



**City of Ann Arbor**  
**Formal Minutes**  
**Park Advisory Commission**

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

---

Tuesday, February 6, 2018

4:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council workroom

---

**This is a meeting of the Land Acquisition Committee**

**A CALL TO ORDER**

**B ROLL CALL**

*Staff: 3 – C. Smith, R. Thornton, C. Frost*

**Present:** 5 - David Santacroce, Paige Morrison, Lauren London, Mike Appel, and Ruth L. Kraut

**Absent:** 6 - Alan Jackson, Robert Galardi, Stephen Borgsdorf, Julie Grand, Praveena Ramaswami, and Graydon Krapohl

**C APPROVAL OF AGENDA**

**Approved unanimously with changes to include two items under New Business.**

**D APPROVAL OF MINUTES**

**D-1**     [18-0212](#)   Minutes of the December 5, 2017 LAC Meeting

**Attachments:**   12-5-2017 LAC Minutes .pdf

**Approval of the Land Acquisition Committee Meeting Minutes from the December 5, 2017 meeting was tabled until the next LAC meeting.**

**E NEW BUSINESS**

**E-1**     **Motion to recommend to City Council to accept the donation by Toll Brothers.**

**A motion was made by London and seconded by Kraut to recommend to City Council to accept the donation by Toll Brothers of approximately 5.9 acres for parkland as identified in Application**

**ID 2015 01, to accompany the purchase of 10.1 acres approved by City Council on Nov. 16, 2015 in resolution # R 15 373, subject to satisfactory results from appropriate due diligence, including title work, environmental, and survey.**

**On a voice vote, the vote was as follows with the Chair declaring the motion passed.**

**Vote: 5-0**

**E-2 Motion to recommend to City Council to accept the donation of the property identified in Application ID 2018-05.**

**A motion was made by Morrison and seconded by Appel to recommend to City Council to accept the donation of the property identified in Application ID 2018 05 for parkland, subject to satisfactory results from appropriate due diligence, including title work, environmental, and survey.**

**On a voice vote, the vote was as follows with the Chair declaring the motion passed.**

**Vote: 5-0**

**F PUBLIC COMMENTARY OF AGENDA ITEMS**

**G CLOSED SESSION TO DISCUSS LAND ACQUISITION**

**H ADJOURNMENT**

*Meeting was adjourned at 4:50 p.m.*