

Tuesday, October 15, 2024	4:00 PM	Electronic Meeting

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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 - 5: Josh Landefeld, Hillary Hanzel, Victor Morales-Rios, Remy Long and Juliet Harvey.

- Present: 9 Ruth L. Kraut, Rachel Skylis, Anne Marsan, Chris Watson, Therese Perlowski, Vincent Cavataio, Alexa Bush, Hannah Smith, and Laurence O'Connell
- Absent: 2 Teesha Montague, and Travis Radina

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

5. APPROVAL OF MINUTES

Approved

5-a. <u>24-1814</u> PAC Meeting Minutes September 17, 2024

Approved by the Commission and forwarded to the City Council due back on 11/18/2024

6. PRESENTATIONS

6-a. Ann Arbor Dog Parks Update

Presented by Josh Landefeld.

- 7. REPORTS
- 7-a. Managers

Josh Landefeld gave the Parks & Rec Managers update.

7-b. Committees

Commissioner Marsan gave an update on the Environmental Committee.

8. **REGULAR BUSINESS**

8-a. <u>24-1828</u> Resolution to recommend approval of a Construction Contract with T & M Asphalt Paving for the Bicentennial Park Improvements Phase II Project (\$532,431.00).

Presented by Hillary Hanzel.

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

9. LAND ACQUISITION MATTERS CLOSED SESSION

A motion was moved by Commissioner Kraut and seconded by Commissioner Cavataio that the Commission enter into Closed Session. Motion passed upon unanimous vote.

A motion was moved by Commissioner Skylis and seconded by Commissioner that the Commission return from Closed Session.

A motion was moved by Commissioner Skylis and seconded by Commissioner Kraut to decline City acquisition of fee title to ~4.41 acres of property identified in Application ID 2024-07. Motion passed upon vote.

10. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

11. COMMUNICATIONS

- 11-a. 24-1813 PAC Council Update
- 11-b. <u>24-1829</u> Parks Project Status Update
- 11-c. <u>24-1815</u> Parks Planning Project Update
- 11-d. <u>24-1816</u> Parks Facility and Programming Update

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.

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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.