



City of Ann Arbor

Formal Minutes

Park Advisory Commission

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Tuesday, July 18, 2017

4:00 PM

Larcom City Hall, 301 E Huron St, Second
Floor, City Council chambers

A CALL TO ORDER

B ROLL CALL

Present: 10 - Alan Jackson, Robert Galardi, David Santacroce, Paige Morrison, Stephen Borgsdorf, Julie Grand, Lauren London, Mike Appel, Ruth L. Kraut, and Graydon Krapohl

Absent: 1 - Praveena Ramaswami

C APPROVAL OF AGENDA

Agenda approved as amended to move Commission Proposed Business item to immediately follow roll call. A. Kuras was presented with a proclamation and was thanked by the Commissioners.

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 [17-1063](#) Park Advisory Commission Meeting Minutes June 20, 2017

Attachments: PAC Meeting Minutes 6-20-17.pdf

Approved by the Commission and forwarded to City Council.

F SPECIAL PRESENTATIONS

F1 [17-1055](#) Leslie Science and Nature Center Annual Update

Susan Westhoff and Karen Rendell gave the annual update. Discussed Mayfly event and other income streams. Program attendance to date is approximately 50K people interact, does not include walk-ups. Merged

with Ann Arbor Hands On Museum. Some of the facilities have been upgraded as part of the merger. Partnership with Yankee Air Museum was formed. Capital improvements were shown. Visitor experience improvements include navigational signs and trail maps. Critter House is being improved--new wall has been built, brighter lighting added.

Received and Filed

F2 Ice Rinks

B. Meeks, J. Neilis and J. Landefeld described the activities and attendance numbers for the Ice Rinks in the past year. Vets Rink improvements were displayed. Rental group highlights include the Ann Arbor Rockets, hockey for kids with cognitive and physical disabilities. J. Neilis described activities at Buhr. More activities in the evenings. Buhr has hosted three tournaments from teams across the country. New Zamboni needed. Highlight is the youth hockey league. J. Landefeld discussed the outdoor rinks at three City parks.

G UNFINISHED BUSINESS

G1 Capital Projects Update

A. Kuras went through the list of projects that have been done this season. This includes the Argo Parking Lot; the Brokaw Property Demolition; Clinton Park Pathway improvements; Fuller Pool Structures Stucco improvements; Universal Access Playground at Gallup is coming along very nicely; Gallup Path has been redone; Cranbrook Park Pathway has been improved; Leslie Science and Nature Center concrete path has been replaced and the plumbing improved; windows and doors replaced, Caretaker roof replaced and barrier ramp improved; Riverside Park Entry has been improved; Woodbury Park tennis Court and Playground were improved; Wurster Park Pathway improved; Upcoming projects include the Creal Park basketball courts, Sylvan and Leslie Park tennis courts; and Bryant Community Center.

H NEW BUSINESS

H1 [17-1056](#) Resolution to Recommend Approval of the Fuller Park Parking Lot Land Lease

Attachments: PAC - FULLERPARKING 2017, Fuller Park Parking Lots Map 2017, Fuller Park Lot Land Lease Draft2017_7.12.2017

C. Smith explained that this is a fairly straightforward update to the lease. Highlight is that the lease will be for a one year period with an option to renew for successive one-year periods so long as there is a 3% annual increase to the lease.

Approved unanimously.

I COMMISSION PROPOSED BUSINESS

J REPORT FROM PARKS AND RECREATION MANAGER

C. Smith reported that all of the camps are very full. REC1 software provides an efficient way to get surveys out to users in a timely fashion. Been able to get feedback right away and react accordingly. Congratulated Amy for upcoming retirement. Concerts in Burns Park starting on 7/30 through 8/20. August 3 and 4 Golf Championship; first wednesday Food Truck Rally at the Market.

K REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION

No summer meetings.

L REPORTS FROM RELEVANT COMMISSIONS AND COMMITTEES

M PUBLIC COMMENTARY - (3 Minutes per Speaker)

N CLOSED SESSION

O TRANSMITTALS

O1 [17-1057](#) Park Planning Capital Project Update

Attachments: PAC Update 7-17

Received and Filed

O2 [17-1058](#) PAC Council Update July 2017

Attachments: PAC COUNCIL UPDATE 7 2017

Received and Filed

O3 [17-1059](#) Parks Project Status Table FY 2016-2017

Received and Filed

P **ADJOURNMENT**