

Tuesday, November 21, 2023	4:00 PM	Electronic Meeting

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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 at 4:02pm.

## 2. ROLL CALL

Staff: 5 - Josh Landefeld, Hillary Hanzel, Adam Fercho, Scott Spooner and Juliet Harvey.

- Present: 9 Rachel Skylis, Anne Marsan, Teesha Montague, Chris Watson, Travis Radina, Therese Perlowski, Vincent Cavataio, Alexa Bush, and Hannah Smith
- Absent: 2 Lauren London, and Ruth L. Kraut

## 3. APPROVAL OF AGENDA

## Approved

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

No callers for Public Commentary.

## 5. APPROVAL OF MINUTES

Approved

5-a. <u>23-1969</u> October 17, 2023 PAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 1/22/2024

## 6. PRESENTATIONS

6-a. <u>23-1954</u> Leslie Science & Nature Center Update

Presented by Susan Westhoff.

23-1967 LSNC Letter of Support

# 6-b. West Park Bandshell Engagement Update Presented by Adam Fercho.

# 7. REPORTS

## 7-a. Managers

Parks Manager Josh Landefeld provided updates for Parks & Rec.

## 7-b. Committes

Commissioner Smith provided an update on Rec & Ed Committee.

Commissioner Marsan provided an update on the Environmental Committee.

## 8. NEW BUSINESS

8-a. <u>23-1955</u> Resolution to recommend approval of signing into an agreement between

the City of Ann Arbor and Washtenaw County, by the Washtenaw County Parks and Recreation Commission regarding responsibilities and cost allocation for the construction of the Barton Nature Area Border to Border Trail Project

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 by unanimous vote.

8-b.23-1956Resolution to recommend approval of a construction Contract with Erie<br/>Construction for the Barton B2B Trail

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 by unanimous vote.

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

No callers for Public Commentary.

## 10. COMMUNICATIONS

- 10-a. <u>23-1957</u> PAC Council Update
- **10-b. <u>23-1958</u>** Parks Project Status Update
- 10-c. <u>23-1959</u> Parks Planning Project Update
- 10-d. <u>23-1960</u> Parks Facility and Programming Update

## 11. ADJOURNMENT

## Adjourn at 5:14pm.

Lauren London, Chairperson

/juliet harvey

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