



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)

Tuesday, September 20, 2016

4:00 PM

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

A CALL TO ORDER

B ROLL CALL

Staff: 4 - C. Smith, J. Landefeld, K. Mortson, B. Slizewski

Present: 12 - Alan Jackson, Bob Galardi, David Santacroce, Paige Morrison, Paige Morrison, Stephen Borgsdorf, Julie Grand, Praveena Ramaswami, Lauren London, Mike Appel, Paige Morrison, and Paige Morrison

Absent: 2 - Mary Jo Gray, and Zachary Ackerman

C APPROVAL OF AGENDA

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 16-1336 PAC Meeting Minutes for July 19, 2016

Attachments: PAC Meeting Minutes 7-19-16

Approved by the Commission and forwarded to City Council.

F SPECIAL PRESENTATIONS

F1 16-1337 Parks Marketing

Attachments: social_media_slide

K. Mortson introduced herself and described her role in the Communications Office and gave a presentation on marketing, social media and the branding of City parks.

F2 16-1338 Huron River Watershed Council, Catch and Release Signage Project

Anita Daley presented on a catch and release signage project the Huron River Watershed Council plans to install in City river parks.

G UNFINISHED BUSINESS**G1 16-1339** Sister Lakes Project, Dolph Park

Attachments: Sister Lakes Resolution_Oct2014_revisedCS,
PAC_handout_September 2016

C. Smith gave history on Sister Lakes. B. Slizewski went on to list the improvements made thus far and described what happens next.

H NEW BUSINESS**I COMMISSION PROPOSED BUSINESS****I1 16-1351** Annual Officer Elections

Attachments: PAC Bylaws-Revised1

The Commission re-elected David Santacroce as PAC Chair and Paige Morrison as Vice-Chair. D. Santacroce stated that a volunteer is needed for the Environmental Commission.

J REPORT FROM PARKS AND RECREATION MANAGER

C. Smith gave updates on Gallup Park portion of the Border to Border trail under reconstruction. Re-opening on track to happen by end of September. Dog Park work at Broadway Park should begin in mid-October. Design for Rotary Playground at Gallup has been submitted to the MDNR for review. Staff is incorporating public comments into the PROS Plan. Farmers Market project is out for construction bid. Outdoor pools are closed. Ice Arena is open at Veterans Memorial Park. Canoe Liveries are operating at limited capacity as a result of sewage overflow in the area. October 16 is Trick or Treat Paddle. Argo is only open on weekends through October 9. Weekday operations come to Gallup. J. Landefeld gave updates on the residential parking program.

K REPORT FROM PARKS AND RECREATION ADVISORY COMMITTEE

L REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES

M PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

N CLOSED SESSION

O TRANSMITTALS

O1 16-1340 Park Planning Capital Project Update

Attachments: PAC Update 9-16

O2 16-1341 PAC Council Update September 2016

Attachments: PAC COUNCIL UPDATE 9 2016

O3 16-1342 Parks Project Status Table FY 2016-2017

Attachments: Parks_Project_Status_Table-FY2016-17

P ADJOURNMENT