

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, February 28, 2023

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 19 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: 949 7173 0458

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

https://a2gov.zoom.us/j/94971730458?pwd=SjNBMU5RUU50NVdzZ3FOZi9jY2swdz09

Passcode: 033165

Or via phone, 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
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTARY (3 Minutes per Speaker)
- 5. APPROVAL OF MINUTES
- 5-a. <u>23-0340</u> January 17, 2023 Meeting Minutes

Attachments: PAC MINUTES 1.17.23.pdf

- 6. PRESENTATIONS
- 6-a. Walk Bike Washtenaw
- 6-b. Parks Rentals Update
- 6-c. Budget Process Update
- 7. REPORTS
- 8. NEW BUSINESS

8-a.	<u>23-0341</u>	Resolution to recommend submitting a Land and Water Conservation Grant Application to the Michigan Department of Natural Resources Grants Management for improvements at the Buhr Park Ice Arena.		
		Attachments: PAC Resolution Buhr Ice Arena LWCF.pdf		
8-b.	<u>23-0342</u>	Resolution to recommend approval of a Lease with Huron River Holdings, Inc. for Use of Parking Lot at 412 and 416 Longshore Drive (\$15,000.00).		
		Attachments: HRH Lease agreement 2023.pdf, PAC - HRH Lease 2023.pdf		
8-c.	23-0344			
		Resolution to establish a Bike Pump Track Ad-Hoc Committee.		
		Attachments: PAC - Pump Track Sub-Com.pdf		

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

10. COMMUNICATIONS

10-a.	23-0346	PAC Council Update.	
		Attachments:	PAC COUNCIL UPDATE 2.2023.pdf
10-b.	<u>23-0347</u>	Park Plannii Attachments:	ng Capital Project Update. 2023-02 PAC Update.pdf
10-с.	<u>23-0348</u>	Parks Project Status Table. Attachments: Parks_Project_Status_Table-FY2023.pdf	

11. ADJOURNMENT

Lauren London, 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

(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.