



City of Ann Arbor

Formal Minutes

Park Advisory Commission

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

Tuesday, March 15, 2022

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 19 and online
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or 888-788-0099 Enter Meeting ID: 949 7173 0458

1 CALL TO ORDER

2 ROLL CALL

Staff Present:

Josh Landefeld, Parks & Recreation Services Interim Manager

Hillary Hanzel, Park Planner & Landscape Architect

Lauren De Silva, Park Outreach & Development Coordinator

Kristen Vander Lugt, City Staff

Ruth Kraut attended the meeting electronically from Ypsilanti, MI. All other PAC members attended the meeting electronically from Ann Arbor, MI.

Present: 8 - Paige Morrison, Stephen Borgsdorf, Julie Grand, Lauren London, Ruth L. Kraut, Rachel Skylis, Ann Marsan, and Erica Briggs

Absent: 2 - Praveena Ramaswami, and Laurence O'Connell

3 APPROVAL OF AGENDA

Approved unanimously.

4 FIRST PUBLIC COMMENT - (3 Minutes per Speaker)

No callers.

5 APPROVAL OF MINUTES

5-A [22-0523](#) Minutes of the February 15, 2022 PAC Meeting

Attachments: 2-15-2022 PAC Minutes.pdf

Moved by Marsan, seconded by Skylis, approved unanimously as presented.

Ruth Kraut abstained from voting due to being absent at the February meeting.

Yeas: 5 - Morrison, Borgsdorf, London, Skylis, and Marsan

Nays: 0

Absent: 2 - Ramaswami, and O'Connell

Recused: 1 - Kraut

6 PRESENTATIONS

6-A [22-0531](#) Gifts & Memorials Program Update

Presented by Hillary Hanzel and Lauren DeSilva

7 REPORTS

7-A **REPORT FROM PARKS AND RECREATION MANAGER**

7-B **REPORT FROM RECREATION ADVISORY COMMISSION**

7-C **REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES**

8 UNFINISHED BUSINESS

9 NEW BUSINESS

9-A [22-0522](#) Resolution to recommend approval of a Contract with Rauhorn Electric, Inc. for the Veterans Memorial Park Skatepark Lighting Project (\$269,955.00)

Attachments: skatepark bid - Rauhorn Electric, Inc 2022.pdf, PAC - Skatepark Lighting_Construction_3.2022.pdf

Presented by Hillary Hanzel and Chris Elenbaas, Consultant.

Moved by Borgsdorf, seconded by Marsan, to approve the Resolution to recommend approval of a Contract with Rauhorn Electric, Inc. for the Veterans Memorial Park Skatepark Lighting Project (\$269,955.00).

On a roll call vote, the vote was as follows with the Chair declaring the resolution approved.

Approved resolution reads as follows:

RESOLUTION TO RECOMMEND APPROVAL OF A CONTRACT WITH RAUHORN ELECTRIC, INC. FOR THE VETERANS MEMORIAL PARK SKATEPARK LIGHTING PROJECT (\$269,955.00) (ITB 4707)

Whereas, The Ann Arbor Skatepark is a world class facility that would greatly benefit from being lit during park hours; Whereas, The Skatepark Advisory Commission recommended that lighting be added to the Skatepark to allow skateboarding to safely occur year-round during regular park hours;

Whereas, The project supports the Parks and Recreation Open Space (PROS) Plan goals of providing exceptional user experience and a safe park system;

Whereas, The project meets the sustainability goals of promoting active living and learning and having a safe community;

Whereas, Funding for the Veterans Memorial Park Skatepark Lighting Project is available in the approved FY2022 Park Maintenance and Capital Improvements Millage budget;

Whereas, The Friends of the Ann Arbor Skatepark have raised \$20,000 in funds to contribute to the installation of the lighting; Whereas, Additional funding partners are being engaged and any additional funds received will offset the Park contribution;

RESOLVED, That the Park Advisory Commission recommend approving a contract with Rauhorn Electric, Inc. in the amount of \$269,655.00 for the Veterans Memorial Park Skatepark Lighting Project (ITB 4707);

RESOLVED, That a contingency amount of \$26,965.00 (10%) be established within the project budget for the life of the project

without regard to fiscal year, and that the City Administrator be authorized to approve change orders that do not to exceed the contingency amount.

Yeas: 6 - Morrison, Borgsdorf, London, Kraut, Skylis, and Marsan

Nays: 0

Absent: 2 - Ramaswami, and O'Connell

10 SECOND PUBLIC COMMENT - (3 Minutes per Speaker)

No callers.

11 COMMUNICATIONS

11-A [22-0521](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 3_2022.pdf

Received and Filed

11-B [22-0520](#) Park Planning Capital Project Update

Attachments: PAC COUNCIL UPDATE 3_2022.pdf

Received and Filed

11-C [22-0519](#) Park Project Status Table

Attachments: Parks_Project_Status_Table-FY2022.pdf

Received and Filed

13 CLOSED SESSION

None

3 ADJOURNMENT

Unanimously adjourned at 5:16 PM

Paige Morrison, Chairperson

/kvl

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<http://a2gov.legistar.com/Calendar.aspx>

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