata

APPROVAL OF AGENDA – Commissioner Rosencrans moved, supported by **Commissioner Lawter** to approve the agenda.

PUBLIC COMMENTARY - AGENDA ITEMS (3 Minutes per Speaker)

Member of the audience (name was not listed on the sign in sheet) spoke of the value of maintaining the Huron Hills Golf Course. The Huron Hills Golf Course is an affordable recreation opportunity in the community and it is very important to a large segment of the Ann Arbor residents.

Bill Cassebaum spoke on the Golf Course study stating that he and his wife hold season passes for Huron Hills and Leslie Park Golf Courses and play several times a week. He also expressed that both he and his wife feel very strongly that both golf course should be maintained as 18-hole courses. He indicated that his statements reflect those of most patrons who play the courses. Huron Hills has been neglected by the City for a number of years and is need of repair. He does not think that the golf course needs capital investments of hundreds of thousands of dollars, but the City should make a modest increase in the operating budget to provide for replacement of equipment and full-time, on-site management of the Golf Course operations and the clubhouses.

Bill Thompson spoke on the Golf Course study and stated that he recently decided to return to the sport of golf and has found that Huron Hills Golf Course is a perfect place to play golf and he enjoys not only the golf game but also the scenery of golf course.

Ed Walsh spoke on the Golf Course study and expressed the importance of keeping Huron Hills as an 18-hole course. The course is playable for young people as well as retirees.

Paul Bancel stated that he and his 91-year old father play golf together. He indicated that there is not an over-supply of Golf Courses in this area. Low rounds at the City courses may be a result of the city's lack of advertisement and failure to offer promotions and discounts to attract players to the golf courses.

Trevor Staples addressed the Commission about a Skate Park facility. He indicated that an online petition has been created and as of the end of September 2007 there were 528 online supporters for a skate park facility. In addition, several hundred people have signed the paper petitions in support of a skate park facility. The skate park group will address fundraising options. The cost and liabilities of a skate park facility will be discussed at the December meeting

Montatip Krishnamra stated Huron Hills Golf Course was the first course she played and golf has enriched her life through exercise, learning the game and improved health. She would like to have the City continue to operate the golf courses.

Bob Weisman spoke about the importance of Huron Hills Golf Course in the community. He stated that people driving by the course on a regular basis enjoy the beautiful golf course property; younger people who have learned to play golf enjoy playing at Huron Hills. In addition, retirees enjoy playing the Huron Hills course and he would like to have the course maintained as an 18-hole course.

Bill Newcdmbe distributed handout information to the Commission that included an article from the Ann Arbor News. He described himself as a long-time resident of the City of Ann Arbor, as an avid golfer, and a golf course architect. He indicated that the residents of Ann Arbor are fortunate to have the Huron Hills Golf Course. His suggestions included investing modest monies to improve the course and management staff at the course to improve the operations.

Jane Lumm expressed opposition to any changes to the Huron Hills Golf Course. She stated that the golf courses should be moved into the general fund and should not be maintained in the enterprise fund. Leslie Park and Huron Hills are not similar courses, Leslie Park is an advanced course. Huron Hills is for beginning players and younger players.

Rashal Mata introduced himself as a 9th Grader at Huron High School and indicated that he learned to play golf at Huron Hills Golf Course and still enjoys playing on this course with his family and friends do not want any changes to the golf course.

Matt Nelson spoke about the Golf Course study and indicated his support for maintaining the golf courses.

Manishe Mata spoke in support of maintaining the golf course facilities.

A - APPROVAL OF MINUTES

A-1 Commissioner Macomber suggested that approval of the minutes of May 15, 2007 be postponed until the December 18, 2007 meeting. The Commission agreed.

Commissioner Berla moved, supported by **Commissioner Rosencrans** to approve the minutes of October 16, 2007 with corrections. The minutes of October 16, 2007 were approved unanimously

SPECIAL PRESENTATIONS

Storm Water Management

T. McMurtrie provided an overview of the new stormwater rate system. The Stormwater Utility has been looking for opportunities to educate the public about stormwater including education about the new rate system, opportunities to reduce stormwater payments through practices such as rain gardens and rain barrels, and broader watershed management. One such opportunity has been found with Parks and Recreation. For a number of years, Parks and Recreation Services and Park Operations have been conducting activities that are beneficial to the stormwater system. These activities range from educational signs about the new stormwater features at Olson Park to activities conducted by the Natural Area Preservation unit, such as rain garden workshops and wetland surveys.

- **S. Offen** asked if the \$92,000 stromwater billing was included in the budget.
- **C. Smith** stated that these billing were not budgeted. Staff has worked together to identify approximately \$85,000 in stormwater educational credit. The total stormwater billing for the current fiscal year for the parks will be approximately \$7,000.
- **T. McMurtrie** stated that the intent of the stormwater education is to help people recognize the value of the storm water mediation.
- **G. Nystuen** asked if this assessment has been done with each of the parks so the cost can be assessed at each park site.
- **T. McMurtrie** indicated that storm water would be assessed for each individual parcel.
- **G. Nystuen** stated that a number of the parks include areas that store storm water, and she asked whether the parks would receive credits for those stormwater management areas.
- **T. McMurtrie** stated that these areas are still under discussion.
- **B. Macomber** asked if the Mary Beth Doyle Park would be used as credit for stormwater management because of the stormwater management feature.
- **T. McMurtrie** indicated that the park system would be credited for the retention area at Mary Beth Doyle Park.
- B. Macomber asked if there would be a credit given at Buhr Park the rain gardens in the park.
- T. McMurtrie stated the educational credits have been assessed for Buhr Park.
- **B. Macomber** asked for confirmation that the parks stormwater billing is \$92,000, the parks are being credited for \$85,000 in educational activities, and the billing will be about \$7,000.
- **T. McMurtrie** directed the commissioners to the City website for further information about the stromwater program.

PUBLIC HEARINGS

B - UNFINISHED BUSINESS

- **B-1** Allen Creek Greenway Task Force Resolution
- **B. Macomber** suggested that discussion of the Allen Creek Greenway Task Force Resolution be discussed by the Commission at the January 2008 meeting. The Commission agreed.
- B-2 Park Security Pilot Report
- **C. Smith** directed the Commissioner's attention to the Park Security Pilot report. The project was a three-month pilot. The City Council has requested comment from PAC regarding the pilot project.
- D. Barrett asked C. Smith for her impression about the success of the Park Security Pilot.
- **C. Smith** stated this pilot was a three-way partnership with the Police Department, Park & Recreation Services and Park Operations. C. Smith stated there were challenges. Staff have met on a regular basis to share information that was not shared in the past. C. Smith stated she feels the pilot has worked well. She sited warning and citations for off-leash dogs, parking tickets, camping in parks, as examples of common violations that have been addressed.
- **G. Nystuen** inquired about the number of police officer hours and the number of community standards staff hours. She also expressed concern with issuing parking tickets in the parks. She inquired about park security reports for October and November.

- **J. Lawter** asked whether the program is continuing on a month-to-month basis.
- **C. Smith** stated the park security program is on a month-to-month basis. The purpose of today's discussion is to gather comment about the pilot program from the Park Advisory Commission as requested by the City Council.
- **G. Nystuen** asked when the comments from the Park Advisory Commission will be submitted to City Council.
- **C. Smith** stated the report would be forwarded to City Council in December.
- **J. Lawter** asked if there were any charges for the park security program.
- S. Offen stated his concerns about charging the parks budget for the costs of proviing park security.
- **G. Nystuen** stated the costs for this pilot program were to come from the General Fund.
- **C. Smith** stated that the Safety Services General Fund budget is currently being charged for park security.
- **T. Berla** stated City Council should have a plan for future funding of the park security program if this pilot program continues. He encouraged a discussion of alternative funding options.
- **B. Macomber** asked about how an emergency call at a Park would be charged. She expressed concern with one department paying another department for services and indicated that the public and very concerned about transferring monies to cover services.
- **D. Barrett** also expressed concern regarding the cost of the services.
- **G. Nystuen** stated that she is not in agreement to transferring monies.
- **J. Lawter** asked to see information about current police assignments in the parks.
- **S. Rosencrans** stated the police should be patrolling entire City, and the parks are within the City.
- **T. Berla** stated that the park's department did have Park Rangers and there are no alternatives for park security being discussed.
- **S.** Offen stated the duties have been transferred to the police and does not feel there is enough information to make a decision about the park security program and asked for a more comprehensive report.
- **J. Lawter** suggested that a discussion of the park security program be scheduled when further information is gathered.

C - <u>NEW BUSINESS</u>

D - COMMISSION PROPOSED BUSINESS

E - REPORT FROM PARKS AND RECREATION MANAGER

- C. Smith reported that the Swift Run Dog Park would open on December 1, 2007.
- **C. Smith** informed the Commission that an RFP was released for the Community Center outsourcing. One proposal has been received.
- **C. Smith** indicated that Jim Keegan would present the golf course study report to the Commission on November 27, 2007. Keegan will present his report to the City Council in a work session on December 10, 2007 Copies of the report are available to the public and comment will be accepted on the City website.

E-1 Market Business Plan

Jessica Black presented the Market Business Plan and provided an overview of the services and programs offered at the Market.

- **S.** Offen asked how many stalls are available at the market.
- **J. Black** stated that a total of 144 covered stalls and approximately 40 uncovered stalls are available at the Market.
- **S. Rosencrans** asked about the Market renovation schedule.
- **C. Smith** stated that planning for the renovation is in process and staff is working with the consulting firm to identify priorities and establish a budget for the project.
- G. Nystuen asked if there was a Market Commission.
- **C. Smith** indicated that a new Public Market Commission has been appointed and the new commission will begin meeting regularly in January 2008.

F - REPORT FROM MANAGER OF FIELD OPERATIONS

G - REPORT FROM RECREATION ADVISORY COMMISSION

T. Berla reported that the Rec & Ed budget was discussed at the November meeting. T. Berla also reported that he has spoke with Rob Millett about the field lights at Veterans Memorial Park and has suggested options that will enable staff to turn the lights on and off and save power.

H - REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES

- H-1 Athletic Field Task Force Update
- **D. Barrett** stated the Park Advisory Commission should be aware of the problems and conditions of the fields. The City has recognized that the fields are in need of repair and City Council has recommended monies be allocated for the repairs.

There are three primary active fields for soccer: Olson, Southeast and Fuller. Southeast Area Park irrigation is being repaired and Fuller Park irrigation is on the schedule to be repaired.

There has been discussion of signage on fields that marks fields that are closed for renovation.

- T. Berla shared with the Commission that the irrigation process has started at Fuller Park.
- **G. Nystuen** asked if the monies for the repairs are in the budget.
- **B. Macomber** stated there was \$287,000 allocated by City Council and asked if there have been decisions made on how these monies will be allocated.
- C. Smith stated staff would provide a report in December for allocation of the funding.
- I PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)

J - CLOSED SESSION TO DEAL WITH LAND ACQUISITION ISSUES (If Applicable)

K-TRANSMITTALS

- **K-1** City Council Items Update (Information in Packet)
- **K-2** Parks Project Update (Information in Packet)

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305 306	K-3	Parks and Recreation Events for August - September 2007
307 308	K-4	Golf Course Study Project Questions
309	K-5	PAC Work Session Summary
310 311	K-6	Golf Report Schedule
312 313 314	K-7	Parks and Recreation Events for August - September 2007
315 316 317 318 319	There being no further business to come before the Commission, Co moved supported by Commissioner Berla that the meeting be adjourned adjourned at 6:37 p.m.	
320		Respectfull

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There being no further business to come before the Commission, Commissioner Rosencrans moved supported by Commissioner Berla that the meeting be adjourned. The regular meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Lynn Bowen
Lynn Bowen Administrative Support Specialist V