



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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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
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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Commissioner Marsan reported that the bike group is no longer active.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

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