



City of Ann Arbor

Formal Minutes - Draft

Park Advisory Commission

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

Tuesday, September 19, 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=YmpMbTVKcJtQXZ5VW9NVlppK3BYZz09>
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 4:01pm.

2. ROLL CALL

Staff: 5 - Josh Landefeld, Hillary Hanzel, Brittany Patton, Adam Fercho and Juliet Harvey.

Present: 9 - Lauren London, Ruth L. Kraut, Rachel Skyllis, Anne Marsan, Laurence O'Connell, Chris Watson, Travis Radina, Therese Perlowski, and Alexa Bush

Absent: 2 - Teesha Montague, and Vincent Cavataio

3. APPROVAL OF AGENDA

Approved

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

No callers for Public Commentary.

5. **APPROVAL OF MINUTES**

Approved

5-a. **23-1569** August 15, 2023 PAC Meeting Minutes

**Approved by the Commission and forwarded to the City Council
due back on 11/6/2023**

6. **PRESENTATIONS**

6-a. **23-1583** Project Grow Update

Presented by Joanie Stovall

6-b. **Ann Arbor Senior Center Update**

Presented by Brittany Patton

7. **REPORTS**

7-a. **Managers**

*Hillary Hanzel provided an updates for Parks & Rec: Allmendinger
playground improvements are complete and outdoor pools are now
closed for the season.*

*West Park Bandshell Community Outreach has been successful.
Upcoming Railroad fencing project performed by MDot, public meeting
will be held by MDot.*

NAP working on forestry of remediation at Burn Hills Nature Area.

7-b. **Committees**

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

*Commissioner Marsan provided an update on the Environmental
Committee.*

8. NEW BUSINESS

- 8-a. [23-1585](#) Resolution Recommending approval of a contract with Anlaan Corporation for construction of the Gallup Park vehicle and pedestrian bridge (\$4,184,015.40)

Presented by Hillary Hanzel.

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

- 8-b. [23-1577](#) Resolution Recommending Approval of Amendment #2 for Wade Trim

Presented by Hillary Hanzel.

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

- 8-c. [23-1588](#) Resolution to Recommend Approval of of Amendment Number 1 to the Professional Services Agreement with ROWE Professional Services Company for Engineering Consulting Services (RFP #20-26) (\$331,000) (Total Contract \$781,000)

Presented by Adam Fercho.

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. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

10. COMMUNICATIONS

- 10-a. [23-1571](#) PAC Council Update

- 10-b. [23-1572](#) Parks Project Status Update

- 10-c. [23-1573](#) Parks Planning Project Update

10-d. [23-1574](#) Parks Facility and Programming Update

11. **ADJOURNMENT**

Adjourn

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.