

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda Park Advisory Commission

Tuesday, January 16, 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: 940 7190 7291

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 3-a. 24-0060 December 19, 2023 Meeting Agenda for approval. Inadvertently omitted

during the 12/19/23 PAC Meeting.

Attachments: 12_19_23 PAC MEETING AGENDA.pdf

- 4. PUBLIC COMMENTARY (3 Minutes per Speaker)
- 5. APPROVAL OF MINUTES
- 5-a. 24-0059 December 19, 2023 PAC Meeting Minutes

Attachments: 12_19_23 PAC MEETING MINUTES.pdf

- 6. PRESENTATIONS
- 6-a. <u>24-0061</u> Chapter 42 updates

Attachments: Chapter 42 OSPP Ordinance Revisions - Clean.pdf, Chapter 42 OSPP

Ordinance Revisions - Redlined.pdf

- 7. REPORTS
- 8. Managers
- 9. Committees
- 10. NEW BUSINESS

| 10-a. | <u>24-0062</u> | Resolution to Recommend Approval of a Golf Cart Lease with Golf Car Plus | | |
|-------|---|--|--|--|
| | | Attachments: PAC - Golf Carts Plus Resolution 2024.pdf | | |
| 10-b. | 24-0063 | Resolution to Recommend Approval of the Riverside Park Parking Lot Land Lease with the University of Michigan | | |
| | | Attachments: PAC - RIVERSIDE2024.pdf, Riverside agreement 2024.pdf | | |
| 10-c. | <u>24-0065</u> | Resolution to Recommend Approval of an Amended Five Year Lease Agreement with the Ann Arbor Public Schools for Eberbach Cultural Arts Building | | |
| | | Attachments: Eberbach Agreement 2024.pdf, PAC - Eberbach lease 2024.pdf | | |
| 10-d. | 24-0066 Standing Architecture Resolution | | | |
| | | Attachments: PAC - Architecture Services resolution 2024.pdf | | |
| 11. | PUBLIC COMMENTARY - (3 Minutes per Speaker) | | | |
| 12. | COMMUNICATIONS | | | |

| 12-a. | <u>24-0067</u> | PAC Council Update | | |
|-------|-------------------------------|-----------------------------|-------------------------------------|--|
| | | Attachments: | PAC Council update 1.2024.pdf | |
| 12-b. | <u>24-0068</u> | Parks Project Status Update | | |
| | | Attachments: | Parks_Project_Status_Table-FY24.pdf | |
| 12-c. | Parks Planning Project Update | | ing Project Update | |
| | | Attachments: | 2024-01 PAC Update.docx | |

13. ADJOURNMENT

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

Meeting Agenda

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.