



City of Ann Arbor

Formal Minutes - Draft

Park Advisory Commission

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

Tuesday, August 15, 2023

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: 940 7190 7291**

Please click link below to join this electronic meeting via Zoom.

<https://a2gov.zoom.us/j/94071907291?pwd=YmpMbTVKclJtQXZ5VW9NVlppK3BYZz09>
Passcode: 039788

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099
Webinar ID: 940 7190 7291

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 London called the meeting to order at 4:02pm.

2. ROLL CALL

Staff: 7 - Josh Landefeld, Scott Spooner, Remy Long, Becky Hand, Tina Stephens, Adam Fercho and Juliet Harvey.

Present: 10 - Lauren London, Ruth L. Kraut, Rachel Skyllis, Anne Marsan, Laurence O'Connell, Teesha Montague, Chris Watson, Therese Perlowski, Vincent Cavataio, and Alexa Bush

Absent: 1 - Travis Radina

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary

5. APPROVAL OF MINUTES

Approved

- 5-a. [23-1371](#) July 18, 2023 PAC Meeting Minutes**

Approved by the Commission and forwarded to the City Council.

6. PRESENTATIONS

- 6-a. Natural Area Preservation Update**

Presented by Remy Long, Tina Stephens and Becky Hand.

7. REPORTS

- 7-a. Managers**

Parks Manager Josh Landefeld provided updates for Parks & Rec.

- 7-b. Committees**

Commissioner O'Connell provided an update on Rec & Ed Commission.

8. NEW BUSINESS

- 8-a. [23-1372](#) Resolution Appointing Skatepark Advisory Committee Members**

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

9. CLOSED SESSION TO DISCUSS LAND ACQUISITION

A motion was moved by Commissioner Skylis and seconded by Commissioner Kraut that the Commission moved into Closed Session with Land Acquisition. Motion passed by unanimous vote.

Upon unanimous vote, end Closed Session and reconvene meeting.

A motion was moved by Commissioner Kraut and seconded by Commissioner Montague to recommend the city acquisition to fee title to approximately 1.06 acres of property as defined in Application ID 2023-05. Motion carried upon unanimous vote.

10. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

11. COMMUNICATIONS

11-a. [23-1373](#) PAC Council Update

11-b. [23-1383](#) Parks Project Status Update

11-c. [23-1374](#) Parks Planning Project Update

11-d. [23-1384](#) Parks Facility and Programming Update

11-e. [23-1376](#) CGrant email 8.2023

12. ADJOURNMENT

Meeting Adjourned at 5:31pm.

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.