

City of Ann Arbor

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Action Minutes - Draft

Park Advisory Commission

Tuesday, May 16, 2023 4:00 PM Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16 and online a2gov.org/watchCTN

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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.

1. CALL TO ORDER

Chair Lauren London called the meeting to order at 4:01pm.

2. ROLL CALL

Staff: 6 - Josh Landefeld, Adam Fercho, Stephanie Stauffer, Addarius Bryant, Scott Spooner and Juliet Harvey

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

Absent: 2 - Teesha Montague, and Travis Radina

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for first Public Commentary.

5. APPROVAL OF MINUTES

Approved

5-a. 23-0864 April 18, 2023 PAC Meeting Minutes

Approved by the Board and forwarded to the City Council

6. PRESENTATIONS

6-a. Lowertown Conservancy Update

Presented by David DiRita and Marie Klopf.

6-b. Farmers Market Update

Presented by Stephanie Stauffer.

7. REPORTS

Parks Manager Josh Landefeld provided updates for Parks & Rec.

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

Commissioner Borgsdorf provided updates for Center of the City/Council of the Commons.

Commissioner Marsan provided updates for the Environmental Commission.

8. NEW BUSINESS

8-a. 23-0865 Resolution to Approve a Construction Agreement with RAM

CONSTRUCTION SERVICES for Veterans Memorial Park Ice Arena

Improvements

A motion was moved by Commissioner Kraut and seconded by Commissioner O'Connell that the Resolution be approved by the Commission. Motion passed by unanimous vote.

8-b. Resolution to Recommend Accepting a Fair Food Network Grant for the Ann Arbor Farmers Market for \$50,000.00 and Appropriate Funds

A motion was moved by Commissioner Ramaswami and seconded by Commissioner Borgsdorf 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.	<u>23-0867</u>	PAC Council Update
10-b.	<u>23-0868</u>	Parks Project Status Update
10-c.	<u>23-0869</u>	Park Planning Project Update
10-d.	<u>23-0888</u>	Parks Facility and Programming Update

11. ADJOURNMENT

Meeting Adjourned at 5.35pm.

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.