



City of Ann Arbor

Formal Minutes - Final

Park Advisory Commission

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

Tuesday, June 28, 2022

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 19 and online
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To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247
or 888-788-0099 Enter Meeting ID: 949 7173 0458

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[pwd=SjNBMU5RUU50NVdzZ3FOZi9jY2swdz09](https://a2gov.zoom.us/j/94971730458?pwd=SjNBMU5RUU50NVdzZ3FOZi9jY2swdz09)
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1. CALL TO ORDER

Vice Chair Anne Marsen called the meeting to order at 4:03 PM.

2. ROLL CALL

Josh Landefeld, Parks & Recreation Services Manager, called the roll.

City Staff Present:

Josh Landefeld, Parks & Recreation Services Manager

Hillary Hanzel, Park Planner & Landscape Architect

Scott Spooner, Parks and Recreation Services, Manager-Maintenance

Present: 8 - David Santacroce, Julie Grand, Ruth L. Kraut, Rachel Skylis, Anne Marsan, Patti Smith, Erica Briggs, and Laurence O'Connell

Absent: 3 - Stephen Borgsdorf, Praveena Ramaswami, and Lauren London

3. APPROVAL OF AGENDA

Unanimously Approved as Presented.

4. FIRST PUBLIC COMMENT

No Callers.

5. APPROVAL OF MINUTES

5-A. [22-1131](#) May 17, 2022 PAC Meeting Minutes

Attachments: 5-17-2022 PAC Approved Meeting Minutes.pdf

Moved by Paige Morrison, Seconded by Rachel Skylis, to Approve the May 17, 2022 Park Advisory Committee Meeting Minutes and forward to City Council. On a voice vote the minutes were unanimously Approved.

6. PRESENTATIONS

6-A. [22-1132](#) Friends of the Skatepark Update

Chris Cassell, President of Friends of the Ann Arbor Skatepark, provided updates on the Ann Arbor Skatepark.

Received and Filed

6-B. [22-1133](#) Fire Station 4 and Scheffler Park Update

Mike Kennedy, City of Ann Arbor Fire Chief, provided updates on Fire Station 4 and Scheffler Park Basketball Court.

Received and Filed

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. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9-A. [22-1134](#) Resolution to Recommend Approval of a Contract with Wade Trim Associates, Inc. for the Design of the Gallup Park Vehicle and Pedestrian Bridge. (\$285,524.06)

Attachments: PAC - Wade Trim_Gallup bridge design_resolution 2022-PK2121L.pdf

Moved by Laurence O'Connell, Seconded by Rachel Skylis to Approve the:

RESOLUTION TO RECOMMEND APPROVAL OF A CONTRACT WITH WADE TRIM ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE GALLUP PARK VEHICLE AND PEDESTRIAN BRIDGE (\$285,524.06).

Whereas, the PROS plan identifies bridge repair as an on-going need and one of the major categories of capital project improvements;

Whereas, the bridge was constructed in 1976 and a 2018 inspection identified the need to replace the structure;

Whereas, repairs were made to the bridge in 2020 to extend its life until a replacement could be constructed;

Whereas, the City engaged the community to provide input on the design for the bridge's replacement, as well as long-term plans for redeveloping the adjacent road and trail;

Whereas, the City requires the services of an engineering firm to lead the design engineering for the new replacement bridge to allow the project to be bid for construction;

Whereas, the project supports the City sustainability goals of promoting active living and learning and providing transportation options;

Whereas, park staff solicited proposals for design services through the City's Procurement Unit and Wade Trim was the only respondent;

Whereas, Wade Trim's team worked on the concept plan for the bridge and surrounding area, is familiar with the project, and was determined by City staff to be responsible and qualified;

Whereas, Wade Trim Associates, Inc. has submitted all required Non-Discrimination, Prevailing Wage, Living Wage, and Conflict of Interest Disclosure forms and complies with the requirements of the City's Non Discrimination, Prevailing Wage, and Living Wage Ordinances;

Whereas, funding for design is available from the American Rescue Plan Act funds which was allocated by City Council resolution R-22-096;

Whereas, staff anticipate a future contract amendment for construction inspection and oversight services once the scope of construction is understood later in the design process;

RESOLVED, That the Parks Advisory Commission recommends approval of a contract with Wade Trim Associates, Inc. for the Design of the Gallup Park vehicle and pedestrian bridge (\$285,524.06) and a design contingency (\$28,552.00) to cover potential contract change orders for a total contract and contingency amount of \$314,076.06 for the life of the project without regard to fiscal year.

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

Yeas: 7 - Santacroce, Councilmember Grand, Kraut, Skylis, Marsan, RAC Rep. Smith, Councilmember Briggs, and O'Connell

Nays: 0

Absent: 3 - Borgsdorf, Ramaswami, and London

10. SECOND PUBLIC COMMENT (Three Minutes Per Speaker)

Rita Mitchell, provided suggestions to consider about Fire Station and Scheffler Park project;

- *Question about re-purposing Parkland.*
- *Question about A2 Zero including Solar Panels and Geothermal*
- *How many trees will be removed?*
- *Will runoff from impervious surfaces be held on site?*

11. COMMUNICATIONS**11-A** [22-1135](#) PAC Council Update**Attachments:** PAC COUNCIL UPDATE 6_2022.pdf**Received and Filed****11-B.** [22-1136](#) PAC Update**Attachments:** 2022-06 PAC Update.pdf**Received and Filed****11-C.** [22-1137](#) Park Project Status Table**Attachments:** Parks_Project_Status_Table-FY2022.pdf**Received and Filed****12. CLOSED SESSION****13. ADJOURNMENT****Adjourned unanimously at 5:13 PM.**

Lauren London, Chairperson
/mg

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