

# 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, April 15, 2025

4:00 PM

**Electronic Zoom 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: 959 7872 3467

Please click link below to join this electronic meeting via Zoom. https://a2gov.zoom.us/j/95978723467?pwd=UV17dD0tFU0tyGDVxIDKmxSSJPcYsS.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

Chair Marsan called the meeting to order at 4:09pm.

#### 2. ROLL CALL

Staff: 4 - Josh Landefeld, Juliet Harvey, Scott Spooner and Victor Morales-Rios

Present: 8 - Ruth L. Kraut, Rachel Skylis, Anne Marsan, Teesha

Montague, Chris Watson, Travis Radina, Therese

Perlowski, and Alexa Bush

Absent: 3 - Vincent Cavataio, Hannah Smith, and Laurence O'Connell

# 3. APPROVAL OF AGENDA

**Approved** 

# 4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

Caller Sam Homan called to request parks investigate obtaining an easement to connect Woodberry Park to Harpst Street via a pathway to create more continuity and access to the park for residents who live in the area.

# 5. APPROVAL OF MINUTES

# Approved as presented

**5-a. 25-0811** Park Advisory Commission Meeting Minutes - March 18, 2025

Attachments: PAC MINUTES 3\_18\_25.pdf

Approved by the Commission and forwarded to the City Council due back on 5/5/2025

#### 6. PRESENTATIONS

N/A

# 7. REPORTS

# 7-a. Managers

Josh Landefeld gave the Parks & Rec Managers update

#### 7-b. Committees

Commissioner Marsan gave an update on the Environmental Commission

# 8. REGULAR BUSINESS

**8-a. 25-0812** Resolution Recommending Approval of Fiscal Year 2026/27 Fee Adjustments for Parks & Recreation Services

**Attachments:** PAC - Park Fees Resolution 2026.pdf, Parks Fee

Increases Proposal FY2627 resolution.pdf, Parks Fee

Comparables FY2627.pdf

Presented by Josh Landefeld

A motion was moved by Commissioner Skylis and seconded by Commissioner Perlowski that the Resolution be approved by the

Commission. Motion passed upon unanimous vote.

**8-b.** Park Advisory Commission Resolution on the Fiscal Year 2026 Proposed Budget and Fiscal Year 2027 Budget Plan for Parks and Recreation Services

Attachments: PAC - FY2026 Parks and Recreation Budget

Resolution.pdf, Parks 0010 Impacts FY2627.pdf, Parks 0010 Organization FY2627.pdf, Parks 0071 Impacts FY2627.pdf, Parks 0071 Organization FY2627.pdf

Presented by Josh

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

#### 8-c. Election of officers

A motion was moved by Commissioner Kraut and seconded by Commissioner Montague to nominate Commissioner Anne Marsan to continue as chair of PAC. Motion passed upon unanimous vote.

The vice chair position will be voted on at a later meeting as the commission is still seeking interested commissioners.

# 9. CLOSED SESSION FOR LAND ACQUISITION MATTERS

A motion was made by Commissioner Skylis and seconded Commissioner Perlowski to move into Closed Session. Motion passed with unanimous approval.

Roll call taken to move into Closed Session.

Roll call vote taken to move back into Open Session.

A motion was moved by Commissioner Kraut and seconded by Commissioner Bush to recommend City participation with Superior Township in the Township's acquisition of fee title to the property identified in Application ID 2024-05, approve a Participation Agreement with participating parties, and approve the contribution of funds not to exceed \$460,00000 from the Open Space and Parkland Preservation Millage, contingent upon receipt of final appraised value; and City acceptance of a conservation easement from Superior Township on the, and approve funds not to exceed

\$56,367 from the Open Space and Parkland Preservation Millage, contingent upon Superior Township's purchase of the property indicated. Motion passed 7 to 1.

10. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for public commentary

11. COMMUNICATIONS

11-a. <u>25-0814</u> PAC Council Update

Attachments: PAC Council Update 4.2025.pdf

11-b. 25-0815 Parks Project Status Update

Attachments: Parks Millage 4.2025.pdf

11-c. <u>25-0816</u> Parks Planning Project Update

Attachments: 2025-04 PAC Planning Update.pdf

11-d. <u>25-0817</u> Parks Facility and Programming Update

Attachments: April 2025 PAC facility and programming updates.pdf

**11-e. 25-0819** PAC Greenbelt Council Update

Attachments: PAC Council Greenbelt Update 4.2025.pdf

12 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.