



# City of Ann Arbor

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

## Meeting Minutes - Final

### Park Advisory Commission

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Tuesday, June 21, 2016

4:00 PM

Larcom City Hall, 301 E Huron St,  
Second Floor, City Council chambers

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**A CALL TO ORDER**

**B ROLL CALL**

*Staff: 4 - D. Delacourt, J. Landefeld, A. Kuras, S. DeWitt*

**Present:** 8 - Alan Jackson, Bob Galardi, David Santacroce, Mary Jo Gray, Stephen Borgsdorf, Julie Grand, Praveena Ramaswami, and Zachary Ackerman

**Absent:** 2 - Lauren London, and Mike Appel

**C APPROVAL OF AGENDA**

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

*Dave Fanslow and Susan Robertson spoke on parking problems at Argo.*

*Kathy Sample spoke in support of the Farmers Market Improvement Project.*

**E APPROVAL OF MINUTES**

**Present:** 8 - Alan Jackson, Bob Galardi, David Santacroce, Mary Jo Gray, Stephen Borgsdorf, Julie Grand, Praveena Ramaswami, and Zachary Ackerman

**Absent:** 2 - Lauren London, and Mike Appel

**E1 16-0941 Park Advisory Commission Meeting Minutes of May 17, 2016**

**Attachments:** PAC Meeting Minutes for May 17 2016

**Approved by the Commission and forwarded to City Council.**

**F SPECIAL PRESENTATIONS**

**F1 16-0942 Parks and Recreation Management Software Replacement Project**

**Attachments:** Parks and Recreation Management Software Replacement Project

*J. Landefeld discussed options to replace the current software that handles registration and programming payments. The current program is going out of service in December of 2017. Plan is to move from fee based prescription to percentage based.*

**G NEW BUSINESS**

**G1 16-0943** Parks Advisory Commission (PAC) Resolution in Support of the Farmers Market Infrastructure Improvement Project

**Attachments:** June PAC Memo Farmers Market Infrastructure Project, PAC June Resolution Draft, A2 Farmers Market - West Entry 5-17-16, Farmers Market View4

*A. Kuras and S. DeWitt gave an update of the project and summarized public and vendor comments and concerns.*

*Resolution reads as follows:*

*Whereas, The design and construction of a new market structure to expand vendor stall capacity year-round project reflects the City's commitment to supporting local farmers, artisans and food businesses while continuing to provide access to the full diversity of our local community to shop at the market;*

*Whereas, City Staff have sought input from market customers and vendors regarding priorities for market improvements and have aligned this project with the input received;*

*Whereas, The project has been guided and supported by the Public Market Advisory Commission and has been shaped by critical input from Vendor and Community Operations Advisory Committees;*

*Whereas, Sufficient funds have been identified for this project through the market's assigned fund balance, developer contributions, the Park Maintenance and Capital Improvements Millage, and a grant from the Ann Arbor Downtown Development Authority;*

*RESOLVED, That the Parks Advisory Commission supports Parks & Recreation Services in its commitment to improving this park space within the downtown area of the City of Ann Arbor.*

*RESOLVED, That the Parks Advisory Commission supports the Market Infrastructure Improvement Project as it progresses through the required City review process.*

*Motion moved by Morrison, seconded by Jackson. Passes unanimously.*

**H UNFINISHED BUSINESS**

**I COMMISSION PROPOSED BUSINESS**

**J REPORTS FROM PARKS AND RECREATION MANAGER**

*Updates on camps, Vets pool, construction and parking issues were provided by J. Landefeld. A. Kuras provided information on Gallup Park construction.*

**K REPORTS FROM PARKS AND RECREATION ADVISORY COMMISSION**

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

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

*Dave Fanslow encouraged resolving parking issues around Argo.*

**N     CLOSED SESSION**

**O     TRANSMITTALS**

**P     ADJOURNMENT**