



City of Ann Arbor
Meeting Minutes - Draft
Center of the City - Council of the
Commons

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

Thursday, April 6, 2023

7:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN. To speak at public comment call 877-853-5247 or 888-788-0099 Enter Meeting ID 933 1585 9113.

1 CALL TO ORDER

The convening of the meeting at 7:07 p.m. was initiated by Adam Zemke. It is the intention of the Council of the Commons to end the meeting by 9:00 p.m. or prior to that time.

2 ROLL CALL

Attending staff: Christopher Cespedes

Present 10 - Stephen Borgsdorf, Erica Briggs, Alan Haber, Rita Mitchell, Geoffrey Henny, Frank Wilhelme, Alice Ralph, Adam Zemke, Jennifer Cornell, and Sara Hammerschmidt

Absent 1 - Milton Dohoney Jr.

3 APPROVAL OF AGENDA

Approved as presented

4 APPROVAL OF MINUTES

23-0589 Meeting Minutes - March 2023

A motion was made by Borgsdorf, seconded by Ralph, for the approval of the meeting minutes. Said motion was forwarded to the City Council and should be returned by 6/5/2023. On a unanimous voice vote, the chair declared the motion carried.

5 PUBLIC COMMENT (3 minutes per speaker)

23-0588 Written Communications

1 Emails received inclusive of attachments:

- *Speaker 1: Draft Scope - RFP, Mural Installation, Parking Removal*
- *Speaker 2: Initiating committee, Draft - RFP,*
- *Speaker 3: Library Green Resources*

6 GUEST SPEAKER: This meeting will not feature a guest speaker

7 WORKING GROUPS

Future space design (RFP, fundraising, planning, etc.)

23-0583 Council of the Commons COC DRAFT RFP SCOPE Proposal

Commissioner questions and comments:

- *Next operational phase*
- *Draft RFP Review*
- *Civic Center*
- *Map Revision, City Comprehensive Planning, Zoning and Land use.*
- *Community Values, Comparative Communities, Tiered Cost Assessment*

Received and Filed

23-0708 Alan Haber - Proposed Amendments to file #23-0583

Commissioner questions and comments:

- *Block transition.*
- *Commons/Commoning*
- *Simple Design Process*
- *Public Need Assumptions*
- *Avoid excessive details*

Received and Filed

23-0591 CPA-Parks.Infrastructure-Case-Study-Report

Received and Filed

[23-0622](#) Investing-with-Intention_Civic-Engagement

Received and Filed

Current space activation (near term use, activation, etc.)

8 NEXT AGENDA ITEMS

9 PUBLIC COMMENT (3 minutes per speaker)

- *Speaker 1: Financial Status Update Request.*
- *Speaker 2: Civic Building*

10 ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens 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 or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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