



City of Ann Arbor
Formal Minutes - Draft
Park Advisory Commission

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Tuesday, December 19, 2023

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: 940 7190 7291**

Please click link below to join this electronic meeting via Zoom.

<https://a2gov.zoom.us/j/94071907291?pwd=YmpMbTVKcJtQXZ5VW9NVlppK3BYZz09>
Passcode: 039788

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099
Webinar ID: 940 7190 7291

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, Sarah Stewart, Adam Fercho and Juliet Harvey.

Present: 9 - Lauren London, Ruth L. Kraut, Rachel Skylis, Anne Marsan, Teesha Montague, Therese Perlowski, Vincent Cavataio, Alexa Bush, and Hannah Smith

Absent: 2 - Chris Watson, and Travis Radina

3. APPROVAL OF AGENDA

Approval for agenda for 12/19/23 date omitted in error. To be approved at the next meeting.

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

5. APPROVAL OF MINUTES

Approved

5-a. [23-2099](#) November 21, 2023 PAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 2/20/2024

6. PRESENTATIONS

6-a. [23-2108](#) Ann Arbor Parks ADA Transition Plan

Presented by Adam Fercho.

7. REPORTS

7-a. **Managers**

Parks Manager Josh Landefeld provided updates for Parks & Rec.

7-b. **Committees**

Commissioner Smith provided an update on Rec & Ed Committee.

Commissioner Marsan provided an update on the Environmental Committee.

8. NEW BUSINESS

8-a. [23-2100](#) Resolution to recommend approval of Professional Services Agreements (PSA) for Engineering Services

Presented by Adam Fercho.

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

- 8-b. [23-2103](#) Resolution to recommend approval to purchase Bicentennial Splash Pad materials

Presented by Adam Fercho.

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

- 8-c. [23-2101](#) Resolution to recommend supporting the Leslie Science and Nature Center Nature Playscape with an amount of \$250,000.00

Presented by Josh Landefeld.

A motion was moved by Commissioner Marsan and seconded by Commissioner Cavataio that the Resolution be approved by the Commission. Motion passed by unanimous vote.

9. COMMISSION PROPOSED BUSINESS

- [23-2102](#) Approval of 2024 PAC Meeting Calendar

A motion was moved by Commissioner Skylis and seconded by Commissioner Perlowski that the 2024 PAC meeting calendar be approved by the Commission. Motion passed by unanimous vote.

10. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

11. COMMUNICATIONS

- 11-a. [23-2104](#) PAC Council Update

- 11-b. [23-2105](#) Parks Project Status Update

- 11-c. [23-2106](#) Parks Planning Project Update

- 11-d. [23-2115](#) Parks Facility and Programming Update

12. ADJOURNMENT**Adjourn at 5:43pm.**

Lauren London, 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.