



# 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, January 24, 2017

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 - J. Landefeld, D. Kelly, A. Kuras, R. Thornton*

**Present:** 9 - Bob Galardi, David Santacroce, Paige Morrison, Stephen Borgsdorf, Julie Grand, Lauren London, Mike Appel, Ruth L. Kraut, and Graydon Krapohl

**Absent:** 2 - Alan Jackson, and Praveena Ramaswami

**C APPROVAL OF AGENDA**

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

**E APPROVAL OF MINUTES**

**E1 [17-0114](#) PAC Minutes for December 20, 2016**

**Attachments:** PAC Meeting Minutes 12-20-16

**Approved unanimously.**

**Yeas:** 7 - Galardi, Santacroce, Morrison, Borgsdorf, Liaison Grand, London, Appel, RAC Rep. Kraut, and Liaison Krapohl

**Nays:** 0

**Absent:** 2 - Jackson, and Ramaswami

**F SPECIAL PRESENTATIONS**

**F1 Annual Update from City Golf Courses**

*D. Kelly gave a video presentation on the golf courses for the past year.*

*The presentation included attendance and special events. Discussion followed regarding golf equipment.*

**F2**      [17-0115](#)      Annual Report from Ann Arbor Greenbelt Program Manager

**Attachments:**      DRAFTActivity Report FY15-16\_20170117

*R. Thornton gave an annual report on the Greenbelt program. There were no acquisitions in FY16 but have had two closings since then and the County has just closed on another.*

**G**      **UNFINISHED BUSINESS**

**G1**      [17-0116](#)      Update on Boat Storage Lockers at Bandemer Park

**Attachments:**      Bandamer Boat Locker Map, boat locker 1, boat locker 2

*J. Landefeld reported that the City has been working with the Huron River Watershed Council. Elizabeth Riggs, from the Council, was available to provide additional information. Rental agreement is currently being worked on.*

**H**      **NEW BUSINESS**

**H1**      [17-0117](#)      Resolution to Recommend Approval of a Contract with the Spieker Company to Perform Renovation Work at the Leslie Science and Nature Center (\$153,000.00)

**Attachments:**      PAC- LSNC SITEWORK

*A. Kuras gave a thorough background on the project and the bid. Discussion followed regarding the site and the structures.*

*The approved resolution reads as follows:*

*RESOLUTION TO RECOMMEND APPROVAL OF A CONTRACT WITH THE SPIEKER COMPANY TO PERFORM RENOVATION WORK AT THE LESLIE SCIENCE AND NATURE CENTER (\$153,000.00)*

*Whereas, The Leslie Science and Nature Center buildings and site are in need of improvements to address ADA compliance, safety issues and infrastructure upgrades;*

*Whereas, The Parks and Recreation Open Space Plan recommends*

*infrastructure improvements at Leslie Science and Nature Center;*

*Whereas, Competitive bids were received by Purchasing on November 28, 2016;*

*Whereas, The Spieker Company, Inc. submitted the lowest responsive bid;*

*RESOLVED, That the Park Advisory Commission recommend that City Council approve a contract with The Spieker Company to renovate structures and the site at the Leslie Science and Nature Center, and approve a construction contingency of \$15,300.00 (10%) to cover potential contract change orders for a total contract amount of \$168,300.00 for the life of the project without regard to fiscal year.*

**Motion approved unanimously.**

**I COMMISSION PROPOSED BUSINESS**

**J REPORT FROM PARKS AND RECREATION MANAGER**

*J. Landefeld reported that the online registration system, Rec1, will roll out on February 1. Landscape Architect/Park Planner and Parks Manager interviews have been taking place. Temporary staff positions are available and applications are encouraged. February 4 Buhr Blitz Day taking place on February 4. GIVE365 could have volunteers at the outdoor ice rinks, when they are operational.*

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

*Ruth Kraut reported that a new member was approved by Council and student reps are still being sought.*

**L REPORTS FROM RELEVANT COMMISSIONS AND COMMITTEES**

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

**N CLOSED SESSION**

*Adjourned for Closed Session*

**Unanimously approved.**

N1 Land Acquisition Committee

**O TRANSMITTALS**

O1 [17-0118](#) Park Planning Capital Project Update

**Attachments:** PAC Update 1-17

O2 [17-0119](#) PAC Council Update January 2017

**Attachments:** PAC COUNCIL UPDATE 1 2017

O3 [17-0120](#) Parks Project Status Table FY 2016-2017

**Attachments:** Parks\_Project\_Status\_Table-FY2016-17

**P ADJOURNMENT**

**Adjourn**