

# City of Ann Arbor Meeting Minutes - Draft Park Advisory Commission

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

Tuesday, June 25, 2024 4:00 PM Electronic Meeting

# This meeting will be broadcast live on CTN Cable Channel 19 and online a2gov.org/watchCTN

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Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Webinar ID: 960 2086 1136

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.

Present: 11 - Ruth L. Kraut, Rachel Skylis, Anne Marsan, Teesha Montague, Chris Watson, Travis Radina, Therese Perlowski, Vincent Cavataio, Alexa Bush, Hannah Smith, and Laurence O'Connell

### 1. CALL TO ORDER

Commissioner Marsan called the meeting to order.

### 2. ROLL CALL

Staff: 4 - Remy Long, Juliet Harvey, Victor Morales-Rios and Jennifer Lawson.

# 3. APPROVAL OF AGENDA

**Approved** 

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

Caller Gabby Rocha addressed the need for a dog park on the west side of town. Proposed Virginia Park as a good location.

5. APPROVAL OF MINUTES

Approved with changes

**5-a. 24-1264** PAC Meeting Minutes - May 21, 2024

Attachments: 5\_21\_24 PAC MEETING MINUTES.pdf

Approved by the Board with changes and forwarded to the City Council

- 6. REPORTS
- 6-a. Managers

Remy Long gave the Parks and Rec Managers update.

6-b. Committees

Commissioner Smith gave an update on the Rec&Ed Committee.

Commissioner Marsan gave an update on the Environmental Committee.

- 7 REGULAR BUSINESS
- **7-a. 24-1265** Resolution for Mary Beth Doyle lease

Attachments: PAC Mary Beth Doyle Lease Resolution.pdf

Presented by staff Jennifer Lawson with the City of Ann Arbor.

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

8. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for second Public Commentary.

### 9. COMMUNICATIONS

9-a. 24-1266 PAC Council Update

Attachments: PAC Council update 6.2024.pdf

9-b. 24-1267 Parks Project Status Update

<u>Attachments:</u> Parks\_Project\_Status\_Table-FY24.pdf

9-c. 24-1268 Parks Planning Project Update

Attachments: 2024-06 PAC Update.pdf

9-d. 24-1269 Parks Facility and Programming Update

Attachments: June 2024 PAC facility and programming updates.pdf

**9-e. 24-1270** Bicentennial Renaming invitation

<u>Attachments:</u> Bicentennial renaming invite.pdf

# 10. ADJOURNMENT

**Adjourn** 

Anne Marsan, 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.