



City of Ann Arbor
Formal Minutes - Final
Park Advisory Commission

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

Tuesday, May 17, 2022

4:00 PM

Electronic Meeting

**This meeting will be broadcast live on CTN Cable Channel 19 and online
a2gov.org/watchCTN**

**To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247
or 888-788-0099 Enter Meeting ID: 949 7173 0458**

1 CALL TO ORDER

Chair Lauren London called the meeting to order at 4:08 PM

2 ROLL CALL

Staff Present

Josh Landefeld, Parks & Recreation Services Interim Manager

Hillary Hanzel, Park Planner & Landscape Architect

*Scott Spooner, Parks and Recreation Services Deputy
Manager-Maintenance*

Kristen Vander Lugt, City Staff

Present: 8 - Paige Morrison, Stephen Borgsdorf, Julie Grand, Lauren London, Rachel Skylis, Anne Marsan, Erica Briggs, and Laurence O'Connell

Absent: 2 - Praveena Ramaswami, and Ruth L. Kraut

3 APPROVAL OF AGENDA

Agenda unanimously amended to strike item 6-A

4 FIRST PUBLIC COMMENT

No callers

5 APPROVAL OF MINUTES

5-A [22-0901](#) Minutes of the April 19, 2022 PAC Meeting

Attachments: 4-19-2022 PAC Minutes.pdf

**Approved by the Commission and forwarded to the City Council
due back on 6/21/2022**

6 PRESENTATIONS

6-A [22-0902](#) ~~Ice Arena Recap~~ Removed From Agenda

6-B [22-0903](#) ADA Study - Altura

Presented by Aileen Dryden and Jesus Lardizabal with Altura Solutions.

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 [22-0906](#) Resolution to Recommend Barton Pump Station Valve Improvements
through Barton Nature Area and Bird Hills Nature Area

Attachments: Resolution to Recommend Barton Pump Station Valve
Improvements.pdf, Public Impact Area_Barton PS Valve
Project.pdf

Presented by Ken Jewison, Stantec

**Moved by Morrison, seconded by Marsan to approve the Resolution
to Recommend Barton Pump Station Valve Improvements through
Barton Nature Area and Bird Hills Nature Area**

**On a roll call vote, the vote was as follows with the Chair declaring
the motion approved unanimously.**

Approved resolution reads as follows:

**Resolution to Recommend Raw Watermain Valve Improvements
work through Barton
Nature Area and Bird Hills Nature Area**

**Whereas, In 2007 the City Council passed resolution R-07-516 that
designated the
Barton Nature Area and Bird Hills Nature Area as Preserves;**

**Whereas, In 2016 the City Council stated that at times there are
identified capital
improvement needs and projects that are generally acceptable to
improve ecological
diversity, environmental conditions, water quality, and other
community benefits;**

**Whereas, In 2016 the City Council amended resolution R-07-516 to
allow construction
in areas designated as Preserves as long as the proposed
improvement will improve
ecological diversity, environmental condition, or water quality as
determined by the
Parks Advisory Commission (PAC);**

**Whereas, Barton Pump Station raw water infrastructure that
provides Huron River water
from Barton Pond to the Water Treatment Plant has valves and
segments of piping over
70 years old**

**Whereas, The proposed improvements are necessary to replace
aging and inoperable
valves and assure operational control and system reliability for the
City's critical raw
source water supply infrastructure;**

**Whereas, The Study and Design phases identified the best locations
for air release
valves on the raw water transmission main through the Bird Hills
Nature Area;**

**Whereas, Natural Area Preservation staff have reviewed the
proposed route and view it
as acceptable; and**

**Whereas, Future costs for maintenance and restoration of park
areas resulting from the
ARV installations will be borne by the Water Utility Fund.**

Resolved, That the PAC support using the designated portion of

Barton Nature Area
and designated portions of the Bird Hills Nature Area as shown in Exhibit A to complete the Barton Pump Station Valve Improvements Project work;
Resolved, That the Barton Nature Area is restored to its existing condition upon completion of the Barton Pump Station Valve Improvements Project;
Resolved, That the Bird Hills Nature Area is restored to its existing condition upon completion of the Barton Pump Station Valve Improvements Project; and
Resolved, That features in the Barton Nature Area and Bird Hills Nature Area identified for protection by NAP are protected during the course of the project to ensure that they are not impacted by construction activities.

Yeas: 6 - Morrison, Borgsdorf, London, Skylis, Marsan, and O'Connell

Nays: 0

Absent: 2 - Ramaswami, and Kraut

9-B [22-0917](#) Bird Hills Water Main Project

No presentation.

9-C [22-0904](#) Resolution to recommend approving a contract with Gerace Construction Company, Inc. for repairs and renovations to the Bandemer Park bridges

Attachments: Resolution to recommend approving a contract with Gerace Construction.pdf

Presented by Hillary Hanzel.

Moved by Marsan, seconded by Borgsdorf, to approve the Resolution to recommend approving a contract with Gerace Construction Company, Inc. for repairs and renovations to the Bandemer Park bridges

Approved Unanimously as presented.

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

Approved resolution reads as follows:

**RESOLUTION TO RECOMMEND APPROVING A CONTRACT WITH
GERACE
CONSTRUCTION, INC. FOR REPAIRS AND RENOVATION OF THE
BANDEMER
PARK BRIDGES (\$505,567.00)**

Whereas, The PROS plan identifies bridge repair as an on-going need and one of the major categories of capital project improvements;
Whereas, The project supports the City sustainability goals of promoting active living and learning and providing transportation options;
Whereas, Bridge condition assessments have concluded that the bridge structures in Bandemer Park are in need of repair;
Whereas, Funding for the Bandemer Park Bridges is available in the approved FY2022 Park Maintenance and Capital Improvements Millage budget;
Whereas, These bridge repairs need to be performed soon in order to maintain their current use and prevent further deterioration and more costly repairs;
Whereas, Park staff solicited proposals for construction of the project through the City's Procurement Unit;
Whereas, on April 7, 2022, four proposals were received for this work and a selection committee comprised of Park staff reviewed the proposals and determined which respondent was the best value;
Whereas, Gerace Construction, Inc. received the highest score among the proposals reviewed by the selection committee and their fee is within the budget Parks had anticipated for the project;
Whereas, Gerace Construction, Inc. has submitted all required Non-Discrimination, Prevailing Wage, Living Wage, and Conflict of Interest Disclosure forms and complies with the requirements of the City's Non-Discrimination, Prevailing Wage, and Living Wage

Ordinances;

RESOLVED, That the Parks Advisory Commission recommends approval of a contract with Gerace Construction, Inc. for repairs and renovations of the Bandemer Park bridges, and approve a design contingency of \$75,835.00 (15%) to cover potential contract change orders for a total contract amount of \$581,402.00 for the life of the project without regard to fiscal year.

Yeas: 6 - Morrison, Borgsdorf, London, Skylis, Marsan, and O'Connell

Nays: 0

Absent: 2 - Ramaswami, and Kraut

q9-D [22-0905](#) Resolution to Recommend Accepting a Fair Food Network Grant for the Ann Arbor Farmers Market for \$45,000.00 and Appropriate Funds

Attachments: Resolution to Recommend Accepting a Fair Food Network Grant for.pdf, Ann Arbor Farmers Market 2022 Double Up Food Bucks Contract.pdf

Presented by Josh Landefeld.

Moved by Morrison, seconded by Borgsdorf, to approve the Resolution to Recommend Accepting a Fair Food Network Grant for the Ann Arbor Farmers Market for \$45,000.00 and Appropriate Funds

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

Approved resolution reads as follows:

RESOLUTION TO RECOMMEND ACCEPTING A FAIR FOOD NETWORK GRANT FOR THE ANN ARBOR FARMER’S MARKET FOR \$45,000.00 AND APPROPRIATE FUNDS

Whereas, DUFB is a national program providing incentives to facilitate better fresh food access for Supplemental Nutrition Assistance Program (SNAP) recipients, which directly benefits low-income families and Michigan farmers alike while

positively impacting future food and nutrition policy, and
Whereas, the City of Ann Arbor has received grant funding from the Fair Food Network since 2010 to administer the Double Up Food Bucks program at the Ann Arbor Farmers Market,
RESOLVED, That the Park Advisory Commission recommend approving a grant agreement with the Fair Food Network to administer the Double Up Food Bucks program at the Ann Arbor Farmers Market; and
RESOLVED, That the Park Advisory Commission recommend City Council accept and appropriate funding in the amount of \$45,000.00 from the Fair Food Network establishing a grant revenue and expenditure budget in the Major Grants fund for the DUFB program without regard to fiscal year.

Yeas: 6 - Morrison, Borgsdorf, London, Skylis, Marsan, and O'Connell

Nays: 0

Absent: 2 - Ramaswami, and Kraut

10 SECOND PUBLIC COMMENT (Three Minutes Per Speaker)

No callers.

11 COMMUNICATIONS

11-A [22-0907](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 5_2022.pdf

Received and Filed

11-B [22-0908](#) Park Planning Capital Project Update

Attachments: 2022-05 PAC Project update.pdf

Received and Filed

11-C [22-0909](#) Park Project Status Table

Attachments: Parks_Project_Status_Table-FY2022.pdf

Received and Filed

12 **CLOSED SESSION**

None.

13 **ADJOURNMENT**

Unanimously adjourned at 5:04 PM

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