



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes - Draft

Park Advisory Commission

Tuesday, January 17, 2023

4:00 PM

Electronic Meeting

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Enter Meeting ID: 949 7173 0458

1. CALL TO ORDER

Chair Lauren London called the meeting to order at 4:04pm.

2. ROLL CALL

Staff: 5 - Josh Landefeld, Scott Spooner, Hillary Hanzel, Juliet Harvey and Courtney Manor.

Present: 8 - Stephen Borgsdorf, Lauren London, Ruth L. Kraut, Rachel Skyllis, Anne Marsan, Laurence O'Connell, Chris Watson, and Travis Radina

Absent: 2 - Praveena Ramaswami, and Teesha Montague

3. APPROVAL OF AGENDA

Added Reports back to Agenda as they were removed by mistake. Will be added back to the 1.17.23 Agenda and Minutes as Agenda item number 8.

Approved with changes

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for public commentary.

5. APPROVAL OF MINUTES

5-a. [23-0069](#) December 20, 2022 PAC Meeting Minutes
Removed typo from December 20, 2022 minutes. The Mayor did not declare the motion carried and that entry was a typo.
Approved with changes

5-b. [23-0048](#) January 3, 2023 PAC Special Meeting Minutes.
Corrected spelling of callers name from Linda Brower to Barauer.
Approved with changes

6. **PRESENTATIONS**

6-a. Treeline Conservancy
Nan Plummer and Norman Herbert presented.

6-b. Park Operations Update
Scott Spooner presented.

7. **NEW BUSINESS**

7-a. [23-0080](#) Bandemere Bridge Change Order
Hillary Hanzel presented.
A motion was moved by Kraut and seconded by Borgsdorf that the Resolution/Public Hearing be Approved by the Commission.
Yeas: 6 - Borgsdorf, London, Kraut, Skylis, Marsan, and O'Connell
Nays: 0
Absent: 2 - Ramaswami, and Montague

Motion carried by unanimous vote.

8. **REPORTS**

Commissioner Borgsdoff reported there are no new updates from Center of the City/Council of the Commons.

Parks Manager Josh Landefeld provided updates from Parks & Rec.

Commissioner O'Connell provided updates from the Rec & Ed Commission.

Commissioner Marsan provided updates from the Environmental Commission. Reported that the bike group has no met recently and there are no updates.

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for public commentary.

10. COMMUNICATIONS

10-a. [23-0082](#) PAC Council Update

10-b. [23-0083](#) PAC Update

10-c. [23-0084](#) Park Project Status Table

11. ADJOURNMENT

Meeting Adjourned at 5:32pm.

Adjourn

Lauren London, Chairperson

/Juliet Harvey

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