

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Wednesday, August 21, 2019

4:00 PM

Larcom City Hall, 301 E Huron St, Basement, conference room

Center of the City Task Force

1 CALL TO ORDER

2 ROLL CALL

Alan Haber was listening by phone

Present 8 - Ann Dilcher, Carolyn Loh, Dean Yang, Hannah Boettcher, Lorri Sipes, Megan Musolff, Norm Tyler, and Miles Klapthor

Absent 1 - Alan Haber

3 APPROVAL OF AGENDA

Motion to approve the agenda was made by Loh and seconded by Dilcher. On a voice vote the motion carried.

Discussion and approval of minutes was moved towards the end of the meeting to allow time to review a printed copy of the minutes.

Approved with changes

4 APPROVAL OF MINUTES

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

19-1634 Minutes from August 1, 2019 Center of the City Task Force Meeting

5 REVIEW GROUND RULES AND PURPOSE

6 SET TEAM NORMS

6a Chair and Staff Liaison Organizational Meetings

6b Role of Council Members

6c Meeting Video Recording

Motion to have Task Force schedule set well in advance and work to have the meetings recorded to the best extent possible, but prioritize Task

Force member ability to attend over the ability to record, was made by Dilcher and seconded by Sipes. On a voice vote the motion carried.

6d Meeting Notes

Motion for Hanna Boettcher to take notes for several meetings, for the Task Force to check with Boettcher after several meetings to ensure Boettcher is still able to fully participate while taking notes and that the notes are serving the purpose intended by this body, and the notes will be reviewed for approval as an agenda item at each meeting made by Tyler and seconded by Sipes. On a voice vote the motion carried.

6e Process for Agenda Creation

6f Other Items

Motion to hold a meeting available for anyone to talk at 4:00 September 3, 2019 to discuss deadlines and small working groups made by Tyler and seconded by Yang. On a voice vote the motion carried.

7 CHOOSE VICE CHAIR

Motion to name Klaphor as Vice Chair was made by Dilcher and seconded by Tyler. On a voice vote the motion carried.

8 DISCUSS REPORT SCOPE

[19-1563](#) Report Scope Discussion Starter

9 INTERIM USE QUESTIONNAIRE

[19-1612](#) Interim Use Questionnaire

10 DEVELOP NEXT MEETING AGENDA

Motion to set agenda to focus on subcommittees, schedule, deadlines, information and data collection, public engagement, and discussing definition of park, civic space, commons, open space, and green space made by Boettcher and seconded by Loh. On a voice vote the motion carried.

11 PUBLIC COMMENT

12 ADJOURNMENT

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

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