



City of Ann Arbor

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

Action Minutes - Draft

Park Advisory Commission

Tuesday, February 28, 2023

4:00 PM

Electronic Meeting

**This meeting will be broadcast live on CTN Cable Channel 19 and online
a2gov.org/watchCTN**

**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: 949 7173 0458**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://a2gov.zoom.us/j/94971730458?pwd=SjNBMU5RUU50NVdzZ3FOZi9jY2swdz09>

Passcode: 033165

Or via phone, call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099

Enter Meeting ID: 949 7173 0458

1. CALL TO ORDER

The meeting began at 4:02pm.

2. ROLL CALL

Staff: 6 - Josh Landefeld, Jessica Black, Adam Fercho, Scott Spooner, Hillary Hanzel, Juliet Harvey

Present: 8 - Stephen Borgsdorf, Praveena Ramaswami, Lauren London, Ruth L. Kraut, Rachel Skylis, Anne Marsan, Laurence O'Connell, and Travis Radina

Absent: 2 - Teesha Montague, and Chris Watson

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

Caller Larry Mendoza spoke regarding golfing season passes and special rates.

5. APPROVAL OF MINUTES

Corrected spelling of callers name from Linda Brower and/or Linda Barauer to corrected spelling of Linda Barrower. This change was made to the PAC Meeting Minutes from 1.3.23.

- 5-a. [23-0340](#) January 17, 2023 Meeting Minutes

Approved

6. PRESENTATIONS

- 6-a. **Walk Bike Washtenaw**

Larry Deck presented.

- 6-b. **Parks Rentals Update**

Jessica Black presented.

- 6-c. **Budget Process Update**

Josh Landefeld presented.

7. REPORTS

Parks Manager Josh Landefeld provided updates on the ice storm on February 22 and how parks facilities were affected.

Commissioner Borgsdorf reported there are no new updates from Center of the City/Council of the Commons.

Commissioner O'Connell provided updates from the Rec & Ed Commission.

Commissioner Marsan reported that the bike group is no longer active.

Commissioner Marsan provided updates from the Environmental Commission.

8. NEW BUSINESS

- 8-a. [23-0341](#) Resolution to recommend submitting a Land and Water Conservation Grant Application to the Michigan Department of Natural Resources Grants Management for improvements at the Buhr Park Ice Arena.

Adam Fercho and Hillary Hanzel presented.

A Motion was moved by Commissioner Marsan and seconded by Commissioner Borgsdorf that the Resolution be approved by the Commission. Motion passed by unanimous vote.

- 8-b. [23-0342](#) Resolution to recommend approval of a Lease with Huron River Holdings, Inc. for Use of Parking Lot at 412 and 416 Longshore Drive (\$15,000.00).

Josh Landefeld presented.

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

- 8-c. [23-0344](#) Resolution to establish a Bike Pump Track Ad-Hoc Committee.

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

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for second public commentary.

10. COMMUNICATIONS

- 10-a. [23-0346](#) PAC Council Update.

- 10-b. [23-0347](#) Park Planning Capital Project Update.

- 10-c. [23-0348](#) Parks Project Status Table.

11. ADJOURNMENT

Meeting Adjourned at 5:57pm.

Lauren London, Chairperson

/Juliet Harvey

eComments for the Commission may be left via our Legistar calendar page (column to the very right) <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.