

### **City of Ann Arbor**

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

# Meeting Agenda Park Advisory Commission

Tuesday, May 21, 2024 4:00 PM Electronic Meeting

## This meeting will be broadcast live on CTN Cable Channel 16 and online 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: 960 2086 1136

Please click link below to join this electronic meeting via Zoom. https://a2gov.zoom.us/j/96020861136?pwd=Tk5WYmduVVJvNVA4WHJUSIJURDZ3Zz09

Webinar ID: 960 2086 1136

Passcode: 762503

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099

Please note it is possible that telephone or electronic public comment may encounter technical difficulties that prevent your participation. For the greatest assurance that your comments will be heard, submit them in writing ahead of the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTARY (3 Minutes per Speaker)
- 5. APPROVAL OF MINUTES
- 5-a. <u>24-0964</u> PAC Meeting Minutes April 16, 2024

Attachments: 4\_16\_24 PAC MEETING MINUTES.pdf

- 6. PRESENTATIONS
- 6-a. <u>24-0980</u> West Park Update

Attachments: West Park summary memo 5.20.2024.pdf, West Park Update

5.20.2024.pdf

6-b. Millage Intro

7.	REP	ORTS
	17-1	O1

#### 7-a. Managers

#### 7-b. Committees

#### 8. REGULAR BUSINESS

8-a.	<u>24-0965</u>	Resolution to Recommend Accepting a Fair Food Network Grant for the Ann Arbor Farmers Market for \$60,000.00 and Appropriate Funds		
		<u>Attachments:</u>	DUFB_2024 Contract_Ann Arbor Farmers Market.pdf, PAC - DUFB 2024.pdf	
8-b.	24-0967	Resolution t	o recommend approving a grant of easement to DTE Energy PAC - Resolution to Grant DTE an Easement MBD 2024.pdf, MBD Easement Map.pdf	
8-c.	<u>24-0968</u>	Resolution to Recommend Placement on November 2024 Election Ball the Renewal of the Park Maintenance and Capital Improvements Millag		
		Attachments:	millage FAQ 2018.pdf, PAC - Parks Millage 2024 to council.pdf, PAC - Parks Millage Funding Chart.pdf, 2011_Amended_Administrative_Policy.pdf	

#### 9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

**PAC Council Update** 

#### 10. COMMUNICATIONS

24-0966

10-a.

		Attachments:	PAC Council update 5.2024.pdf
10-b.	<u>24-0969</u>	Parks Project	ct Status Update Parks_Project_Status_Table-FY24.pdf
10-с.	<u>24-0970</u>	Parks Plann Attachments:	ing Project Update 2024-05 PAC Update.pdf
10-d.	<u>24-0971</u>	Parks Facili	ty and Programming Update PAC Parks Facility and Programming Update 5.2024.pdf

#### 11. ADJOURNMENT

Anne Marsan, Chairperson

/juliet harvey

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.