



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, August 20, 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/94071907291?pwd=YmpMbTVKcUJtQXZ5VW9NVlppK3BYZz09>
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.

1. CALL TO ORDER

Commissioner Marsan called the meeting to order.

2. ROLL CALL

Staff: Josh Landefeld, Scott Spooner, Victor Morales-Rios, Debra Williams and Missy Stults.

Present: 10 - Ruth L. Kraut, Rachel Skyllis, Anne Marsan, Teesha Montague, Chris Watson, Travis Radina, Therese Perlowski, Vincent Cavataio, Hannah Smith, and Laurence O'Connell

Absent: 1 - Alexa Bush

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

5. APPROVAL OF MINUTES

Approved

5-a. [24-1553](#) PAC Meeting Minutes 7_16_24

Attachments: 7_16_24 PAC MEETING MINUTES.pdf

**Approved by the Commission and forwarded to the City Council
due back on 10/7/2024**

6. PRESENTATIONS

6-a. OSI and Parks update

Presented by Missy Stults.

6-b. Ann Arbor's Proposed Sustainable Energy Utility

Presented by Missy Stults.

6.c Parks Millage

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. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

9. COMMUNICATIONS

9-a. [24-1571](#) PAC Council Update

Attachments: 2024-08 PAC Update.pdf

9-b. [24-1572](#) Parks Project Status Update

Attachments: Parks_Project_Status_Table-FY25.pdf

9-c. [24-1573](#) Parks Planning Project Update

Attachments: 2024-08 PAC Update.pdf

9-d. [24-1574](#) Parks Facility and Programming Update

Attachments: PAC Parks Facility and Programming Update 8.2024.pdf

9-e. [24-1575](#) Shoman email

Attachments: SHoman email to PAC 8.2024 - Woodbury Gardens.pdf

10. CLOSED SESSION - LAC DISCUSSION

A motion was moved by Commissioner Kraut and seconded by Commissioner Montague that the Commission enter into Closed Session.

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

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.