

## City of Ann Arbor Formal Minutes

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

### **Park Advisory Commission**

Tuesday, November 16, 20		)21		4:00 PM	Electronic Meeting
	This meeting	will be bro		at live on CTN Cable Channel 16, ATT ine at a2gov.org/watchCTN	Channel 99, and
	To speak at put			206-337-9723 or 213-338-8477 or Toll 099 Enter Meeting ID: 949 7173 0458	Free 877-853-5247
1	CALL TO OR	DER			
	Chair Paige Morrison called the meeting to order at 4:04 PM				
2	ROLL CALL				
		Others Pre	esent		
		Colin Smith, City of Ann Arbor Parks and Recreation Manager Hillary Hanzel, City of Ann Arbor Park Planner & Landscape Architect Jeff Hayner, City of Ann Arbor City Council Member Kristen Vander Lugt, City of Ann Arbor Staff			
	All PAC members attended the meeting electronically i MI with the exception of Ruth Kraut and Lauren Londo attended the meeting from Ypsilanti, MI.				
		Present:	8 -	Paige Morrison, Stephen Borgsdorf, J London, Ruth L. Kraut, Rachel Skylis, Patti Smith	
		Absent:	1 -	Praveena Ramaswami	

#### 3 APPROVAL OF AGENDA

Unanimously approved as presented.

#### 4 FIRST PUBLIC COMMENT (3 Minutes per Speaker)

Peter Sanderson, commented that there are Washtenaw County efforts regarding updating signage on the Boarder to Boarder Trail, and is interested in collaborating where appropriate.

Steven Miller, 2412 Georgetown Blvd, Ann Arbor, discussed the Sugarbush Park survey.

Seeing no further callers, Chair Morrison closed the first Public Comment.

#### 5 APPROVAL OF MINUTES

21-2054 Minutes of the October 19, 2021 PAC Meeting

Attachments: 10-19-2021 PAC Minutes.pdf

# Approved by the Commission and forwarded to the City Council due back on 1/3/2022

#### 6 PRESENTATIONS

6-A <u>21-2000</u> Bike Recreation within Ann Arbor Parks

<u>Attachments:</u> FINAL bandemer bikesurvey.pdf, A2 Bicycle Recreation Proposal Presentation.pdf

Presented by Garret Potter and Mitch Bray

#### 6-B Update on Solar at the Recreation Facilities

Presented by Simi Barr, City of Ann Arbor Sustainability and Innovations Energy Coordinator

#### 7 REPORTS

Colin Smith reported that PAC will continue to meet remotely via Zoom, that the PROS Plan process begins soon, and that the process for finding a replacement Parks and Recreation Manager has started.

#### 7-A REPORT FROM PARKS AND RECREATION MANAGER

Colin Smith reported

#### 7-B REPORT FROM RECREATION ADVISORY COMMISSION

No report.

#### 7-B REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES

No report.

#### 8 UNFINISHED BUSINESS

#### 9 NEW BUSINESS

- **21-2006** Resolution Recommending City Council Include the Gallup Park Vehicle Bridge Replacement and Park Road and Trail Renovation project for Consideration in the Award of ARP Funding
  - <u>Attachments:</u> PAC GALLUP BRIDGE\_HHCS.pdf, 211001\_ARP\_Funding\_Recommendation.pdf, 211104\_Followup\_Memo\_ARP\_Funding\_Recommendati on.pdf, Gallup Bridge Road Trail Phasing Plan 2.pdf

Moved by Borgsdorf, seconded by Kraut, to approve the Resolution Recommending City Council Include the Gallup Park Vehicle Bridge Replacement and Park Road and Trail Renovation project for Consideration in the Award of ARP Funding

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

Approved resolution reads as follows.

RESOLUTION RECOMMENDING CITY COUNCIL INCLUDE THE GALLUP PARK VEHICLE BRIDGE REPLACEMENT AND PARK ROAD AND TRAIL RENOVATION PROJECT FOR CONSIDERATION IN THE AWARD OF ARP FUNDING

WHEREAS, Parks are an essential component of public infrastructure that plays a vital role in the health and wellbeing of communities;

WHEREAS, The City of Ann Arbor will receive \$24,182,630 from the federal government related to the American Rescue Plan;

WHEREAS, City Council directed the City Administrator to carry out a public engagement strategy to aid in the prioritization of the ARP funds; WHEREAS, An initial list of potential projects to receive funding was shared with City Council on October 1, 2021 for consideration on how the funds should be prioritized and allocated;

WHEREAS, The Gallup Park vehicle bridge replacement and park road and trail renovation project appears to be eligible for ARP funding;

WHEREAS, This project would support the Council policy priority of providing well maintained and sustainable transportation infrastructure across the city;

WHEREAS, This project would enhance a key corridor of the non-motorized transportation network of both the park and city;

WHEREAS, A schematic design for replacing the vehicle bridge was developed with significant community engagement in 2020 and is ready to move into design engineering;

WHEREAS, A schematic plan for the adjacent park road and trail was developed concurrently to improve circulation, access and safety within Gallup Park and is also ready to move into design engineering;

WHEREAS, Construction of the entire project could be completed as early as 2023, well before the 2026 spending deadline;

WHEREAS, This project is scalable and could be funded and constructed in phases, or concurrently as a single project;

WHEREAS, Using ARP funds for this project would free up capital improvement funds for other important park infrastructure needs;

RESOLVED, That PAC recommends that City Council include the Gallup Bridge Park Vehicle Bridge Replacement and Park Road and Trail Renovation project for consideration in the award of ARP funding.

- Yeas: 7 Morrison, Borgsdorf, London, RAC Rep. Kraut, Skylis, Marsan, and RAC Rep. Smith
- **Nays:** 0
- Absent: 1 Ramaswami

#### 10 LAND ACQUISITION MATTERS

Moved by Marsan, seconded by Kraut, to enter a closed session to discuss land acquisition at 6:12 PM

Approved unanimously.

#### LAND ACQUISITION MATTERS

Moved by Kraut, seconded by Marsan, to exit the closed session at 6:39 PM

Unanimously approved.

#### 11 SECOND PUBLIC COMMENT (3 Minutes per Speaker)

#### 12 COMMUNICATIONS

21-2007 PAC Council Update

Attachments: PAC COUNCIL UPDATE 11\_2021.pdf

Received and Filed

21-2008 Park Planning Capital Project Update

Attachments: 2021-11 PAC Update.pdf

Received and Filed

- 21-2009 Park Project Status Table
  <u>Attachments:</u> Parks\_Project\_Status\_Table-FY2022.pdf
  Received and Filed
- 13 CLOSED SESSION
- 14 ADJOURNMENT

#### Unanimously adjourned at 6:42 PM

Paige Morrison, Chairperson

/kvl

eComments for the Commission may be left via our Legistar calendar page (column to the very right) http://a2gov.legistar.com/Calendar.aspx

Commission public meetings are typically held on the third Tuesday of each month. These meetings provide two opportunities for the public to address the Commission. All persons are encouraged to participate in public meetings. Persons requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org ; or by written request addressed and mailed to: City Clerk's Office, 301 E. Huron St., Ann Arbor, MI 48104. Requests need to be received at least two (2) business days in advance of the meeting.

Park Advisory Commission agendas are available from the Legislative Information Center on the City Clerk's page of the City's website (http://a2gov.legistar.com/Calendar.aspx ).

These meetings are typically broadcast on Ann Arbor Community Television Network Comcast 16 / AT&T 99 live at 4:00 pm on the third Tuesday of the month and replayed the following Saturday at 11:00 am. Recent meetings can also be streamed online from the CTN Video On Demand page of the City's website https://a2gov.org/watchctn . The complete record of this meeting is available in video format at https://a2gov.org/watchctn, or is available for a nominal fee by contacting CTN at (734) 794-6150