



City of Ann Arbor

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

Tuesday, December 20, 2011

4:00 PM

City Hall, 301 E. Huron Street, 2nd Flr.

CALL TO ORDER

Chair J. Grand called the meeting to order at 4:08 p.m.

ROLL CALL

Colin Smith called the roll.

Members Present :

J. Grand, T Berla, K. Levin, T. Doyle, S. Offen, G. Nystuen, J. Lawter, D. Barrett ; 8

Members Absent:

D. Chapman; 1

Ex-Officio Members Present:

C. Taylor; 1

Ex-Officio Members Absent:

M. Anglin; 1

Staff Present:

C. Smith, J. Straw, D. Borneman, D. Kelly, J. Lawson, J. Talant; 6

Present: 8 - David Barrett, Chair Julie Berson Grand, John McCoy Lawter, Gwen Nystuen, Samuel Offen, Christopher Taylor, Karen Levin, and Tim Doyle

Absent: 2 - Mike Anglin, and Douglas Chapman

APPROVAL OF AGENDA

Commissioner Grand asked for a motion to approve the agenda as amended (Item C-2 was removed).

A motion was made by Doyle, seconded by Levin, that the Agenda be Approved with changes. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENTARY - (3 Minutes per Speaker)

None

A APPROVAL OF MINUTES

A-1 11-1553 Park Advisory Commission Meeting Minutes of November 15, 2011

A motion was made by J. Lawter, seconded by K. Levin, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

SPECIAL PRESENTATIONS

11-1554 Review of 2011 - NAP

Jason Talant gave a presentation of NAP's basic performance indicators for 2011, sharing data with the Commission.

PUBLIC HEARINGS

B UNFINISHED BUSINESS

C NEW BUSINESS

C-1 11-1556 Traver Creek/Leslie Park Golf Course Streambank Stabilization Project

Jennifer Lawson gave a power point presentation on the Traver Creek/Leslie Park Golf Course Streambank Stabilization Project.

S. Offen asked what the estimated completion date would be for the project.

J. Lawson responded that the majority of the work would be done by the spring of 2013, with the goal of minimal golf disturbance.

C. Smith added that the work will be staggered for least amount of disruptions on the course.

T. Berla asked about follow-up maintenance at the Mary Beth Doyle Park.

J. Lawson said that the County is continuing to monitor the sediment situation.

D COMMISSION PROPOSED BUSINESS

None

E REPORTS FROM PARKS AND RECREATION MANAGER

C. Smith noted that there will be on-going construction on the drainage at Olson Dog Park, the week of December 26th, with the facility closed during that week.

C. Smith explained that construction at Argo Bypass was complete for the winter season, with some minor work to be done in the springtime on the spillways, as well as paving of the paths, and the culverts and bridge work. He said the path is open and in good shape currently.

C. Smith stated that the City had received grants from the DNR for the Skate Park in Vet's Park as well as for Gallup Park and he thanked staff and the Friends of the Skate Park for their hard work on the submittal process. He said the next step will be

to put out a detailed RFP for the design/build of the skate park.

F REPORT FROM MANAGER OF FIELD OPERATIONS

G REPORT FROM RECREATION ADVISORY COMMISSION

T. Berla gave an overview of upcoming events sponsored through Ann Arbor's Recreation and Education Department.

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

J. Grand mentioned that K. Levin and herself had met with the Sustainability Committee and will have more information in the future as they continue to meet.

I PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

J CLOSED SESSION

K TRANSMITTALS

- K-1 11-1558 City Council Items Update**
- K-2 11-1559 Park Projects Update**
- K-3 11-1560 City of Ann Arbor 2008 - 2013 Park Maintenance and Capital Improvements Millage Status**
- K-4 11-1561 2012 LAC & PAC Meeting Schedule**

L ADJOURNMENT

A motion was made by Doyle, seconded by Offen, that the meeting be Adjourned at 5:15 pm. On a voice vote, the Chair declared the motion carried unanimously.

11-1584 Park Advisory Commission Meeting Minutes of August 16, 2011

Approved by the Commission on 10/18/2011 and forwarded to the City Council.

11-1585 Park Advisory Commission Meeting Minutes of October 18, 2011

Approved by the Commission on 11/15/2011 and forwarded to the City Council.

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