



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Final Park Advisory Commission

Tuesday, December 15, 2015

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, A. Kuras, J. Landefeld

Present: 10 - Alan Jackson, Bob Galardi, Melissa Stults, David Santacroce, Paige Morrison, Mary Jo Gray, Julie Grand, Praveena Ramaswami, Lauren London, and Zachary Ackerman

Absent: 1 - Stephen Borgsdorf

C APPROVAL OF AGENDA

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 15-1543 PAC Meeting Minutes October 20, 2015

Attachments: PAC Meeting Minutes October 20 2015.pdf

Approved by the Commission and forwarded to the City Council due back on 2/16/2016

F SPECIAL PRESENTATIONS

F1 Jenna Bacolor, AAPS Rec & Ed, Annual Update

Jenna Bacolor presented the annual update for Rec and Ed. She discussed the continuing goals of the department, as well as the totals and trends of same.

G UNFINISHED BUSINESS

H NEW BUSINESS

H1 15-1556 Resolution to Recommend Appropriating Funds and Approving a Budget in the Amount of \$105,000.00 and to Accept Funding of up to \$90,000.00 from the Washtenaw County Office of Community and Economic Development for Design of an Addition to the Bryant Community Center

Attachments: PAC - Bryant.pdf, Bryant Agreement.pdf

C. Smith and A. Kuras gave history and information about this proposed resolution.

The Resolution reads as follows:

Whereas, The Bryant Community Center programming has expanded such that the existing space does not meet the current needs;

Whereas, The City of Ann Arbor, Parks and Recreation Services purchased the property adjacent to the Bryant Community Center, and plans to connect the two structures to provide additional space as well as ability to better oversee and coordinate programming;

Whereas, The Washtenaw County Office of Community and Economic Development (OCED) is providing funding in an amount up to \$90,000.00 to design the addition to the Bryant Community Center; and

Whereas, The City Council is being asked to approve the design budget for the project in the amount of \$105,000.00, with a source of funding from Washtenaw County OCED and previously approved Parks Maintenance and Capital Improvement Millage Funds;

RESOLVED, That the Park Advisory Commission recommend the City Council appropriate and increase the revenue and expenditure budget in the amount of \$105,000.00 in the Major Grant Fund with the source of funding from Washtenaw County and the Parks Maintenance and Capital Improvements Millage; approve a design project budget in the amount of \$105,000.00 for the life of the project without regard to fiscal year; and approve the project agreement between the City and OCED for the design of the addition to the Bryant Community Center.

Motion approved unanimously.

Approved.

I COMMISSION PROPOSED BUSINESS

11 Appointment of Melissa Stults as PAC Representative to the Environmental Commission

D. Santacroce approved as Chair of PAC the re-appointment of M. Stults as the PAC representative to the Environmental Commission with no objections from the Commissioners.

J REPORT FROM PARKS AND RECREATION MANAGER

C. Smith gave an update on the outdoor ice rinks. Fabricated ice rink borders have been delivered. Weather conditions needed for outdoor ice rink will require an additional 10-14 days to establish the rink. Additional time available at Buhr and Vets for ice skating. The Deer Management cull will take place in the winter of 2016 and the upcoming press release will contain more information. J. Landefeld, the new Parks Deputy Manager, was introduced to the Commissioners.

K REPORTS FROM PARKS AND RECREATION ADVISORY COMMISSION

MJ Gray gave the RAC update. Rick's Run was a successful event at Gallup, despite the rain.

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

M PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

N CLOSED SESSION

O TRANSMITTALS

O1 15-1550 Park Planning Capital Project Update

Attachments: PAC Update 12-15 CJE.pdf

Received and Filed

O2 15-1551 PAC Council Update December 2015

Attachments: PAC COUNCIL UPDATE 12 2015.pdf

Received and Filed

O3 15-1552 Parks Project Status Table FY 2015-2016

Attachments: Parks_Project_Status_Table-FY2015-16.pdf

Received and Filed

P ADJOURNMENT