



City of Ann Arbor

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

Meeting Minutes - Final Park Advisory Commission

Tuesday, May 21, 2013

4:00 PM

City Hall, 301 E. Huron Street

A CALL TO ORDER

Chair Grand called the meeting to order at 4:07.

B ROLL CALL

C. Smith called the roll.

Staff present:

C. Smith, J. Straw

Present: 9 - Timothy Berla, Chair Julie Berson Grand, Mike Anglin, Christopher Taylor, Karen Levin, Ingrid Ault, Alan Jackson, Bob Galardi, and Graydon Krapohl

Absent: 2 - Melissa Stults, and Jennifer Geer

C APPROVAL OF AGENDA

Approved

Yeas: 7 - RAC Rep. Berla, Chair Berson Grand, Levin, Vice Chair Ault, Jackson, Galardi, and Krapohl

Nays: 0

Absent: 2 - Stults, and Geer

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

Gwen Nystuen, 1019 Olivia, reported on Library Green activities and discussed public feedback from the Imagine-a-Park special event on the Library Lot in 2012.

E APPROVAL OF MINUTES

E1 [13-0982](#) Park Advisory Commission Meeting Minutes from April 16, 2013

Attachments: PAC 4-16-13 Meeting Minutes

A motion was made by Jackson, seconded by Levin, that the Minutes be Approved by the Commission with changes and forwarded to the City Council. On a roll call, the vote was as follows with the Chair declaring the motion carried.

Yeas: 0

Nays: 0

Absent: 2 - Stults, and Geer

F SPECIAL PRESENTATIONS

F1 [13-0620](#) Arbor Oaks Rain Gardens

Attachments: AO_Drawing_Bid_Set_4_11_13.pdf, Arbor Oaks Drainage Issue Map
UM Project.pdf, Arbor Oaks Stormwater Management Concept UM
Project.pdf

Jerry Hancock, Stormwater and Floodplain Programs Coordinator in Systems Planning, discussed Arbor Oaks Park and the plans to develop a rain garden in the park. He shared feedback from the Community Action Network and a survey done by the University of Michigan.

G UNFINISHED BUSINESS

H NEW BUSINESS

H1 [13-0621](#) Resolution to Recommend Approval of a Contract with Pranam Global Tech, Inc. to Replace the Roof and Perform Refurbishment Work at Mack Pool (\$193,000.00) and Appropriate Funds (8 Votes)

Attachments: H-1 PAC - MACK ROOF.pdf

C. Smith and J. Straw gave an update on the condition of the roof over Mack Pool. The roof has not been replaced since the late 80s. C. Smith read the resolution.

Whereas, The roof structure of the Mack Pool is nearly 25 years old and has deteriorated, causing leaking that compromises the interior of the pool,

Whereas, Of the two bids received, Pranam Global Tech, Inc. submitted the lowest responsible bid;

Whereas, Pranam Global Tech, Inc. received Human Rights approval on April 8, 2013; and

Whereas, Funding for the project is available in unobligated fund balance from the Park Maintenance and Capital Improvements Millage and revenue received from the Ann Arbor Public Schools and held as a deposit in the General Fund for the purpose of capital facilities improvements at Mack Pool;

RESOLVED, That the Park Advisory Commission recommends the appropriation of \$186,088.00 from the unobligated fund balance in the Park Maintenance and Capital Improvements Millage to partially fund the contract budget and construction contingency;

RESOLVED, That the Park Advisory Commission recommends appropriating \$26,212.00 from a General Fund deposit account dedicated to Mack Pool capital facilities improvements and funded through annual payments from the Ann Arbor Public Schools to partially fund the contract budget and construction contingency into a transfer account to the Parks Maintenance and Capital Improvements Millage;

RESOLVED, That the Park Advisory Commission recommends approval of a contract with Pranam Global Tech, Inc. to replace the roof and perform refurbishment work for \$193,000.00 and approve a construction contingency of \$19,300.00 (10%) to cover potential contract change orders;

RESOLVED, That \$212,300.00 project budget is approved in the Parks Maintenance and Capital Improvements Millage for the life of the project without regard to fiscal year.

A motion was made by Galardi, seconded by Krapohl, that the Resolution be Approved. On a roll call, the vote was as follows with the Chair declaring the motion carried.

Yeas: 7 - RAC Rep. Berla, Chair Berson Grand, Levin, Vice Chair Ault, Jackson, Galardi, and Krapohl

Nays: 0

Absent: 2 - Stults, and Geer

H2 [13-0622](#)

Resolution to Recommend Appropriating \$8,280.00 from the Market Fund Fund Balance for Improvements performed at the Farmer's Market

Attachments: H-2 PAC - MarketLot.pdf, H-2 PAC - Sand LotCS.pdf

C. Smith reported on the Fund Balance for Farmers Market. C. Smith read the resolution.

Whereas, the gravel lot is utilized by market vendors and customers on a consistent basis and through use became uneven and a source of dust and loose rocks in the market;

Whereas, the Public Market Advisory Commission has previously discussed the resurfacing of the gravel lot as a high priority item for the market in 2013 due to the current safety and aesthetic concerns of the lot for customers and vendors;

Whereas, the Market Commission supports appropriating market funds from the Market Fund fund balance in the amount of \$8,280.00 for the purpose of reimbursing the Parks Maintenance and Capital Improvements Millage;

RESOLVED, That the Park Advisory Commission recommends appropriating funds in the amount of \$8,280.00 from the Market Fund fund balance.

A motion was made by Vice Chair Ault, seconded by Jackson, that the Resolution be Approved. On a roll call, the vote was as follows with the Chair declaring the motion carried.

Yeas: 7 - RAC Rep. Berla, Chair Berson Grand, Levin, Vice Chair Ault, Jackson, Galardi, and Krapohl

Nays: 0

Absent: 2 - Stults, and Geer

I COMMISSION PROPOSED BUSINESS

- I1** [13-0623](#) Nomination of Robert Galardi as Chair of the Budget and Finance Committee
- A motion was made by Chair Berson Grand, seconded by Levin, that the nomination of R. Galardi as Chair of the Budget and Finance Committee be Approved. On a roll call, the vote was as follows with the Chair declaring the motion carried.**
- Yeas:** 7 - RAC Rep. Berla, Chair Berson Grand, Levin, Vice Chair Ault, Jackson, Galardi, and Krapohl
- Nays:** 0
- Absent:** 2 - Stults, and Geer

J REPORT FROM PARKS AND RECREATION MANAGER

C. Smith reported that all pools have been opened and softball field renovations will be done on time. The Wednesday Farmers Market has begun its season. The Wednesday evening market will begin in June. Skatepark bids have been received. Work is going well on renovations at Gallup. There has been a big kick-off for Adopt-a-Park. Moving forward with filling vacancies at NAP. The Senior Center was awarded a Kiwanis grant for \$4K.

K REPORT FROM MANAGER OF FIELD OPERATIONS

L REPORT FROM RECREATION ADVISORY COMMISSION

M REPORT FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES

C. Taylor gave Council updates. Jennifer Geer has been appointed as a Commission member and will attend the next meeting. K. Levin discussed the activities of the Dog Park Subcommittee, which include discussion of possible sites. Chair Grand announced that the North Main Vision Task Force is having two Citywide meetings. I. Ault gave an update on the Downtown Parks subcommittee.

N PUBLIC COMMENTARY - (3 Minutes per Speaker)

O CLOSED SESSION

P TRANSMITTALS

- P1** [13-0624](#) City Council Update
- Attachments:** P-1 PAC Council Update.pdf
- P2** [13-0625](#) Park Projects Update
- Attachments:** P-2 PAC Update 5-13.pdf

P3 [13-0626](#) City of Ann Arbor 2008 - 2013 Park Maintenance and Capital Improvements Millage Status

Attachments: P-3 Parks_Project_Status_Table-FY2012-13.pdf

Q ADJOURNMENT

A motion was made by Krapohl, seconded by Levin, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried.

Yeas: 7 - RAC Rep. Berla, Chair Berson Grand, Levin, Vice Chair Ault, Jackson, Galardi, and Krapohl

Nays: 0

Absent: 2 - Stults, and Geer