



City of Ann Arbor

Formal Minutes

Park Advisory Commission

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

Tuesday, September 15, 2020

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call: 213 338 8477 or 206 337 9723 or 888 788 0099 (Toll Free)

Enter Meeting ID: 955 3005 9103

1 CALL TO ORDER

2 ROLL CALL

3 APPROVAL OF AGENDA

4 FIRST PUBLIC COMMENT

5 APPROVAL OF MINUTES

5-A [20-1401](#) Minutes of the August 3, 2020 PAC Meeting

Attachments: 8-3-2020 PAC Minutes.pdf

6 PRESENTATIONS

6-A [20-1390](#) Presentation on the Proposed Leslie Food Garden Project

Attachments: Updated Northside Food Forest Proposal (1).pdf

6-B [20-1391](#) Presentation on Survey Results for the Burns Park Tennis Court Reconstruction

Attachments: 2020 0910 Burns Park Tennis Court Survey Results with

Comments.pdf

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 **NEW BUSINESS**

8-A [20-1392](#) Resolution to recommend approval of a contract with All Star Power Excavation, L.L.C. to renovate the pathway near the boat launch at Gallup Park (\$245,209.00).

Attachments: PAC - GALLUPBOATWAYPATH (002).pdf, Gallup Park Project Location.JPG

8-B [20-1393](#) Resolution to recommend approval of a contract with Sommerset Paving to replace basketball courts at Southeast Area Park and Leslie Park (\$116,211.00).

Attachments: PAC RESOLUTION - SE AREA AND LESLIE BASKETBALL.pdf

8-C [20-1394](#) Resolution to recommend approval of a Service Contract with Aquatic Source, LLC. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 21 - 23 with a Two-Year Renewal Option not to exceed \$75,000.00 annually for FY 23 - 25.

Attachments: PAC - AQUATIC SOURCE.pdf, aquatic source contract unsigned2020.pdf

8-D [20-1395](#) Resolution to Recommend Approval of a Michigan Department of Natural Resources Trust Fund (MNRTF) Grant Development Project Agreement for the Argo Livery Universal Access and Site Improvements Project and Accept and Appropriate Funding (\$300,000.00)

Attachments: PAC - ARGO_MDNR.pdf

9 COMMISSION PROPOSED BUSINESS

9-A [20-1396](#) Resolution to Rename Rose White Park in honor of Graydon Krapohl.

Attachments: PAC - GRAYDON_PARK_RENAMING.pdf

10 LAND ACQUISITION MATTERS

11 SECOND PUBLIC COMMENT (Not Limited to Agenda Items)

12 COMMUNICATIONS

12-A [20-1397](#) Park Planning Capital Project Update

Attachments: 2020-09 PAC Update.pdf

12-B [20-1398](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 9_2020.pdf

12-C [20-1399](#) Parks Project Status Table

Attachments: Parks_Project_Status_Table-FY2021.pdf

13 CLOSED SESSION

14 ADJOURNMENT