

# City of Ann Arbor Formal Minutes - Draft

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

### **Park Advisory Commission**

Tuesday, May 21, 2024 4:00 PM Electronic Meeting

## This meeting will be broadcast live on CTN Cable Channel 16 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: 960 2086 1136

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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

Commissioner Marsan called the meeting to order.

#### 2. ROLL CALL

Staff: 4 - Josh Landefeld, Scott Spooner, Remy Long and Adam Fercho.

**Present:** 9 - Lauren London, Ruth L. Kraut, Rachel Skylis, Anne Marsan, Chris Watson, Travis Radina, Therese

Perlowski, Vincent Cavataio, and Laurence O'Connell

Absent: 3 - Teesha Montague, Alexa Bush, and Hannah Smith

#### 3. APPROVAL OF AGENDA

Commissioner Marsan moved to amend the 5/21/24 Agenda by adding item 8-d.: Vice Chair Nomination. Motion approved as amended.

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

No callers for Public Commentary.

#### 5. APPROVAL OF MINUTES

**Approved** 

**5-a. 24-0964** PAC Meeting Minutes April 16, 2024

Approved by the Commission and forwarded to the City Council due back on 7/15/2024.

#### 6. PRESENTATIONS

6-a. 24-0980 West Park Update

Presented by Adam Fercho along with Brandon Woodle and Cheryl Zuellis with SmithGroup.

6-b. Millage Intro

Presented by Josh Landefeld.

#### 7. REPORTS

7-a. Managers

Adam Fercho game the Parks and Rec Managers update.

7-b. Committees

Commissioner Marsan gave an update on the Environmental Committee.

#### 8. REGULAR BUSINESS

24-1391 Resolution to Recommend Accepting a Fair Food Network Grant for the Ann Arbor Farmers Market for \$60,000.00 and Appropriate Funds

**8-b. 24-0967** Resolution to recommend approving a grant of easement to DTE Energy

Presented by Remy Long.

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

8-c. 24-0968 Resolution to Recommend Placement on November 2024 Election Ballot the Renewal of the Park Maintenance and Capital Improvements Millage

Presented by Josh Landefeld.

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

#### **PAC Vice Chair Nomination**

Commissioner Marsan nominated Commissioner Skylis for Vice Chair. Upon unanimous vote, motion passed.

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

#### 10. COMMUNICATIONS

10 -	24 0000	DAC Council Undata
10-a.	24-0966	PAC Council Update

10-b. 24-0969 Parks Project Status Update

**10-c. 24-0970** Parks Planning Project Update

**10-d. 24-0971** Parks Facility and Programming Update

#### 11. ADJOURNMENT

**Adjourn** 

Anne Marsan, Chairperson

/juliet harvey

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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.

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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.