

CITY OF ANN ARBOR – PARKS ADVISORY COMMISSION MEETING MINUTES July 17, 2007

The regular meeting of the Park Advisory Commission was held on Tuesday, July 17, 2007 at 4:13 p.m. in the Council Chambers located in City Hall, 100 N. Fifth Avenue, Ann Arbor, Michigan.

I. The meeting was called to order at 4:13 p.m. by Chair, L. Berauer.

II. Roll Call:

Members Present: (8) L. Berauer, B. Macomber, S. Offen (arrived at 4:17 p.m.),

D. Barrett T. Berla, J. Lawter, G. Nystuen, S.

Rosencrans

Ex-Officio Members Present: (1) R. Johnson, S. Kunselman (arrived at 4:25 p.m.)

Ex- Officio Members Absent: (0) None.

Members Absent: (0) None.

Staff Present: (7) C. Smith, A. Kuras, K.C. Bemish, D. Borneman,

J. Dehring, Matt Naud, L. Bowen

Guests: Janet Cohen, Catherine Riseng, John Saterino

APPROVAL OF AGENDA – Commissioner Beruaer asked if there were any changes to the agenda, being none stated the Commission agreed.

PUBLIC COMMENTARY - AGENDA ITEMS (3 Minutes per Speaker)

A - APPROVAL OF MINUTES

- **A-1 L. Berauer** requested, and the Commission agreed that discussion of the minutes of May 15, 2007 would be deferred to a later meeting.
- **A-2 J. Lawter** moved, supported by **G. Nystuen** to approve the minutes of June 19, 2007 as written. The minutes of June 19, 2007 were approved unanimously.

SPECIAL PRESENTATIONS

Recognition of former Commissioners

L. Berauer recognized three former Commissioners, Cohen, Riseng, and Saterino, with service award plaques for their work on the Park Advisory Commission.

Matt Naud (Environmental Coordinator for the City of Ann Arbor) explained the continuing management of the groundwater monitoring wells. A court-order will require placement of three additional monitoring wells in Veterans Memorial Park. The wells will be installed by December, 2007.

- **M. Naud** extended an invitation to the Park Advisory Commissioners to participate with task force groups that will consider Huron River conditions and recreational uses of the river. The task force groups will be forming in the coming months.
- **T. Berla** asked whether there were any suggestion options for management of the aquatic plants in the Huron River.

- **M. Naud** mentioned several options including dredging the river, with could be very expensive and introduction of an insect.
- **L. Berauer** asked if a report of the study process would be produced.
- M. Naud stated that a report of the Huron River study would be prepared and distributed.

B - <u>UNFINISHED BUSINESS</u>

C - <u>NEW BUSINESS</u>

D - COMMISSION PROPOSED BUSINESS

B. Macomber requested a discussion of public meetings notices on the City's web site be included on the agenda for a future meeting.

E - REPORT FROM PARKS AND RECREATION MANAGER

- E-1 Swift Run Dog Park & Off Leash Areas Update
 - **C. Smith** indicated that staff will recommend that areas in four parks be designated as Off-Leash areas, Swift Run, Southeast Area Park (temporary site), Olson Park and Leslie Park (temporary site). Maps of the four park sites, with off-leash site notations, were distributed to the Commission to identify the locations of the Off Leash areas.
 - **C. Smith** also discussed the proposed fees for use the off leash sites. Because Swift Run Park is a partnership with the County and the facility will encourage use by both City and County residents, the staff is not recommending a non-resident fee.
 - **G. Nystuen** expressed her appreciation with the reduction in the proposed fees, also inquiring about the possibility of opening of the off leash parks sooner.
 - **C. Smith** stated that staff is anticipating that City Council will consider the four off-leash areas and the City/County Swift Run dog park in early August.
 - **B. Macomber** thanked staff for responding quickly to the needs for the additional proposed off-leash sites.
 - **S. Kunselman** expressed concerns with the language in the resolution to approve off-leash dog play areas stating that he would like to see a skate park at the Southeast Area Park site and would therefore like to designate the off-leash area as a temporary site until Swift Run is opened.
 - **A. Kuras** stated the proposed fencing at the temporary off-leash site at Southeast Area Park will be rented for up to 3 months and the improvements will not be permanent.
 - L. Berauer proposed a friendly amendment to state....supported by S. Olson

RESOLUTION TO APPROVE OFF-LEASH DOG PLAY AREAS AT SWIFT RUN PARK, SOUTHEAST AREA PARK, OLSON PARK AND LESLIE PARK AND ESTABLISH A USER FEE FOR OFF-LEASH DOG PERMITS

Whereas, Section 9:45 and 9:47(Animals) of Chapter 107 of Title IX of the City Code provides for the establishment of dog play areas in dog park facilities, City parks, or areas within City parks that are designated as a dog play area as recommended by the service area administrator and approved by City Council;

Whereas, the Community Services Administrator recommends establishing off-leash dog play areas at the Swift Run Park, Southeast Area Park, Olson Park and Leslie Park;

121 Whereas, An Off-Leash Dog Permit will be required for access the designated off-leash 122 dog play areas for the purpose of providing a safe environment for dog park users and their 123 pets. The permitting process will require that dog owners provide proof of required 124 vaccinations and a signed agreement to comply with established rules for use of dog play 125 areas; 126 Resolved, That permanent off-leash dog play areas shall be designated at the Swift 127 Run Park and Olson Park, a temporary off leash dog park area will be designated for 128 the fall of 2007 at Southeast Area Park, and Leslie Park will be designated as a 129 temporary off leash dog park as needed. 130 Resolved, That an Off-Leash Dog Permit will be required for access the designated off-131 leash dog play areas and the Off-Leash Dog Permit fees for Swift Run Park Dog Park and 132 Southeast Area Park shall be established as: 133 134 First Dog/owner: \$50 (\$35 spayed/neutered) 135 136 Each Additional Dog/owner: \$25 (\$15 spayed/neutered) 137 138 The fee for Olson Park/Leslie Park shall be established as 139 140 First Dog/owner: \$5 (\$5 spayed/neutered) 141 142 Each Additional Dog/owner: \$5 (\$5 spayed/neutered) 143 Submitted by: Parks and Recreation Services 144 Date: July 17, 2007 145 146 L. Berauer, B. Macomber, S. Offen, G. Nystuen, T. Berla, D. Barrett, Ayes (8) 147 S. Rosencrans, J. Lawter 148 149 Navs (0) None 150 151 Absent (0) None. 152 153 On a voice vote – **Motion Passed** – Unanimous 154 155 J. Dehring explained the Swift Run Park is being designed and developed with the 156 potential to be restricting access to portions of the site to provide time for the turf to rest 157 and to recover from significant use. 158 159 S. Offen asked for an explanation of the procedure for the sale of permits for use of the 160 dog park, and who will be responsible for issuing the these permits. 161 162 C. Smith explained that permits will be available at the City Clerk's office as well as the 163 County Clerk's office and would thereby be available for convenient purchase with dog 164 license sales. . 165 166 L. Berauer asked the Commission to vote to accept the Resolution with the amendment as 167 stated. The vote was as follows: 168 169 L. Berauer, B. Macomber, S. Offen, G. Nystuen, T. Berla, D. Barrett, **Ayes** (8) 170 S. Rosencrans, J. Lawter 171 172 Nays (0)None 173 174 Absent (0) None. 175

On a voice vote - Motion Passed - Unanimous

E-1 Park Facility Business Plan - Pools

Colin Smith, Dan McGuire and Dennis Simon, Recreation Facility Supervisors for the pools, provided an overview of the pool programming, scheduling, numbers of people served and facility improvement projects.

F - REPORT FROM MANAGER OF FIELD OPERATIONS

- **C. Smith** provided an update of the park security program and responded to question about activities in the parks. She stated that park security will be covered under existing FY 2007-2008 budgets.
- **S. Offen** requested that PAC have an opportunity to review the park security report format prior to preparation of the pilot program report that is scheduled for October.
- **G. Nystuen** expressed concern with the Parks paying Safety Services for park security and also indicated concerns with monitoring/patrol of the parking areas in parks since there is longer a Park Ranger.
- **C. Smith** indicated that parking is included in the park security program. Safety services have been alerted to parking concens in several parks.
- **S.** Offen expressed that the officer's should have the discretion to issue citations if needed.

G - REPORT FROM RECREATION ADVISORY COMMISSION

H - REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES

- H-1 Allen Creek Greenway Task Force Report
 - **L. Berauer** asked the Commission to defer the discussion of the Greenway Task Force report to another meeting due to the late hour.
- H-2 Athletic Fields Task Force Report
 - **D. Barrett** provided an update of the task force review of field conditions and maintenance. Staff is planning for installation of irrigation at Fuller Park fields in August. He requested that the discussion of limiting access to athletic fields while the fields resting the turf be included on the next meeting agenda.

Other Comments

- **T. Berla** mentioned that the City's on-line registration program is a great idea.
- **L. Berauer** mentioned upgrades that are in process at Sculpture Plaza.
- I PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)
- J CLOSED SESSION TO DEAL WITH LAND ACQUISITION ISSUES (If Applicable)

K-TRANSMITTALS

- **K-1** City Council Items Update (Information in Packet)
- **K-2** Parks Project Update (Information in Packet)
- **K-3** Parks and Recreation Events for July August 2007

238 239	K-4	February PAC Work Session Summary
240 241 242 243	There being no further business to come before the Commission, Commissioner Macomber moved that the meeting be adjourned at 6: 22p.m.	
244 245		Respectfully submitted,
246		Lynn Bowen
247 248		Lynn Bowen Administrative Support Specialist V