

City of Ann Arbor

Formal Minutes

Park Advisory Commission

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

Tuesday, July 20, 2021 4:00 PM Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 949 7173 0458

1 CALL TO ORDER

Chair Paige Morrison called the meeting to order at 4:01 PM

2 ROLL CALL

Spooner called the roll.

Ruth Kraut attended the meeting electronically from Ypsilanti, MI All other PAC members attended the meeting remotely from Ann Arbor, MI

Staff Present:

Scott Spooner, City of Ann Arbor Deputy Parks and Recreation Manager Becky Gajewski, NAP Stewardship Specialist Adam Fercho, City of Ann Arbor Landscape Architect Kristen Vander Lugt, Planning Staff

Present: 8 - Paige Morrison, Stephen Borgsdorf, Julie Grand,

Praveena Ramaswami, Ruth L. Kraut, Rachel Skylis, Anne

Marsan, and Patti Smith

Absent: 1 - Lauren London

3 APPROVAL OF AGENDA

Approved unanimously as presented.

4 APPROVAL OF MINUTES

Minutes of the June 15, 2021 PAC Meeting 4-A 21-1316

6-15-2021 PAC Minutes.pdf Attachments:

Moved by Marsan, seconded by Kraut, approved unanimously as presented and forwarded to the City Council.

5 **PUBLIC COMMENT (3 Minutes per Speaker)**

Ellen Rabinowitz, 1231 Baldwin Ave, Ann Arbor requested increased opportunities for off leash play for dogs in city parks and provided suggestions.

Seeing no further callers, Chair Morrison closed Public Comment.

SPECIAL PRESENTATIONS 6

Supporting Pollinators in Ann Arbor's Parks 21-1330

Pollinator Handout for PAC July 2021.pdf, NAP Pollinator Attachments:

Presentation to PAC July 2021.pdf

7 **REPORTS**

7-A REPORT FROM PARKS AND RECREATION MANAGER

Spooner reported that most pools and liveries are open, river trips were canceled due to high water, and that golf courses are continuing a successful summer.

7-B REPORT FROM RECREATION ADVISORY COMMISSION

No report.

7-C REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR **TASKFORCES**

Borgsdorf reported on the Center of the City task force continues to progress.

8 **UNFINISHED BUSINESS**

9 NEW BUSINESS

9-A 21-1332

Resolution to Recommend Approval of a Contract with Laser Striping and Sport Surfacing to Convert One Tennis Court to Two Pickleball Courts While Renovating Both the Tennis Court and Basketball Court

Attachments: 2020_1007 PAC RESOLUTION PICKLEBALL_CSEDIT

.pdf, PAC - BURNS PARK COURTS.pdf, 2020 0910

Burns Park Tennis Court Survey Results with

Comments.pdf

Moved by Marsan, seconded by Skylis, to approve the Resolution to Recommend Approval of a Contract with Laser Striping and Sport Surfacing to Convert One Tennis Court to Two Pickleball Courts While Renovating Both the Tennis Court and Basketball Court

On a roll call vote, the vote was as follows with the Chair declaring the motion passed.

Approved resolution reads as follows:

RESOLUTION TO APPROVE RECONFIGURING THE BURNS PARK
TENNIS COURTS FROM FOUR TENNIS COURTS TO THREE
TENNIS COURTS AND TWO PICKLEBALL COURTS

Whereas, Burns Park currently has four tennis courts that are in poor condition and need to be resurfaced,

Whereas, Requests for dedicated Pickleball courts were noted in the PROS Plan as well as community meetings,

Whereas, Leslie Park has the only dedicated pickleball courts in the City of Ann Arbor Parks and Recreation system,

RESOLVED, That the Park Advisory Commission approves reconfiguring the Burns Park

Tennis Courts from four tennis courts to three tennis courts and two pickleball courts.

Yeas: 7 - Morrison, Borgsdorf, Councilmember Grand, Ramaswami,

RAC Rep. Kraut, Skylis, Marsan, and RAC Rep. Smith

Nays: 0

Absent: 1 - London

9-B Resolution to Recommend Approval of the Fuller Park Parking Lot Land Lease with the University of Michigan

<u>Attachments:</u> PAC - FULLER_2021.pdf, Fuller Park Parking Lots Map

.pdf, Fuller Park Lot Land lease 2021 draft.pdf

Moved by Smith, seconded by Kraut, to approve the Resolution to Recommend Approval of the Fuller Park Parking Lot Land Lease with the University of Michigan

On a roll call vote the vote was as follows with the Chair declaring the motion approved.

Approved resolution reads as follows:

RESOLUTION TO RECOMMEND APPROVAL OF THE FULLER PARK PARKING LOT LAND LEASE WITH THE UNIVERSITY OF MICHIGAN

Whereas, On September 29, 1993, an agreement was entered into between the City of Ann Arbor and University of Michigan for the establishment and operation of a parking lot on City-owned property at Fuller Park, located south of Fuller Road;

Whereas, The parking lots north of Fuller Road have been leased to the University since 2009; Whereas, The lease generates significant revenue for the Parks & Recreation General Fund;

Whereas, It is the desire of the City and the University to continue the lease arrangement; and

Whereas, The term of the agreement shall be one year, with an option to administratively renew the lease for four additional one-year terms;

RESOLVED, That the Park Advisory Commission recommend that City Council approve the attached Fuller Park Parking Lot Land Lease with the University of Michigan ("Lease").

Yeas: 7 - Morrison, Borgsdorf, Councilmember Grand, Ramaswami,

RAC Rep. Kraut, Skylis, Marsan, and RAC Rep. Smith

Nays: 0

Absent: 1 - London

9-C Discussion on Extending the Winchell Park Renaming Committee Term

Moved by Kraut, seconded by Marsan, to extend the Winchell Park Renaming Committee until January 2022.

Unanimously approved.

10 COMMISSION PROPOSED BUSINESS

11 LAND ACQUISITION MATTERS

Moved by Marsan seconded by Ramaswami to enter a closed session to discuss land acquisition matters at 4:56 PM.

Yeas: 6 - Morrison, Councilmember Grand, Ramaswami, RAC Rep.

Kraut, Skylis, Marsan, and RAC Rep. Smith

Nays: 0

Absent: 2 - Borgsdorf, and London

LAND ACQUISITION MATTERS

Moved by Skylis, seconded by Ramaswami to exit the closed session at 5:16 PM

Yeas: 6 - Morrison, Councilmember Grand, Ramaswami, RAC Rep.

Kraut, Skylis, Marsan, and RAC Rep. Smith

Nays: 0

Absent: 2 - Borgsdorf, and London

12 SECOND PUBLIC COMMENT

Seeing no callers, Chair Morrison closed Public Comment.

13 COMMUNICATIONS

13-A 21-1334 Park Planning Capital Project Update

Attachments: 2021-07 PAC Update.pdf

Received and Filed

13-B 21-1335 PAC Council Update

Attachments: PAC COUNCIL UPDATE 7_2021.pdf

Received and Filed

13-C 21-1336 Park Project Status Table

Attachments: Parks Project Status Table-FY2021.pdf

Received and Filed

14 CLOSED SESSION

15 ADJOURNMENT

Adjourned unanimously at 5:17 PM

Paige Morrison, Chairperson /kvl

eComments for the Commission may be left via our Legistar calendar page (column to the very right) http://a2gov.legistar.com/Calendar.aspx

Commission public meetings are typically held on the third Tuesday of each month. These meetings provide two opportunities for the public to address the Commission. All persons are encouraged to participate in public meetings. Persons requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed to: City Clerk's Office, 301 E. Huron St., Ann Arbor, MI 48104. Requests need to be received at least two (2) business days in advance of the meeting.

Park Advisory Commission agendas are available from the Legislative Information Center on the City Clerk's page of the City's website (http://a2gov.legistar.com/Calendar.aspx).

These meetings are typically broadcast on Ann Arbor Community Television Network Comcast 16 / AT&T 99 live at 4:00 pm on the third Tuesday of the month and replayed the following Saturday at 11:00 am. Recent meetings can also be streamed online from the CTN Video On Demand page of the City's website https://a2gov.org/watchctn . The complete record of this meeting is available in video format at https://a2gov.org/watchctn, or is available for a nominal fee by contacting CTN at (734) 794-6150