



City of Ann Arbor

Meeting Minutes - Draft

Park Advisory Commission

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

Tuesday, November 19, 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>
Passcode: 762503

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099
Webinar ID: 960 2086 1136

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

Commissioner Marsan called the meeting to order.

2. ROLL CALL

Staff - 5: Josh Landefeld, Hillary Hanzel, Scott Spooner, Brett Lenart and Juliet Harvey.

Present: 9 - Rachel Skylis, Anne Marsan, Teesha Montague, Travis Radina, Therese Perlowski, Vincent Cavataio, Alexa Bush, Hannah Smith, and Laurence O'Connell

Absent: 2 - Ruth L. Kraut, and Chris Watson

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

5. APPROVAL OF MINUTES

Approved

5-a. [24-1970](#) PAC Meeting Minutes October 15, 2024

Attachments: PAC MEETING MINUTES 10_15_24.pdf

Approved by the Commission and forwarded to the City Council

6. PRESENTATIONS

6-a. [24-1982](#) A2 Comprehensive Plan Update

Attachments: Parks Advisory Committee_Presentation_20241119.pdf

Presented by Brett Lenart, Planning Manager, and Jamie Grainger from Interface Solutions.

7. REPORTS

7-a. Managers

Josh Landefeld gave the Parks & Rec Managers update.

7-b. Committees

Commissioner Marsan gave an update on the Environmental Committee.

8. REGULAR BUSINESS

8-a. [24-1972](#) Resolution to Recommend Approval of a Construction Contract with Fonson Company, Inc. for the Fuller Park Parking Lot and Border to Border Trail Improvements Project (\$835,765.92)

Attachments: Fuller Parking Lot Eval Results Summary.pdf, PAC - Fuller Parking Lot and B2B Trail.pdf

Presented by Scott Spooner.

A motion was moved by Commissioner Bush and seconded by Commissioner O'Connell that the Resolution be approved by the Commission. Motion passed upon unanimous vote.

- 8-b. [24-1974](#) Resolution to recommend approval of a Construction Contract with C.A. Hull Co., Inc. for the Leslie Park and Sylvan Park Bridge Replacements Project (\$699,685.01).

Attachments: Leslie and Sylvan Bridge scoring.pdf, PAC - CA Hull for Leslie Sylvan Bridges.pdf

Presented by Hillary Hanzel.

A motion was moved by Commissioner Skylis and seconded by Commissioner Montague that the Resolution be approved by the Commission. Motion passed upon unanimous vote.

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

No callers for Public Commentary.

- 10. **COMMUNICATIONS**

- 10-a. [24-1971](#) PAC Council Update

Attachments: PAC Council update 11.2024.pdf

- 10-b. [24-1975](#) Parks Planning Project Update

Attachments: 2024-11 PAC Update.pdf

- 10-c. [24-1976](#) Parks Facility and Programming Update

Attachments: Nov 2024 PAC facility and programming updates.pdf

- 11. **ADJOURNMENT**

Adjourn

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.