

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Draft

Wednesday, October 2, 2019

3:00 PM

Larcom City Hall, 301 E Huron St, Basement, Conference Room

Center of the City Task Force

1 CALL TO ORDER

Meeting was called to order by the Vice Chair at 3:03

2 ROLL CALL

Ann Dilcher arrived after roll call

Present 8 - Alan Haber, Ann Dilcher, Carolyn Loh, Dean Yang, Hannah Boettcher, Norm Tyler, Miles Klapthor, and Jeff Hayner

Absent 2 - Megan Musolff, and Chip Smith

3 APPROVAL OF AGENDA

*Motion was made by Tyler and seconded by Loh to approve the agenda.
By voice vote the motion carried.*

Approved as presented

4 APPROVAL OF MINUTES

*Motion was made by Loh and seconded by Yang to approve the minutes.
By voice vote the motion carried.*

Approved as presented

[19-1849](#) Center of the City Meeting Minutes September 18, 2019

5 APPROVAL OF NOTES

Motion was made by Boettcher and seconded by Yang to postpone approving the notes to provide Task Force members more time for review. By voice vote the motion carried.

[19-1880](#) Center of the City Meeting Notes September 18 2019

6 REVIEW GROUND RULES AND PURPOSE**7 INFORMATION SHARING**

Motion was made by Haber and seconded by Tyler to include public comment at the beginning of meetings, limited to three minutes per speaker, up to ten speakers. By voice vote the motion carried.

Note: A speaker sign-up sheet will be available at the meetings.

7a City Administrator's Memo: Interim Use Proposal

19-1848 Administrator's Communication: Interim Plan for the City Center Commons

7b Y-Lot Planning Process

8 COMMUNITY ENGAGEMENT PLAN

8a Confirm Meeting Dates and Strategy

Motion made by Dilcher and seconded by Loh to hold large public engagement meetings on November 6, 2019 and January 15, 2020 from 6-8. By voice vote the motion carried.

8b Determine Notification Plan

Motion made by Yang and seconded by Loh for staff to proceed with disseminating, through City social media outlets, Ann Arbor Observer, and local organization contacts, a similar message that was prepared for neighbor outreach to raise awareness of large public meetings. By voice vote the motion carried.

8c Discuss Questions to Ask Community

9 Neighbor Outreach

10 OTHER ITEMS

Motion was made by Yang and seconded by Loh to support Alan Haber engaging in a discussion with City Administration to advance the proposal for a temporary installment of the DecaDome at what is known as the Library Lot site. By voice vote the motion carried.

10a Budget

11 DEVELOP NEXT MEETING AGENDA

Motion made by Loh and seconded by Boettcher for the next meeting agenda to include preparing for the November 6, 2019 large public meeting, determine extent of mailings, discuss website development, review reports and questions for public from small working groups, and provide updates on the DecaDome temporary installment. By voice vote the motion carried.

12 PUBLIC COMMENT**13 ADJOURNMENT**

The meeting was adjourned at 5:19

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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