



City of Ann Arbor

Formal Minutes - Draft

Park Advisory Commission

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Tuesday, May 21, 2024

4:00 PM

Electronic Meeting

**This meeting will be broadcast live on CTN Cable Channel 16 and online
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**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: 960 2086 1136**

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<https://a2gov.zoom.us/j/96020861136?pwd=Tk5WYmduVVJvNVA4WHJUSIJURDZ3Zz09>

Webinar ID: 960 2086 1136

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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.

2. ROLL CALL

Staff: 4 - Josh Landefeld, Scott Spooner, Remy Long and Adam Fercho.

Present: 9 - Lauren London, Ruth L. Kraut, Rachel Skylis, Anne Marsan, Chris Watson, Travis Radina, Therese Perlowski, Vincent Cavataio, and Laurence O'Connell

Absent: 3 - Teesha Montague, Alexa Bush, and Hannah Smith

3. APPROVAL OF AGENDA

Commissioner Marsan moved to amend the 5/21/24 Agenda by adding item 8-d.: Vice Chair Nomination. Motion approved as amended.

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

5. APPROVAL OF MINUTES

Approved

5-a. [24-0964](#) PAC Meeting Minutes April 16, 2024

Approved by the Commission and forwarded to the City Council due back on 7/15/2024.

6. PRESENTATIONS

6-a. [24-0980](#) West Park Update

Presented by Adam Fercho along with Brandon Woodle and Cheryl Zuellis with SmithGroup.

6-b. Millage Intro

Presented by Josh Landefeld.

7. REPORTS

7-a. Managers

Adam Fercho gave the Parks and Rec Managers update.

7-b. Committees

Commissioner Marsan gave an update on the Environmental Committee.

8. REGULAR BUSINESS

8-a. [24-0965](#) Park Advisory Commission Resolution on the Fiscal Year 2025 Proposed Budget Parks and Recreation Services

Presented by Josh Landefeld.

A motion was moved by Commissioner London and seconded by

Commissioner Cavataio that the Resolution be approved by the Commission. Motion passed upon unanimous vote.

- 8-b.** [24-0967](#) Resolution to recommend approving a grant of easement to DTE Energy

Presented by Remy Long.

A motion was moved by Commissioner Cavataio and seconded by Commissioner London that the Resolution be approved by the Commission. Motion passed upon unanimous vote.

- 8-c.** [24-0968](#) Resolution to Recommend Placement on November 2024 Election Ballot the Renewal of the Park Maintenance and Capital Improvements Millage

Presented by Josh Landefeld.

A motion was moved by Commissioner Skylis and seconded by Commissioner Kraut that the Resolution be approved by the Commission. Motion passed upon unanimous vote.

PAC Vice Chair Nomination

Commissioner Marsan nominated Commissioner Skylis for Vice Chair. Upon unanimous vote, motion passed.

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

No callers for Public Commentary.

10. COMMUNICATIONS

- 10-a.** [24-0966](#) PAC Council Update

- 10-b.** [24-0969](#) Parks Project Status Update

- 10-c.** [24-0970](#) Parks Planning Project Update

- 10-d.** [24-0971](#) Parks Facility and Programming Update

11. ADJOURNMENT

Adjourn

Anne Marsan, Chairperson

/juliet harvey

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<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 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.