



# City of Ann Arbor

## Meeting Minutes - Final

### Park Advisory Commission

301 E. Huron St.  
Ann Arbor, MI 48104  
[http://a2gov.legistar.com/  
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

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Tuesday, July 19, 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**

**Present:** 7 - Paige Morrison, Mary Jo Gray, Stephen Borgsdorf, Julie Grand, Praveena Ramaswami, Lauren London, and Mike Appel

**Absent:** 4 - Alan Jackson, Bob Galardi, David Santacroce, and Zachary Ackerman

**C APPROVAL OF AGENDA**

**Approved**

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

**E APPROVAL OF MINUTES**

**E1 16-1081** Park Advisory Commission Meeting Minutes for June 21, 2016

**Attachments:** PAC Minutes for 6-21-16

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

**F SPECIAL PRESENTATIONS**

**G UNFINISHED BUSINESS**

**H NEW BUSINESS**

**H1 16-1082** Resolution to Recommend Approval of the Fuller Park Parking Lot Land Lease with the University of Michigan

**Attachments:** PAC - FULLER PARKING LEASE 2016, Fuller Park Land Lease 2016 draft PAC

*J. Landefeld gave the history on this Lot Lease with some discussion by the Commission.*

*Motion reads as follows:*

*Whereas, On September 29, 1993, an agreement was entered into between the City of Ann Arbor and University of Michigan for the establishment and operation of a parking lot on City-owned property at Fuller Park, located south of Fuller Road;*

*Whereas, The parking lots north of Fuller Road have been leased to the University since 2009;*

*Whereas, The lease generates significant revenue for the Parks & Recreation General Fund;*

*Whereas, It is the desire of the City and the University to continue the lease arrangement;*

*Whereas, The term of the agreement shall be one years, with an option to administratively renew the lease for one additional one-year term;*

*RESOLVED, That the Park Advisory Commission recommends that City Council approve the Fuller Parking Lot Lease with the University of Michigan.*

*Motion approved unanimously.*

**Approved**

**H2      16-1083** Resolution to Approve a Contract with Nationwide Construction Group to Supply and Install Fencing for the Off-Leash Dog Park at Broadway Park (\$46,143.70)

**Attachments:** COUNCIL - Dog Park Fencing, Drawing for Fence Bid

*A. Kuras gave details and history regarding this proposed contract.*

*Motion reads as follows:*

*Whereas, the selection of Broadway Park was approved by City Council as an appropriate dog-play location on April 18, 2016;*

*Whereas, Nationwide Construction Group submitted the lowest responsible bid to supply and install fencing for the Broadway Park Dog Park;*

*Whereas, The section of Broadway Park to be designated as the off-leash dog play area will be entirely contained by fencing, signed as an off-leash dog play area, and is anticipated to be approximately 1.5 acres, divided between a large and small dog run area, and located in the central eastern portion of the park, illustrated in attachment A;*

*RESOLVED, That City Council approve a contract with Nationwide Construction Group to supply and install fencing at the Broadway Park Dog Park, and approve a construction contingency of \$4314.37 (10%) to cover potential contract change orders for a total contract amount of \$50,758.70 for the life of the project without regard to fiscal year;*

*RESOLVED, That the City Administrator is authorized to take all necessary administrative actions to implement this resolution including the authority to approve change orders within the approved contingency; and*

*RESOLVED, That the Mayor and City Clerk are authorized and directed to execute the contract after approval as to substance by the City Administrator and approval as to form by the City Attorney.*

*Motion approved unanimously.*

**Approved**

**H3      16-1084      Greenbelt Annual Report**

**Attachments:**      DRAFT Activity Report FY14-15\_RT, Greenbelt Annual Report 2013-2014

*Ruth Thornton gave the Greenbelt Annual Reports and discussed the current goals for the project.*

**I      COMMISSION PROPOSED BUSINESS**

**J      REPORTS FROM PARKS AND RECREATION MANAGER**

*J. Landefeld announced that the PROS Plan will be posted on the web for comments soon. Farmers Market site plan has been approved and will*

*go to Council on August 4. Farmers Market is celebrating its 97th anniversary and has formed a partnership with Food Gatherers to promote good food for all. Veterans Pool opened July 4th weekend and had a great opening. CAN golf outing is August 27. All City Men's Championship was held over the weekend. Free concerts in Burns Park on Sundays. Skatepark will have a great event on September 10-11. Huron River Day was attended by more than 3000 people. Update provided on parking in the River area.*

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

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

*Councilmember Grand announced that Representative Jeff Irwin and Councilmember Zach Ackerman arranged a clean-up at Argo. More clean-ups to come.*

**P      CLOSED SESSION**

**Commission entered into Closed Session.**

**Q      TRANSMITTALS**

**Q1      16-1089      Park Planning Capital Project Update**

**Attachments:      PAC Update 7-16**

**R      ADJOURNMENT**