



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Final Park Advisory Commission

Tuesday, July 15, 2014

4:00 PM

Council Chambers, City Hall, 301 E. Huron Street

A CALL TO ORDER

B ROLL CALL

Present: 7 - Mike Anglin, Christopher Taylor, Karen Levin, Ingrid Ault, Melissa Stults, David Santacroce, and Paige Morrison

Absent: 3 - Alan Jackson, Bob Galardi, and Graydon Krapohl

C APPROVAL OF AGENDA

Approved as presented

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

Gwen Nystuen, 1016 Olivia, and Eric Lisom, 1318 Rosewood, spoke on conceptual design linking the Library Lot and Liberty Plaza.

Nancy Shiffler, 2877 Sorrento, of the Huron Valley Sierra Club, Rita Mitchell, 621 Fifth and George Gaston, 1217 Island Drive spoke on Fuller Park and the process for determining a location for the Ann Arbor Rail Station.

E APPROVAL OF MINUTES

E1 14-1109 PAC Meeting Minutes May 20, 2014

Attachments: PAC Meeting Minutes 5-20-14.pdf

Approved by the Commission and forwarded to the City Council.

F SPECIAL PRESENTATIONS

F1 Mack Pool - Review of 2013/14 Season

J. Straw introduced G. Hurn who gave a presentation on Mack Pool describing the uptick in numbers of enrollees in the swim lesson programs. Quality of instruction has focussed on needs of the customer. Discussed swim teams and water aerobics, splash days, log rolling, dive-in movie.

G UNFINISHED BUSINESS

G1 14-1110 Liberty Plaza - Fee Exemption Waiver Consideration

Attachments: PAC_-_LIBERTY_FEE_WAIVER.pdf, Resolution to Waive Park Fee.pdf

Postponed the discussion.

G2 14-1111 Feedback on Council Resolution #14-0959, Resolution to Improve Liberty Plaza

Attachments: Res 14-0959 Liberty Plaza Improvement.pdf, Proposed Amendment.pdf

Postponed the discussion.

H NEW BUSINESS

H1 14-1112 Resolution to Recommend Approval of Fuller Park Parking Lot Land Lease with the University of Michigan

Attachments: PAC - FULLER PARKING LEASE.pdf, Fuller Parking 2014Version.pdf, Exhibit A-1.pdf, Fuller Parking 2012Version.pdf

C. Smith provided background and responded to concerns brought up in Public Commentary.

Commission discussion of lease, with a focus on early termination clause and relation to potential train station. Commission proposed amending resolution to include language stating the lease neither commits PAC to support or oppose Lot A as a potential rail station.

C. Smith read the Resolution:

RESOLUTION TO RECOMMEND APPROVAL OF THE FULLER PARK PARKING LOT LAND LEASE WITH THE UNIVERSITY OF MICHIGAN

Whereas, On September 29, 1993, an agreement was entered into between the City of Ann Arbor and University of Michigan for the establishment and operation of a parking lot on City-owned property at Fuller Park, located south of Fuller Road;

Whereas, The parking lots north of Fuller Road have been leased to the University since 2009;

Whereas, The lease generates significant revenue for the Parks & Recreation General Fund;

Whereas, It is the desire of the City and the University to continue the lease arrangement;

Whereas, The term of the agreement shall be two years, with an option to administratively renew the lease for one additional two-year term; and

Whereas, This resolution does not commit PAC to support or oppose Lot A as a rail station;

RESOLVED, That the Park Advisory Commission recommends that City Council approve the Fuller Parking Lot Lease with the University of Michigan.

Approved as Amended

I COMMISSION PROPOSED BUSINESS**J REPORTS FROM PARKS AND RECREATION MANAGER**

C. Smith gave updates on completion of FY14 budget. Civic Band at West Park on Wednesday nights. Dive-in Movie on 7/18. Golf Championship coming up at Leslie. First meeting of the smoking sub-committee has occurred. Surface parking at Kellogg has 80-100 cars every weekend and shuttle is in use.

K REPORTS FROM MANAGER OF FIELD OPERATIONS**L REPORTS FROM PARKS AND RECREATION ADVISORY COMMISSION****M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES**

Dog Park subcommittee working on document on guidelines for existing and future dog parks. Hope to present at a future PAC meeting.

N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**O CLOSED SESSION****P TRANSMITTALS****P1 14-1117 Park Planning Capital Project Update**

Attachments: PAC COUNCIL UPDATE 7 2014.pdf

P2 14-1118 PAC Council Update July 2014

Attachments: PAC Update 7-14CS.pdf

P3 14-1119 Park Project Status Table

Attachments: Parks_Project_Status_Table-FY2013-14.pdf

Q ADJOURNMENT

Adjourn