



# City of Ann Arbor

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

## Meeting Minutes - Final

### Park Advisory Commission

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Tuesday, January 26, 2016

4:00 PM

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

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**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**