



City of Ann Arbor
Formal Minutes - Final
Park Advisory Commission

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

Tuesday, January 16, 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

1. **CALL TO ORDER**

Commissioner London called the meeting to order.

2. **ROLL CALL**

Staff: 4 - Remy Long, Scott Spooner, Adam Fercho and Juliet Harvey.

Present: 8 - Lauren London, Ruth L. Kraut, Rachel Skylis, Anne Marsan, Chris Watson, Travis Radina, Vincent Cavataio, and Alexa Bush

Absent: 3 - Teesha Montague, Therese Perlowski, and Hannah Smith

3. **APPROVAL OF AGENDA**

Approved

3-a. [24-0060](#) December 19, 2023 Meeting Agenda for approval. Inadvertently omitted during the 12/19/23 PAC Meeting.

Approved

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

No callers for Public Commentary.

5. **APPROVAL OF MINUTES**

Approved

- 5-a. [24-0059](#) December 19, 2023 PAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 3/18/2024.

PRESENTATIONS

6.

- 6-a. [24-0061](#) Chapter 42 updates

Presented by Remy Long.

A motion was moved by Commissioner Kraut and seconded Commissioner Skylis that the Chapter 42 updates be approved by the Commission. Motion passed upon unanimous vote.

7. **REPORTS**

8. **Managers**

Parks & Rec Deputy Manager Remy Long provided updates for Parks & Rec.

9. **Committees**

No updates to provide.

10. **NEW BUSINESS**

- 10-a. [24-0062](#) Resolution to Recommend Approval of a Golf Cart Lease with Golf Cars Plus

Presented by Scott Spooner.

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

- 10-b. [24-0063](#) Resolution to Recommend Approval of the Riverside Park Parking Lot Land Lease with the University of Michigan

A motion was moved by Commissioner Marsan and seconded

Commissioner Skyllis that the Resolution be approved by the Commission. Motion passed upon unanimous vote.

- 10-c. [24-0065](#) Resolution to Recommend Approval of an Amended Five Year Lease Agreement with the Ann Arbor Public Schools for Eberbach Cultural Arts Building

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

- 10-d. [24-0066](#) Resolution to recommend approval of Professional Services Agreements (PSA) for Architecture Services

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

11. **PUBLIC COMMENTARY - (3 Minutes per Speaker)**

No callers for Public Commentary.

12. **COMMUNICATIONS**

- 12-a. [24-0067](#) PAC Council Update

- 12-b. [24-0068](#) Parks Project Status Update

- 12-c. [24-0069](#) Parks Planning Project Update

13. **ADJOURNMENT**

Adjourn at 4:42pm.

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.