

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Draft

Wednesday, September 4, 2019

3:00 PM

Larcom City Hall, 301 E Huron St, Basement, conference room

Center of the City Task Force

1 CALL TO ORDER

Meeting was called to order by the Chair at 3:04 p.m.

Approved as presented

2 ROLL CALL

Present 10 - Alan Haber, Ann Dilcher, Carolyn Loh, Dean Yang, Hannah Boettcher, Lorri Sipes, Megan Musolff, Norm Tyler, Miles Klapthor, and Chip Smith

3 APPROVAL OF AGENDA

Motion was made by Haber and seconded by Yang to approve the agenda. By voice vote the motion carried.

4 APPROVAL OF MINUTES

Motion was made by Boettcher and seconded by Yang to approve the minutes. By voice vote the motion carried.

Approved as presented

[19-1661](#) Center of the City Task Force Meeting Minutes from August 21, 2019

5 REVIEW GROUND RULES AND PURPOSE

6 INFORMATION SHARING

7 MEETING SCHEDULE

Motion was made by Tyler and seconded by Sipes to approve the schedule with the changes of moving the November 27th meeting to Monday the 25th and adding a December 18th meeting that runs from 4-6 pm. By voice vote the motion carried.

[19-1674](#) Proposed Meeting Calendar

8 COMMUNITY ENGAGEMENT

[19-1666](#) Project Stakeholder Worksheet

[19-1667](#) Public Engagement Plan Worksheet

[19-1668](#) Public Meeting Guide

9 PROJECT WORKPLAN

Motion was made by Tyler and seconded by Yang to To establish work groups that will meet and present an action plan for review at the next Task Force meeting. These work groups include:

1. Vision (includes definition of the commons, culture of peace and security, programming, and governance). Members: Hannah Boettcher, Alan Haber, Miles Klapthor

*2. Community Engagement
Members: Alan Haber, Meghan Musolff, Ann Dilcher*

*3. Vested Neighbor Engagement (input from Library Block neighbors and Historic District Commission)
Members: Norm Tyler, Lorri Sipes, Ann Dilcher*

*4. Sustainability and Finance (includes sustainability, technology, engineering for green space, and finance)
Members: Dean Yang, Carolyn Loh, Hannah Boettcher*

By voice vote the motion carried.

10 OTHER ITEMS

Motion made by Haber and seconded by Tyler for the Center of the City Task Force to make an endorsement stating that the Task Force is glad that the upcoming International Peace Day event that is being held on the Library Lot on September 20 and 21 is happening and that the Task Force encourages people to come to the event and that the Task Force hopes to learn as much as the group can from this event for the best use of the Center of the City public space.

By voice vote and show of hands the motion fails.

Note: those voting against the motion view endorsement of events

beyond the charge of the Task Force.

11 DEVELOP NEXT MEETING AGENDA

Motion was made by Yang and seconded by Loh for the next Task Force meeting agenda to include a presentation by Norm Tyler on the history of the block, reports from small working groups, and to make decisions on proposed action items. By voice vote the motion carried.

12 PUBLIC COMMENT

13 ADJOURNMENT

The meeting adjourned at 5:03

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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