



City of Ann Arbor

Meeting Minutes - Final

Park Advisory Commission

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

Tuesday, April 18, 2017

4:00 PM

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

A CALL TO ORDER

B ROLL CALL

Staff: 5 - J. Landefeld, A. Kuras, D. Delacourt, M. Warba, J. Black

Present: 8 - Alan Jackson, David Santacroce, Paige Morrison, Stephen Borgsdorf, Julie Grand, Lauren London, Ruth L. Kraut, and Graydon Krapohl

Absent: 3 - Bob Galardi, Praveena Ramaswami, and Mike Appel

C APPROVAL OF AGENDA

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 [17-0576](#) Park Advisory Commission Meeting Minutes of March 21, 2017

Attachments: PAC Meeting Minutes for 3-21-17

Approved by the Commission and forwarded to the City Council due back on 5/15/2017

Yeas: 5 - Santacroce, Morrison, Borgsdorf, London, and RAC Rep. Kraut

Nays: 0

Absent: 3 - Galardi, Ramaswami, and Appel

Recused: 1 - Jackson

F SPECIAL PRESENTATIONS

F1 Annual Update from Cobblestone Farm

J. Black gave a presentation on the types of events that happen at Cobblestone and other Parks. She described the difference between the issuance of permits vs park usage and how scholarships are awarded.

G NEW BUSINESS

G1 [17-0577](#) Resolution to Approve a Contract with Grunwell-Cashero Company to Repair and Restore the Exterior finish of the Fuller Park Pool Structures (\$65,000.00)

Attachments: PAC - Fuller Park Structures Exterior Finish Renovations, ITB_4480_DocumentA

A. Kuras talked about the need for this repair. Contractor to phase the work to completion.

Approved

H UNFINISHED BUSINESS

H1 Gallup Playground Update

A. Kuras says the contractor has broken ground at the Park. Playground equipment scheduled to be delivered at the beginning of June. Groundbreaking ceremony happening on April 20. September 17 is the ribbon cutting ceremony.

I COMMISSION PROPOSED BUSINESS

I1 [17-0578](#) Resolution to Recommend Approval of Fiscal Year 2018 Fee Adjustments for Parks and Recreation Services

Attachments: PAC - FEES FY2018, PAC - PARKS fee structure increases, PAC - Shelter Park Space Fee Comparatives, PAC - CF FY18 Fee comparative, PAC - Parks Fee comparatives

J. Landefeld gave a presentation on the budget process. M. Warba discussed Park Maintenance and Safety and park signage.

Approved resolution reads as follows:

Whereas, All Service Units of the City review their fees each year as part

of the budget process;

Whereas, Parks & Recreation Services establish fees for new programs as part of the budget process; and

Whereas, Parks & Recreation Services review existing fees annually as part of the budget process;

RESOLVED, That fees for Parks and Recreation Services be adjusted according to the attached schedules;

RESOLVED, That the attached fee schedules become effective according to the dates in the attached schedules; and

RESOLVED, That the Parks Advisory Commission recommends that the Mayor and City Council approve the proposed fees.

Approved

- I2 [17-0579](#) Park Advisory Commission Resolution on the FY 2018/19 Proposed Budget and Budget Plan for Parks and Recreation Services and Park Operations

Attachments: 2018 Parks and Recreation Budget Resolution - MORRISON, Fund10_ParksRec_Revenue, Fund10_ParksRec_Expense, Fund71_ParksRec, 0010, 0071

Commission discussed the Proposed Budget for FY18/19

Approved Resolution reads as follows:

Whereas, a vibrant, extensive, and healthy parks system is part of every great town and city;

Whereas, Ann Arbor residents value their parks, natural areas and recreational facilities and support these amenities through their taxes and patronage;

Whereas, the Parks Advisory Commission (PAC) commends staff for their continued efforts to engage PAC members in the budget process, and in producing a budget draft that follows PAC's recommended budget priorities to sustain facilities and activities for all residents, but especially children, low income residents, and seniors, particularly where these services are not otherwise available;

RESOLVED, That PAC recommends that City Council approve the Administrator's recommended budget for Parks and Recreation Services and Park Operations developed by staff highlighting the following items:

- 1. Increased revenue budget resulting from increased participation, past history, and adjusted fees*
- 2. New offerings that reflect community trends*
- 3. Meeting city wide directive without impacting the users experience*
- 4. Capital projects that focus on rehabilitating existing infrastructure and improvements where sustainable and practicable*

Approved

J REPORTS FROM PARKS AND RECREATION MANAGER

J. Landefeld reported that C. Smith will be back in the office tomorrow. Farmers Market project is back out to bid. Bids due back May 9. Gallup opened but no river trips. Argo opens on April 29. Boat lockers at Bandemer will be open next week.

K REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION

R. Kraut will ask about distribution of survey at next meeting.

L REPORTS FROM RELEVANT COMMISSIONS AND COMMITTEES

M PUBLIC COMMENTARY - (3 Minutes per Speaker)

Edward Bostic, 701 Mille Avenue, spoke about the maintenance and safety of Veterans Park.

N CLOSED SESSION

O TRANSMITTALS

O1 [17-0580](#) Park Planning Capital Project Update

Attachments: PAC Update 4-17

P ADJOURNMENT