

Tuesday, February 25, 2025	4:00 PM	Electronic Zoom Meeting

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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 Marsan called the meeting to order.

2. ROLL CALL

Staff - : Remy Long, Scott Spooner, Becky Hand, Rachel Maranto, Adam Fercho and Juliet Harvey

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

3. APPROVAL OF AGENDA

Approved as presented

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

No callers for Public Commentary

5. APPROVAL OF MINUTES

Approved

5-a. <u>25-0408</u> PAC Meeting Minutes January, 28, 2025

Attachments: PAC MINUTES 1_28_25.pdf

Approved by the Board with changes and forwarded to the City Council due back on 3/10/2025

6. PRESENTATIONS

- 6-a. Natural Area Preservation Update Presented by Remy Long
- 6-b. Parks Capital Asset Study Update

Presented by Adam Fercho

- 7. REPORTS
- 7-a. Managers

Remy Long gave the Parks & Rec Managers update

7-b. Committees

Commissioner Marsan gave an update on the Environmental Committee

8. REGULAR BUSINESS

8-a. <u>25-0409</u> Resolution to recommend approval of a Construction Contract with E.T. Mackenzie Co. for the Allmendinger Park Improvements Project (\$533,990.00)

<u>Attachments:</u> PAC - ET Mackenzie for Allmendinger Park Improvements 2025.pdf

Presented by Hillary Hanzel and Madison Marzlyakov with OHM.

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

8-b. <u>25-0410</u> Resolution to recommend authorizing approval of a 2025 Recreation Passport Grant Application to the Michigan Department of Natural Resources Grants Management for improvements at Clinton Park

Attachments: PAC - Clinton Park Playground Grant request 2025.pdf

Presented by Rosie Pahl Donaldson

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

8-c. <u>25-0416</u> Resolution to Recommend City Council Approval of Application and Acceptance of Designation as Bird City of Michigan

Attachments: PAC - Bird City Application.pdf

Presented by Becky Hand

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

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary

10. COMMUNICATIONS

10-a. <u>25-0412</u> PAC Council Update

Attachments: PAC Council Update 2.2025.pdf

10-b. <u>25-0413</u> Parks Project Status Update

Attachments: Parks Millage 2.2025.pdf

10-c. <u>25-0421</u> Parks Planning Project Update

Attachments: 2025-02 PAC Update.pdf

10-d. <u>25-0417</u> Parks Facility and Programming Update

Attachments: Feb 2025 PAC facility and programming updates.pdf

11. 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.