

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Wednesday, October 30, 2019

3:00 PM

**Larcom City Hall, 301 E Huron St, First floor, south conference
room**

Center of the City Task Force

1 CALL TO ORDER

Meeting was called to order at 3:07 by the Chair.

2 ROLL CALL

Present 10 - Alan Haber, Ann Dilcher, Carolyn Loh, Dean Yang, Hannah Boettcher, Megan Musolf, Norm Tyler, Miles Klapthor, John Haines, and Chip Smith

Absent 1 - Jeff Hayner

3 APPROVAL OF AGENDA

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

Approved as presented

4 PUBLIC COMMENT**5 APPROVAL OF MINUTES**

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

Approved as presented

[19-2093](#) Center of the City Meeting Minutes October 16, 2019

6 APPROVAL OF NOTES

Motion made by Yang and seconded by Loh to approve the notes as amended. By voice vote the motion carries.

Amendment included adding "Central Park and Civic Center Commons" to the Task Force's purpose statement

[19-2094](#) Center of the City Task Force Meeting Notes October 16, 2019

7 REVIEW GROUND RULES AND PURPOSE

8 INFORMATION SHARING**9 NOVEMBER 6 COMMUNITY MEETING**

Motion was made by Dilcher and seconded by Loh to authorize the Task Force's Staff Liaison to make the refreshment order for the Open House as presented and discussed. By voice vote the motion carries.

10 ONLINE ENGAGEMENT**11 DECADOME**

Motion made by Boettcher and seconded by Low to authorize the Task Force's Staff Liaison to continue the process of establishing the DecaDome on the Library Lot during the week of the Open House.

12 OTHER**13 DEVELOP NEXT MEETING AGENDA**

Motion was made by Klapthor and seconded by Boettcher for the next meeting agenda to include a debrief on neighborhood conversations, open house, and decadome, and a conversation on who is missing and who we want to include at future meetings, targeted mailings, and partnerships. By voice vote, the motion passes.

14 PUBLIC COMMENT**15 ADJOURNMENT**

The meeting was adjourned at 5:08.

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

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