



City of Ann Arbor
Formal Minutes
Park Advisory Commission

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

Tuesday, February 23, 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 Morrison called the meeting to order at 4:00 p.m.

2 ROLL CALL

Present: 10 - Paige Morrison, Stephen Borgsdorf, Julie Grand,
Praveena Ramaswami, Lauren London, Mike Appel,
Rachel Skylis, Jeff Hayner, Anne Marsan, and Patti Smith

Absent: 1 - Ruth L. Kraut

*Colin Smith
Kristen Vander Lugt
Josh Landefeld
Gayle Hurn
Bill Meeks
Cheryl Saam
Sarah Stewart
Remy Long
Scott Harrod*

3 APPROVAL OF AGENDA

Approved as presented

4 FIRST PUBLIC COMMENT (3 Minutes per Speaker)

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 Then press *9

No speakers.

5 APPROVAL OF MINUTES

5-A [21-0366](#) Minutes of the January 26, 2021 PAC Meeting

Attachments: 1-26-2021 PAC Minutes.pdf

Moved by Skylis, seconded by Borgsdorf, approved unanimously as presented and forward to the City Council.

6 PRESENTATIONS

6-A [21-0360](#) 2021 Outdoor Pools and Day Camps Update

Attachments: PAC presentation - pool camp 2021 prep.pdf

Josh Landefeld, City of Ann Arbor Parks and Recreation Services Deputy Manager, and Recreation Supervisors Gayle Hurn, Cheryl Saam, and Sarah Stewart presented the 2021 Outdoor Pools and Day Camps Update.

Received and Filed

6-B [21-0361](#) Parkland Acquisition Analysis

Attachments: Pages from FINAL 2016-2020 PROS PLAN.pdf

Remy Long, City of Ann Arbor Open Space & Parkland Preservation Program Manager and Scott Harrod, City of Ann Arbor Senior Applications Specialist (GIS) presented the Parkland Acquisition Analysis.

Received and Filed

7 REPORTS

7-A REPORT FROM PARKS AND RECREATION MANAGER

7-B REPORT FROM RECREATION ADVISORY COMMISSION

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

8 **COMMISSION PROPOSED BUSINESS**

8-A [21-0362](#) Budget and Finance Committee Chair Nomination

Moved by Morrison, seconded by Skylis to nominate Patti Smith to the Budget and Finance Committee Chair.

Approved unanimously.

Yeas: 7 - Morrison, Borgsdorf, Ramaswami, Appel, Skylis, Marsan, and RAC Rep. Smith

Nays: 0

Absent: 2 - London, and RAC Rep. Kraut

10 **CLOSED SESSION**

11 **SECOND PUBLIC COMMENT (3 Minutes per Speaker)**

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No speakers.

12 **COMMUNICATIONS**

12-A [21-0363](#) Park Planning Capital Project Update

Attachments: 2021-02CS PAC Update.pdf

Received and Filed

12-B [21-0364](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 2_2021.pdf

Received and Filed

12-C [21-0365](#) Parks Project Status Table

Attachments: Parks_Project_Status_Table-FY2021.pdf

Received and Filed

13 **CLOSED SESSION**

14 **ADJOURNMENT**

Unanimously adjourned at 5:32 p.m.