

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, December 17, 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: 960 2086 1136

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

https://a2gov.zoom.us/j/96020861136?pwd=Tk5WYmduVVJvNVA4WHJUSIJURDZ3Zz09 Passcode: 762503

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.

1. CALL TO ORDER

Commissioner Marsan called the meeting to order.

2. ROLL CALL

Staff - 4: Josh Landefeld, Remy Long, Scott Spooner and Juliet Harvey.

Minutes updated to show Council Member Radina as present during the 12/17/24 meeting.

Present: 10 - Ruth L. Kraut, Rachel Skylis, Anne Marsan, Teesha

Montague, Chris Watson, Travis Radina, Therese

Perlowski, Vincent Cavataio, Hannah Smith, and Laurence

O'Connell

Absent: 1 - Alexa Bush

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

5. APPROVAL OF MINUTES

Approved

5-a. 24-2129 PAC Meeting Minutes November 19, 2024

Approved by the Commission and forwarded to the City Council

6. PRESENTATIONS

No Presentations.

- 7. REPORTS
- 7-a. Managers

Josh Landefeld gave the Parks & Rec Managers update.

7-b. Committees

Commissioner Smith gave an update on RAC.

Commissioner Marsan gave an update on the Environmental Committee.

- 8. REGULAR BUSINESS
- 8-a. 24-2125 Park Advisory Commission Policy Agenda

Josh Landefeld Presented.

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

8-b. 2025 Park Advisory Commission Meeting Schedule

No vote required.

9. CLOSED SESSION FOR LAND ACQUISITION MATTERS

A motion was moved by Commissioner Skylis and seconded by Commissioner Cavataio to move into Closed Session. Motion passed upon unanimous vote. Roll Call taken before entering Closed Session.

Roll Call taken to re-enter Open Session.

10. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

11. COMMUNICATIONS

11-a 24-2121 PAC Council Update

11-b. 24-2122 PAC Council Update - Acquisitions

11-c. 24-2123 Parks Project Status Update

11-d. 24-2130 Parks Planning Project Update

11-e. 24-2124 Parks Facility and Programming Update

12. ADJOURNMENT

Adjourn

Lauren London, Chairperson

/juliet harvey

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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.