

City of Ann Arbor Formal Minutes - Draft

Formal Minutes - Draft Park Advisory Commission

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

Tuesday, February 27, 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: 940 7190 7291

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

https://a2gov.zoom.us/j/97634767153?pwd=b2dMYVE2ZytLQ0xjblBPM3FmQ0lIZz09Or Passcode: 987766

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Webinar ID: 976 3476 7153

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 London called the meeting to order.

2. ROLL CALL

Staff: 3 - Josh Landefeld, Remy Long and Juliet Harvey.

Present: 10 - Lauren London, Rachel Skylis, Anne Marsan, Teesha

Montague, Chris Watson, Travis Radina, Therese Perlowski, Vincent Cavataio, Alexa Bush, and Hannah

Smith

Absent: 1 - Ruth L. Kraut

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

Caller Adam Goodman - called to express concerns with the transit plan for the MDOT US23 Bridge and Boarder to Boarder Trail construction.

5. APPROVAL OF MINUTES

Approved

5-a. 24-0288 January 16, 2024 PAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 4/15/2024.

- 6. PRESENTATIONS
- **6-a. 24-0299** MDOT US23 Bridge update

Presented by Jason Pittman and Rob Leppala from MDOT.

6-b. Pocket Forests at Buhr Park Application

Presented by Meg Delaney and Barb Lucas from Ann Arbor Wild Ones.

- **24-0289** Buhr Pocket Forest application
- **24-0290** Special Parks Project App_Pocket Forest_Letters
- 6-c. Update on Market and Gallup Bridge

Presented by Hillary Hanzel and Adam Fercho.

- 7. REPORTS
- 7-a. Managers

No updates.

7-b. Committees

No updates.

8. NEW BUSINESS

8-a. Resolution to recommend approval of a professional Services Agreement with OHM Advisors to provide Parks with an Asset Management Plan (\$729,104.00)

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

8-b. Park Advisory Commission Policy Agenda Items

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

24-0291 PAC - 2024 Policy Agenda

24-0292 PAC - PROS Goals 2024

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers.

10. COMMUNICATIONS

10-a. 24-0295 PAC Council Update

10-b. 24-0296 Parks Project Status Update

10-c. 24-0300 Parks Planning Project Update

10-d. 24-0297 Parks Facility and Programming Update

11. ADJOURNMENT

Adjourned at 6:02pm.

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.

City of Ann Arbor