



# City of Ann Arbor

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

## Meeting Minutes - Final Park Advisory Commission

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Tuesday, November 19, 2013

4:00 PM

City Hall, 301 E. Huron Street

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**A CALL TO ORDER**

**B ROLL CALL**

*C. Smith called the roll.*

*Staff Present: J. Straw, A. Kuras, S. Bahl: 3*

**Present:** 9 - Mike Anglin, Christopher Taylor, Karen Levin, Ingrid Ault, Alan Jackson, Bob Galardi, Melissa Stults, Graydon Krapohl, and Jennifer Geer

**Absent:** 1 - David Santacroce

**C APPROVAL OF AGENDA**

**Approved by unanimous voice vote.**

**D PUBLIC COMMENTARY - (3 Minutes per Speaker)**

*R. Benn, 3755 Charter Place, spoke re Windemere Park tennis courts and presented a letter to Commission members.*

*D. Massell, 1010 Fairmont Drive, asked reconsideration be given to the selected placement of the tennis courts at Windemere.*

*X. Iniguez, 3660 Charter Place, spoke about how youth use Windemere Park and how grass area should not be reduced.*

**E APPROVAL OF MINUTES**

**E1 13-1425** Parks Advisory Commission Meeting Minutes of October 15, 2013

**Attachments:** Approved PAC Meeting Minutes 10-15-13

**Approved by the Commission and forwarded to the City Council**

**F SPECIAL PRESENTATIONS**

**F1 13-1433** Windemere Tennis Courts Location

**Attachments:** WINDEMERE TENNIS UPDATE NOV 2013, windemere11 13 2013

*Ed Weiss and Jeff Alson gave a presentation on Windemere Park and addressed the Commission regarding the placement of the tennis courts. Discussion by*

*Commission members followed. J. Lumm also addressed the Commission.*

*The Commission discussed the placement of the courts and decided unanimously by voice vote to conduct another public meeting.*

**Received and Filed**

**G UNFINISHED BUSINESS**

**H NEW BUSINESS**

**H1 13-1426 Parks & Recreation Services Financial Update**

**Attachments:** FY2014 FORECAST - NOVEMBER11132013, FY2014 FORECAST - NOVEMBERSUPPORTING11122013

*R. Galardi gave an update on the FY13-14 budget.*

**Received and Filed**

**I COMMISSION PROPOSED BUSINESS**

**J REPORT FROM PARKS & RECREATION MANAGER**

*J. Straw reported on Mack Pool activities, including the "Dive-In Movie" on November 30. Leslie Park will likely close soon for the season, depending on the weather. Huron will stay open. Buhr outdoor ice arena opened November 9. Water shut-off has begun for the parks for the season. Gallup renovation is nearing completion. Public Meeting at Cobblestone for Scheffler Park on November 20. Argo Livery and Parking Options Public Meeting at Traverwood on November 21.*

**K REPORT FROM MANAGER OF FIELD OPERATIONS**

**L REPORT FROM RECREATION ADVISORY COMMISSION**

*I. Ault acknowledged T. Berla for his service on PAC. RAC will appoint someone early in 2014.*

**M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES**

*Dog Park Subcommittee will begin the process of drafting a formal mission statement and master plan.*

*C. Taylor reported that the charitable distribution of goods amendment was approved by Council. The PAC recommendation on open space was accepted by Council.*

**N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**

**O CLOSED SESSION**

**P TRANSMITTALS**

**P1 13-1427** PAC Council Update November 2013

Attachments: PAC COUNCIL UPDATE 11 2013

Received and Filed

**P2 13-1428** Parks Project Status Table

Attachments: PAC Update 11-13

Received and Filed

**P3 13-1429** City of Ann Arbor 2013-2018 Park Maintenance and Capital Improvements Millage Status

Attachments: Parks\_Project\_Status\_Table-FY2013-14

Received and Filed

**Q ADJOURNMENT**

Adjourn