

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/C alendar.aspx

Meeting Minutes - Final Park Advisory Commission

Tuesday, August 20, 2013 4:00 PM City Hall, 301 E. Huron Street

A CALL TO ORDER

B ROLL CALL

C. Smith took the Roll.

Present: 8 - Timothy Berla, Chair Julie Berson Grand, Mike Anglin, Ingrid Ault, Alan

Jackson, Bob Galardi, Graydon Krapohl, and Jennifer Geer

Absent: 3 - Christopher Taylor, Karen Levin, and Melissa Stults

C APPROVAL OF AGENDA

Approved as presented.

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 13-0986 Park Advisory Commission Meeting Minutes of June 18, 2013

Attachments: Approved Meeting Minutes 6-18-13

Approved by the Commission and forwarded to the City Council.

F SPECIAL PRESENTATIONS

F1 13-0987 Cobblestone Farm Association Annual Update

Attachments: F-1 Cobblestone Farm Association Annual Report

George Taylor, President of the Cobblestone Farm Association, provided an update. Log cabin was restored in 2012, window and roof replacement. Farmer's Market held

on Tuesdays is going well.

Received and Filed

F2 13-0988 Washtenaw Biking and Walking Coalition

Attachments: F-2 Washtenaw Bicycling and Walking Coalition

Larry Deck from the Washtenaw Bicycling and Walking Coalition gave a presentation on the Border to Border trail and areas to focus on moving forward. Discussion

followed.

Received and Filed

- **G UNFINISHED BUSINESS**
- H NEW BUSINESS
- I COMMISSION PROPOSED BUSINESS
- J REPORT FROM PARKS AND RECREATION MANAGER

C. Smith provided an update on the following: increased usage of the Argo Cascades, overflow parking for the Cascades at Longshore Park on weekends and holidays, upcoming Dog Swim, and dedication ceremony for sensory garden at Liberty Plaza on September 15th.

- K REPORT FROM MANAGER OF FIELD OPERATIONS
- L REPORT FROM RECREATION ADVISORY COMMISSION
- M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES
- M1 Update from Dog Park Sub-Committee

I. Ault discussed the Dog Park survey and upcoming meetings.

M2 Update from Downtown Park Sub-Committee

I. Ault and C. Smith discussed the Downtown Park survey. Received good community feedback. Two public meetings coming up in September.

- N PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)
- O CLOSED SESSION
- P TRANSMITTALS

P1 13-0989 City Council Items Update

Attachments: P-1 PAC Council Update

Received and Filed

P2 13-0990 Park Projects Update

Attachments: P-2 Park Projects Update

Received and Filed

P3 13-0991 City of Ann Arbor 2013 - 2018 Park Maintenance and Capital

Improvements Millage Status

<u>Attachments:</u> P-3 Capital Improvements Millage Status

Received and Filed

Q ADJOURNMENT