



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, January 26, 2016

4:00 PM

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

A CALL TO ORDER

B ROLL CALL

Staff Present: 3 - C. Smith, J. Landefeld, A. Kuras

Present: 8 - Bob Galardi, Melissa Stults, Paige Morrison, Mary Jo Gray, Julie Grand, Praveena Ramaswami, Lauren London, and Zachary Ackerman

Absent: 3 - Alan Jackson, David Santacroce, and Stephen Borgsdorf

C APPROVAL OF AGENDA

Approved

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 [16-0101](#) Park Advisory Commission Meeting Minutes of December 15, 2015

Attachments: PAC Meeting Minutes 12-15-15.pdf

Approved by the Commission and forwarded to City Council.

F SPECIAL PRESENTATIONS

F1 [16-0119](#) Elizabeth Riggs, Huron River Watershed Council, Annual Update

Attachments: RiverTrail_AnnArbor_05_200dpi.pdf, TTBrochure21r_lowres (1).pdf, Compressed2015-10-30_PromotionalPortfolio_spreads.pdf

Elizabeth Riggs, Deputy Director for the Huron River Watershed Council (HRWC) gave an annual update focusing on their river recreation efforts and areas of partnership with the City.

G NEW BUSINESS

G1 [16-0112](#) Resolution to Recommend Approval of the Riverside Park Parking Lot Land Lease with the University of Michigan

Attachments: PAC- RIVERSIDE2016.pdf, Exhibit A.pdf, Riverside2016Track ChangesFinal1_6_2016.pdf

Resolution approved unanimously and reads as follows:

Whereas, It is the desire of the City and the University to continue a lease arrangement for the 18 existing parking spaces at Riverside Park adjacent to Canal Street;

Whereas, the University has requested continued use of the 18 parking spaces; Whereas, A lease agreement, which specifies days and times of use, has been prepared by the City and reviewed by the University;

Whereas, The annual revenue is recognized in the Parks & Recreation General Fund, and Whereas, The term of the agreement shall be two years, with an option to renew the lease for one successive two-year term;

RESOLVED, That the Park Advisory Commission recommend City Council approve the Riverside Park Parking Lot Land Lease for use by The University of Michigan for parking at Riverside Park.

Approved

H OLD BUSINESS

H1 [16-0113](#) Update on the A2 Parks Passport Program

Attachments: A2_Park_Passport_Program_2016.pdf, a2passport_punchcard.pdf, half_page_february_observer_2016.pdf

J. Landefeld gave an overview of the Parks Passport Program and highlighted staff involved in the effort so far.

I COMMISSION PROPOSED BUSINESS

J REPORT FROM PARKS AND RECREATION MANAGER

C. Smith gave the following updates:

Outdoor ice rinks. Positive reception and the need for some rule updates after seeing usage to date.

Spring/summer brochure is out and registrations have started.

K REPORTS FROM PARKS AND RECREATION ADVISORY COMMISSION

L REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES

M PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

N CLOSED SESSION

O TRANSMITTALS

O1 [16-0114](#) Park Planning Capital Project Update

Attachments: PAC Update 1-16.pdf

O2 [16-0115](#) PAC Council Update January 2016

Attachments: PAC COUNCIL UPDATE 1 2016.pdf

O3 [16-0120](#) Parks Project Status Table FY 2015-2016

Attachments: Parks_Project_Status_Table-FY2015-16.pdf

P ADJOURNMENT