



City of Ann Arbor

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

Meeting Minutes - Final Park Advisory Commission

Tuesday, February 25, 2014

4:00 PM

Council Chambers, City Hall, 301 E. Huron Street

A CALL TO ORDER

B ROLL CALL

C. Smith called the roll.

Staff Present:

6 - C. Smith, K. Gray, D. Kelly, S. Spooner, A. Walton, A. Kuras

Present: 10 - Mike Anglin, Christopher Taylor, Karen Levin, Ingrid Ault, Alan Jackson, Bob Galardi, Melissa Stults, Graydon Krapohl, David Santacroce, and Paige Morrison

C APPROVAL OF AGENDA

Approved

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 [14-0295](#) Park Advisory Commission Meeting Minutes of January 28, 2014

Attachments: PAC Final Minutes for 1-28-14.pdf

Approved by the Commission and forwarded to the City Council due back on 3/17/2014

F SPECIAL PRESENTATIONS

F1 [14-0296](#) Regulation of Smoking in Outdoor Public Places

Attachments: No_Smoking_Ordinance_Amendment1 (2).pdf, SmokefreeParks.pdf, Fact_Sheet-The_Impact_of_Tobacco_on_the_Environment.pdf

Councilmember C. Warpehoski spoke on potential regulation of smoking in public places. Discussion followed regarding enforcement and scope of implementation.

Received and Filed

F2 Urban and Community Forest Management Plan

Kerry Gray, the City Urban Forestry Planner, shared a draft management plan with PAC.

F3 Golf Courses - Review of 2013 and Preview of 2014 Season

Golf Course staff gave a presentation highlighting key programs, improvements, and initiatives.

F4 Library Lot Park Proposal

Will Hathaway spoke on behalf of the Library Green Conservancy Group and about a Council resolution to designate a portion of the library lot as parkland.

G UNFINISHED BUSINESS

G1 [14-0297](#) Quarterly Financials

Attachments: FY2014 FORECAST WITH PARK OPS - THROUGH JAN 31.xlsx

B. Galardi reviewed the quarterly financial summary for PAC.

Received and Filed

H NEW BUSINESS

H1 [14-0298](#) Resolution to Recommend Approval of a Contract with Best Asphalt to Rebuild the Tennis and Basketball Courts at Clinton Park (\$133,843.00)

Attachments: PAC- CLINTON 2014.pdf

C. Smith gave background on the plan to rebuild the tennis and basketball courts at Clinton Park.

G. Krapohl read the Resolution:

RESOLUTION TO RECOMMEND APPROVAL OF A CONTRACT WITH BEST ASPHALT TO REBUILD THE TENNIS AND BASKETBALL COURTS AT CLINTON PARK (\$133,843.00)

Whereas, The Clinton Park tennis and basketball courts are in disrepair and in need of major renovation,

Whereas, The Parks and Recreation Open Space Plan recommended these infrastructure improvements in 2013;

Whereas, Two neighborhood public meetings were held regarding the improvements;

Whereas, Competitive bids were received by Purchasing on January 23, 2014;

Whereas, Best Asphalt submitted the lowest responsive bid;

Whereas, Best Asphalt received Human Rights approval on January 29, 2014;

RESOLVED, That the Park Advisory Commission recommend approval of a contract with Best Asphalt to rebuild the tennis and basketball courts at Clinton Park, and

approve a construction contingency of \$13,384.00 (10%) to cover potential contract change orders for a total contract amount of \$147,227.00 for the life of the project without regard to fiscal year.

Approved unanimously.

H2 [14-0299](#)

Resolution to Recommend Approving Amendment No. 1 to Golf Cart Lease with Pifer Inc. and Authorize Sale of 32 City-owned Golf Carts (\$50,340.00)

Attachments: PAC- GOLF CARTS 2014.pdf

C. Smith discussed the need to amend the current golf cart lease.

G. Krapohl read the Resolution:

RESOLUTION TO RECOMMEND APPROVING AMENDMENT NO. 1 TO GOLF CART LEASE WITH PIFER INC. AND AUTHORIZE SALE OF 32 CITY-OWNED GOLF CARTS (\$50,340.00)

Whereas, Golf carts are an important aspect of the golf operations and are available at both Huron Hills and Leslie Park Golf Courses;

Whereas, In the interest of providing City customers with a quality and reliable vehicle for rental the City desires to amend their existing contract with Pifer Inc. and exercise its ability to sell back to Pifer the City's old golf carts which are no longer usable for their intended purpose;

Whereas, The terms of the original contract in respect to sale price offered for acquiring the City-owned carts and the lease cost per new cart leased remain in effect;

Whereas, Funding is available for FY2014 in the Parks & Recreation Services General Fund and is identified in the FY2015 proposed budget; and

RESOLVED, That the Park Advisory Commission recommend amending the current lease/sale contract with Pifer Inc. to include provision for the lease of 99 golf carts for a term of two years and the sale of 32 City-owned golf carts at the respective rates established in the current lease/sale contract for an amount not to exceed \$50,340.00 for the life of the contract.

Approved unanimously.

H3 [14-0310](#)

Resolution to Recommend Approval of a Contract with Nagle Paving Company to Relocate and Rebuild the Tennis Courts at Windemere Park (\$134,297.80)

Attachments: PAC - WINDEMERE CONSTRUCTION.pdf, Tennis court cost comparison for PAC.pdf

C. Smith gave background on the plan for rebuilding the tennis courts at Windemere Park.

G. Krapohl read the Resolution:

RESOLUTION TO APPROVE A CONTRACT WITH NAGLE PAVING COMPANY TO RELOCATE AND REBUILD THE TENNIS COURTS AT WINDEMERE PARK

(\$134,297.80)

Whereas, The Windemere Park tennis courts are in major disrepair and need to be relocated and rebuilt,

Whereas, The Parks and Recreation Open Space Plan recommends infrastructure improvements to tennis courts in 2014;

Whereas, Multiple public meetings were held and public input sought regarding the relocation of the courts;

Whereas, The Park Advisory Commission voted unanimously at their January 28, 2014 meeting to relocate the courts to location "1A", roughly in the north central/east portion of the park;

Whereas, Funding is available in the approved FY2014 Park Maintenance and Capital Improvement Millage budget;

*Whereas, Competitive bids were received by Purchasing on February 20, 2014;
Whereas, Nagle Paving Company submitted the lowest responsive bid;
Whereas, Nagle Paving Company received Human Rights approval on February 21, 2014;*

RESOLVED, That the Park Advisory Commission recommend approval of a contract with Nagle Paving Company for \$134,297.80 to relocate and rebuild the tennis courts at Windemere Park, and approve a construction contingency of \$13,430.00 (10%) to cover potential contract change orders for a total contract amount of \$147,727.80 for the life of the project without regard to fiscal year.

Approved unanimously.

- I COMMISSION PROPOSED BUSINESS**
- J REPORT FROM PARKS AND RECREATION MANAGER**
- K REPORT FROM MANAGER OF FIELD OPERATIONS**
- L REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION**
- M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES**
 - K. Levin gave an update on Dog Park Subcommittee activities.*
- N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**
- O CLOSED SESSION**
- P TRANSMITTALS**

P1 [14-0300](#) City of Ann Arbor 2013-2018 Park Maintenance and Capital Improvements Millage Status

Attachments: Parks_Project_Status_Table-FY2013-14.pdf

Received and Filed

P2 [14-0302](#) PAC Council Update February 2014

Attachments: PAC COUNCIL UPDATE 2 2014.pdf

Received and Filed

P3 [14-0303](#) Park Project Status Table

Attachments: PAC Update 2-14cs.pdf

Received and Filed

ADJOURNMENT

Adjourn