

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, March 18, 2025

4:00 PM

Electronic Zoom 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: 959 7872 3467

Please click link below to join this electronic meeting via Zoom. https://a2gov.zoom.us/j/95978723467?pwd=UV17dD0tFU0tyGDVxlDKmxSSJPcYsS.1 Passcode: 823645

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Webinar ID: 959 7872 3467

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, Scott Spooner, Adam Fercho and Juliet Harvey

Present: 9 - Ruth L. Kraut, Anne Marsan, Teesha Montague, Chris

Watson, Travis Radina, Therese Perlowski, Vincent Cavataio, Hannah Smith, and Laurence O'Connell

Absent: 2 - Rachel Skylis, and Alexa Bush

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary

5. APPROVAL OF MINUTES

Approved as presented

5-a. 25-0614 Park Advisory Commission Meeting Minutes of February 25, 2025

Attachments: PAC MINUTES 2 25 25.pdf

Approved by the Commission and forwarded to the City Council

- 6. PRESENTATIONS
- 6-a. West Park Update

Presented by Adam Fercho and Brandon Woodle with SmithGroup

- 7. REPORTS
- 7-a. Managers

Josh Landefeld gave the Parks & Rec Managers update

7-b. Committees

Commissioner Smith gave update on RAC

- 8. REGULAR BUSINESS
- **8-a. 25-0615** Resolution to Recommend Approval of a Purchase Order with Aquatic Source, LLC for pool chemicals (\$48,618.44)

Attachments: PAC - 2025 pool chemical resolution.pdf

Presented by Scott Spooner

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

8-b. Resolution to Recommend Parks & Recreation Staff Assess the Feasibility of a Partnership with Skyline High School Crew and Washtenaw Rowing

Center for the Development of a Boathouse on City Park Property

Attachments: PAC - Skyline Crew Support.pdf

Presented by Josh Landefeld

A motion was moved by Commissioner Cavataio and seconded by Commissioner Perlowski 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. 25-0617 PAC Council Update

Attachments: PAC Council Update 3.2025.pdf

10-b. 25-0618 Parks Project Status Update

Attachments: Parks Millage 3.2025.pdf

10-c. 25-0619 Parks Planning Project Update

Attachments: 2025-03 PAC Planning Update.pdf

10-d. 25-0620 Parks Facility and Programming Update

Attachments: Mar 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.