

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Tuesday, January 23, 2018

4:00 PM

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

Park Advisory Commission

A CALL TO ORDER

B ROLL CALL

Staff present: C. Smith, C. Saam, H. Hanzel, J. Landefeld, C. Elenbass.

Present: 8 - Alan Jackson, Robert Galardi, Paige Morrison, Julie Grand, Praveena Ramaswami, Lauren London, Ruth L. Kraut, and Graydon Krapohl

Absent: 3 - David Santacroce, Stephen Borgsdorf, and Mike Appel

C APPROVAL OF MINUTES

C-1 [18-0148](#) Minutes of the December 19, 2017 PAC Meeting

Moved by Jackson, seconded by Galardi, approved unanimously as presented and forwarded to the City Council.

Yeas: 6 - Jackson, Galardi, Morrison, Ramaswami, London, and RAC Rep. Kraut

Nays: 0

Absent: 3 - Santacroce, Borgsdorf, and Appel

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E SPECIAL PRESENTATIONS

Cheryl (Last Name)

E-1 Review of 2017 Season for Argo and Gallup Liveries

F NEW BUSINESS

F-1 [18-0140](#) Resolution to Recommend Increasing the Funding for a Partnership Agreement with Community Action Network for the Management of Bryant and Northside Community Centers from \$130,000.00 to \$150,000.00 for Fiscal Year 2018

A motion was made by Ramaswami and seconded by Kraut, that the

Resolution be approved by the Commission.

On a voice vote, the vote was as follows with the Chair declaring the resolution APPROVED.

Vote: 6-0

Yeas: 6 - Jackson, Galardi, Morrison, Ramaswami, London, and RAC Rep. Kraut

Nays: 0

Absent: 3 - Santacroce, Borgsdorf, and Appel

F-2 [18-0141](#)

Resolution Recommending Approval of Fiscal Year 2019 Fee Adjustments for Parks & Recreation Services for Argo and Gallup Liveries

A motion was made by London and seconded by Jackson, that the Resolution be approved by the Commission.

On a voice vote, the vote was as follows with the Chair declaring the resolution APPROVED.

Vote: 6-0

Yeas: 6 - Jackson, Galardi, Morrison, Ramaswami, London, and RAC Rep. Kraut

Nays: 0

Absent: 3 - Santacroce, Borgsdorf, and Appel

F-3 [18-0142](#)

Resolution to recommend approval of a contract with Aquatic Source, LLC for the Veterans Park Pool Mechanical Improvements Project (\$240,000.00)

A motion was made by Kraut and seconded by Ramaswami, that the Resolution be approved by the Commission.

On a voice vote, the vote was as follows with the Chair declaring the resolution APPROVED.

Vote: 6-0

Yeas: 6 - Jackson, Galardi, Morrison, Ramaswami, London, and RAC Rep. Kraut

Nays: 0

Absent: 3 - Santacroce, Borgsdorf, and Appel

F-4 [18-0143](#)

Resolution to Recommend Approval of a Three-Year Professional

Services Agreement (PSA) for Playground Improvement Services for Parks & Recreation for a Not to Exceed Annual Amount of \$200,000.00

A motion was made by Galardi and seconded by London, that the Resolution be approved by the Commission.

On a voice vote, the vote was as follows with the Chair declaring the resolution APPROVED.

Vote: 6-0

Yeas: 6 - Jackson, Galardi, Morrison, Ramaswami, London, and RAC Rep. Kraut

Nays: 0

Absent: 3 - Santacroce, Borgsdorf, and Appel

G COMMISSION PROPOSED BUSINESS

G-1 [18-0144](#) Dog Park Sub-Committee Discussion

H REPORT FROM PARKS AND RECREATION MANAGER

I REPORT FROM RECREATION ADVISORY COMMISSION

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

K PUBLIC COMMENTARY - (3 Minutes per Speaker)

L CLOSED SESSION

M TRANSMITTALS

M-1 [18-0145](#) Park Planning Capital Project Update

Received and Filed

M-2 [18-0146](#) PAC Council Update

Received and Filed

M-3 [18-0147](#) Parks Project Status Table

Received and Filed

N ADJOURNMENT

Unanimously adjourned at 4:04 p.m.