

Tuesday, September 17, 2024	4:00 PM	Electronic Meeting

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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.

# 2. CALL TO ORDER

# Commissioner Marsan called the meeting to order after Presentations 1-a. and 1-b. due to lack of quorum.

#### 3. ROLL CALL

Staff - 7: Josh Landefeld, Scott Spooner, Adam Fercho, Victor Morales-Rios, Brittany Patton, Sarah Stewart and Juliet Harvey.

- Present:6 -Ruth L. Kraut, Anne Marsan, Teesha Montague, TravisRadina, Vincent Cavataio, and Alexa Bush
- Absent: 5 Rachel Skylis, Chris Watson, Therese Perlowski, Hannah Smith, and Laurence O'Connell

## 4. APPROVAL OF AGENDA

## Approved

# 5. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

## 6. APPROVAL OF MINUTES

Approved

6-a. <u>24-1692</u> PAC Meeting Minutes 8\_20\_24

Approved by the Commission and forwarded to the City Council due back on 11/7/2024.

#### 1. PRESENTATIONS

1-a. AAPS School Project update

Presented by AAPS.

#### 1-b. Ann Arbor Parks Program and Sponsorships

Presented by Brittany Patton and Sarah Stewart.

#### 7. REPORTS

#### 7-a. Managers

Deputy Parks Manager Scott Spooner gave the Parks & Rec Managers update.

#### 7-b. Committees

*Commissioner Marsan gave an update on the Environmental Committee.* 

## 8. **REGULAR BUSINESS**

8-a. 24-1693 Resolution to recommend approval of a Construction Contract with Michigan Recreational Construction Corporation for the Bicentennial Park Splash Pad and Playground Improvements Project

Presented by Adam Fercho,

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

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

#### 10. COMMUNICATIONS

- 10-a. 24-1694 PAC Council Update
- 10-b. <u>24-1695</u> Parks Project Status Update
- **10-c.** <u>24-1696</u> Parks Planning Project Update
- **10-d.** <u>24-1697</u> Parks Facility and Programming Update

## ADJOURNMENT

Adjourn

Anne Marsan, Chairperson

/juliet harvey

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