

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, January 28, 2025

4:00 PM

Electronic Zoom Meeting

This meeting will be broadcast live on CTN Cable Channel 19 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: 959 7872 3467

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

https://a2gov.zoom.us/j/94071907291?pwd=YmpMbTVKclJtQXZ5VW9NVlppK3BYZz09 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

Commissioner Marsan called the meeting to order.

2. ROLL CALL

Staff - 4: Josh Landefeld, Hillary Hanzel, Scott Spooner and Juliet Harvey.

Present: 8 - Rachel Skylis, Anne Marsan, Teesha Montague, Chris Watson, Travis Radina, Therese Perlowski, Alexa Bush,

and Laurence O'Connell

Absent: 3 - Ruth L. Kraut, Vincent Cavataio, and Hannah Smith

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary

5. APPROVAL OF MINUTES

It was noted in the 1/28/25 PAC meeting that the attendance record for the 12/17/25 PAC meeting is incorrect. Council Member Travis Radina was present for the 12/17/25 PAC meeting and the minutes for that meeting have been corrected to show him as present.

Approved with changes

5-a. 25-0172 PAC Meeting Minutes December 17, 2024

Attachments: PAC MEETING MINUTES 12_17_24 REVISED.pdf

Approved by the Commission with changes and forwarded to the City Council due back on 2/18/2025

6. PRESENTATIONS

6-a. 25-0192 Forsythe Park / 5 Corners Update

Attachments: 25 0127 - FINAL PAC Presentation-Forsythe Park-R.pdf

Presented by Andrew Savoy and Casey Elmer

6-b. 25-0193 Skyline Crew proposal

Attachments: Barton Nature Area Proposal 2025.pdf

Presented by Kit Bennett

7 REPORTS

7-a. Managers

Josh Landefeld gave the Parks & Rec Managers update

7-b. Committees

Commissioner Marsan gave an update on the Environmental Committee

8. REGULAR BUSINESS

8-a 25-0174 Resolution to recommend approval a Construction Contract Modification #3 with Anlaan Corporation for the Gallup Park Vehicle and Pedestrian Bridge Project (\$588,287.48)

Attachments: PAC - Anlaan Contract Mod 3 Gallup Bridge.pdf

Presented by Hillary Hanzel

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

8-b. Resolution to recommend approval of Amendment No. 4 to the Professional Services Agreement with Wade Trim Associates, Inc. for Gallup Park Vehicle and Pedestrian Bridge Design (RFP No. 22-51) (\$63,000, Total Contract \$995,479.58)

Attachments: PAC - Wade Trim Amendment Gallup Bridge 2025.pdf

Presented by Hillary Hanzel

A motion was moved by Commissioner Perlowski 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. 25-0176 PAC Council Update

Attachments: PAC Council Update 1.2025.pdf

10-b. 25-0177 Parks Project Status Update

Attachments: Parks Millage 1.2025.pdf

10-c. 25-0178 Parks Planning Project Update

Attachments: 2025-01 PAC Update.pdf

10-d. 25-0179 Parks Facility and Programming Update

Attachments: Jan 2025 PAC facility and programming updates.pdf

11. ADJOURNMENT

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.