



City of Ann Arbor

Formal Minutes

Park Advisory Commission

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

Tuesday, February 15, 2022

4:00 PM

Electronic 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: 949 7173 0458

1 CALL TO ORDER

Chair Morrison called the meeting to order at 4:02 PM

2 ROLL CALL

Parks and Recreation Interim Manager, Josh Landefeld called the roll.

Others present:

Melissa Schacht, Adopt-a-Park Coordinator

Erika Smith, Recreation Supervisor | GIVE 365

*Scott Spooner, Parks and Recreation Services Deputy
Manager-Maintenance*

Kristen Vander Lugt, City Staff

Present: 8 - Paige Morrison, Stephen Borgsdorf, Julie Grand,
Praveena Ramaswami, Lauren London, Rachel Skylis,
Anne Marsan, and Erica Briggs

Absent: 1 - Ruth L. Kraut

3 APPROVAL OF AGENDA

Approved unanimously.

4 FIRST PUBLIC COMMENT - (3 Minutes per Speaker)

No callers.

5 APPROVAL OF MINUTES

5-A [22-0290](#) Minutes of the January 25, 2022 PAC Meeting

Attachments: 1-25-2022 PAC Meeting Minutes.pdf

Moved by Borgsdorf, seconded by Marsan, approved unanimously as presented and forwarded to the City Council.

6 PRESENTATIONS

6-A [22-0291](#) GIVE365 Update

Presented by Erika Smith and Melissa Schacht.

6-B [22-0293](#) Gallup Sinkhole Update

Attachments: Gallup Park Pathway - Culvert Failure_As-built.pdf

Presented by Scott Spooner.

7 REPORTS

7-A REPORT FROM PARKS AND RECREATION MANAGER

7-B REPORT FROM RECREATION ADVISORY COMMISSION

7-C REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES

8 UNFINISHED BUSINESS

None.

9 NEW BUSINESS

9-A [22-0294](#) Proclamation for Dave Borneman's Retirement

Attachments: PROCLAMATION for David Borneman.pdf

Received and Filed

10 LAND ACQUISITION MATTERS

None.

11 SECOND PUBLIC COMMENT - (3 Minutes per Speaker)

No callers.

12 COMMUNICATIONS

12-A [22-0296](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 2_2022.pdf

Received and Filed

12-B [22-0297](#) Park Planning Capital Project Update

Attachments: 2022-02 PAC Update (1).pdf

Received and Filed

12-C [22-0298](#) Park Project Status Table

Attachments: Parks_Project_Status_Table-FY2022.pdf

Received and Filed

CLOSED SESSION

None.

ADJOURNMENT

Unanimously Adjourned.

