



City of Ann Arbor
Formal Minutes - Draft
Park Advisory Commission

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

Tuesday, September 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.

2. CALL TO ORDER

**Commissioner Marsan called the meeting to order after
Presentations 1-a. and 1-b. due to lack of quorum. .**

3. ROLL CALL

Staff - 7: Josh Landefeld, Scott Spooner, Adam Fercho, Victor Morales-Rios, Brittany Patton, Sarah Stewart and Juliet Harvey.

Present: 6 - Ruth L. Kraut, Anne Marsan, Teesha Montague, Travis Radina, Vincent Cavataio, and Alexa Bush

Absent: 5 - Rachel Skylis, Chris Watson, Therese Perlowski, Hannah Smith, and Laurence O'Connell

4. APPROVAL OF AGENDA

Approved

5. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

6. APPROVAL OF MINUTES

Approved

6-a. [24-1692](#) PAC Meeting Minutes 8_20_24

Approved by the Commission and forwarded to the City Council due back on 11/7/2024.

1. PRESENTATIONS

1-a. AAPS School Project update

Presented by AAPS.

1-b. Ann Arbor Parks Program and Sponsorships

Presented by Brittany Patton and Sarah Stewart.

7. REPORTS

7-a. Managers

Deputy Parks Manager Scott Spooner gave the Parks & Rec Managers update.

7-b. Committees

Commissioner Marsan gave an update on the Environmental Committee.

8. REGULAR BUSINESS

8-a. [24-1693](#) Resolution to recommend approval of a Construction Contract with Michigan Recreational Construction Corporation for the Bicentennial Park Splash Pad and Playground Improvements Project

Presented by Adam Fercho,

A motion was moved by Commissioner Cavataio and seconded by Commissioner Kraut 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. [24-1694](#) PAC Council Update

10-b. [24-1695](#) Parks Project Status Update

10-c. [24-1696](#) Parks Planning Project Update

10-d. [24-1697](#) Parks Facility and Programming Update

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.