



City of Ann Arbor

Meeting Minutes - Final

Park Advisory Commission

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

Tuesday, May 16, 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 - C. Smith, A. Kuras, H. Hanzel, J. Landefeld, D. Borneman

Present: 9 - Alan Jackson, Bob Galardi, David Santacroce, Paige Morrison, Julie Grand, Praveena Ramaswami, Mike Appel, Ruth L. Kraut, and Graydon Krapohl

Absent: 2 - Stephen Borgsdorf, and Lauren London

C APPROVAL OF AGENDA

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 17-0731 PAC Meeting Minutes for April 18, 2017

Attachments: PAC Meeting Minutes 4-18-17

Approved by the Commission and forwarded to City Council.

F SPECIAL PRESENTATIONS

G NEW BUSINESS

G1 [17-0732](#) Barton Water Main Project

Attachments: Barton Priority 2015, 2007Res, 2016Res,
PAC_Presentation of Watermain Route_V2_20170516

C. Smith gave history on this project. G. Wiczorek from the Water

Treatment Plant introduced team members and described the scope of the project. The project as a whole is a replacement of the raw water service lines. A major component of the City's water infrastructure.

G2 [17-0771](#) Resolution to Recommend Accepting a Fair Food Network Grant for the Ann Arbor Farmers Market for \$50,000.00 and Appropriate Funds.

Attachments: PAC - DUFB2017.pdf

C. Smith gave history on this annual resolution. Project has been very successful.

Approved resolution reads as follows:

Whereas, Double Up Food Bucks is a national project providing incentives to encourage healthier food choices for food stamp (SNAP) recipients, directly benefitting low-income families and local farmers in Michigan and working to impact future food and nutrition policy, and

Whereas, The City of Ann Arbor has received grant funding from the Fair Food Network since 2010 to administer the Double Up Food Bucks program at the Ann Arbor Farmers Market;

RESOLVED, That City Council approve a grant agreement with the Fair Food Network to administer the Double Up Food Bucks program at the Ann Arbor Farmers Market;

RESOLVED, That City Council accept and appropriate funding in the amount of \$50,000.00 from the Fair Food Network establishing a grant revenue and expenditure budget in the Major Grants fund for the DUFB program without regard to fiscal year; and

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the agreement after approval as to substance by the City Administrator and approval as to form by the City Attorney.

Approved.

Yeas: 6 - Jackson, Galardi, Morrison, Liaison Grand, Ramaswami, Appel, RAC Rep. Kraut, and Liaison Krapohl

Nays: 0

Absent: 2 - Borgsdorf, and London

Recused: 1 - Santacroce

- G3** [17-0734](#) Resolution to Recommend Approval of a Contract with Best Asphalt (\$111,884.70) and a Contract with Tennis Courts Unlimited, Inc. (\$25,356.37) to Renovate Tennis and Basketball Courts at Leslie, Sylvan and Creal Parks.

Attachments: Leslie Sylvan and Creal Tennis Court Renovations

A. Kuras gave history on this item. Construct pickleball courts and reconstruction of tennis courts.

Resolution reads as follows:

Whereas, The Leslie and Sylvan Parks tennis courts and the Creal Park basketball court are in disrepair and in need of renovation,

Whereas, The Parks and Recreation Open Space Plan recommends infrastructure improvements for tennis courts that are in disrepair,

Whereas, The PROS Plan supports the addition of Pickleball Courts to the Parks System,

Whereas, PAC, at the February 28 meeting unanimously recommended converting two tennis courts to Pickleball Courts at Leslie Park,

Whereas, The project supports multiple City sustainability goals,

Whereas, Funding is available in the approved FY2017 Park Maintenance and Capital Improvement Millage budget,

Whereas, Competitive bids were received by Purchasing on April 11, 2017,

Whereas, Best Asphalt submitted the lowest responsive bid for the reconstruction of Leslie Park tennis courts and Pickleball court conversion,

Whereas, Tennis Courts Unlimited, Inc. submitted the lowest responsive bid for the renovation of the Sylvan Park tennis court and the Creal Park basketball court,

RESOLVED, That the Park Advisory Commission recommend approval of a contract with Best Asphalt, Inc in the amount of \$111,884.70 and approve a construction contingency of \$11,188.00 (10%) to cover potential contract change orders for a total contract amount of

\$123,072.70 for the life of the project without regard to fiscal year;

RESOLVED, That the Park Advisory Commission recommend approval of a contract with Tennis Courts Unlimited, Inc. in the amount of \$25,356.37 and approve a construction contingency of \$2,536.00 (10%) to cover potential contract change orders for a total contract amount of \$27,892.37 for the life of the project without regard to fiscal year.

Unanimously approved by the Commission.

Yeas: 7 - Jackson, Galardi, Santacroce, Morrison, Liaison Grand, Ramaswami, Appel, RAC Rep. Kraut, and Liaison Krapohl

Nays: 0

Absent: 2 - Borgsdorf, and London

H UNFINISHED BUSINESS

I COMMISSION PROPOSED BUSINESS

J REPORT FROM PARKS AND RECREATION MANAGER

C. Smith reported on the following: outdoor pools opening on 5/27; Argo starts 5/27 seven days a week. Groundbreaking with Rotary Club at Gallup Park happened at the end of April. Playground equipment is already being delivered. LSNC renovation repair work is underway. Cranbrook Park pathways are getting redone. Argo parking lot work is nearly complete. Stucco repairs due to begin at Fuller Pool. Riverside Park entryway and parking lot repairs underway. Veterans Park has had a lot of mechanical work. NAP volunteering efforts with high school students are going very well. GIVE365, Adopt-a-Park going well, also. May 20th is Mayfly at LSNC. CM Grand mentioned additional monies will be added to the Parks budget and said that GAC is looking for a new member.

K REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION

R. Kraut gave a brief report on the last RAC meeting where the passed millage was discussed.

L REPORTS FROM RELEVANT COMMISSIONS AND COMMITTEES

M PUBLIC COMMENTARY - (3 Minutes per Speaker)

N CLOSED SESSION

O TRANSMITTALS

O1 [17-0735](#) Park Planning Capital Project Update

Attachments: PAC Update 5-17

O2 [17-0736](#) PAC Council Update May 2017

Attachments: PAC COUNCIL UPDATE 5 2017

O3 [17-0737](#) Parks Project Status Table FY 2016-2017

Attachments: Parks_Project_Status_Table-FY2016-17

P ADJOURNMENT