

### **City of Ann Arbor**

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

### Meeting Agenda - Final-revised Park Advisory Commission

Tuesday, April 19, 2022 4:00 PM Electronic Meeting

# This meeting will be broadcast live on CTN Cable Channel 19 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: 949 7173 0458

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 APPROVAL OF AGENDA
- 4 FIRST PUBLIC COMMENT (Three Minutes Per Speaker)
- 5 APPROVAL OF MINUTES
- 5-A 22-0724 Minutes of the March 15, 2022 PAC Meeting

Attachments: 3-15-2022 PAC MINUTES.pdf

#### 6 PRESENTATIONS

6-A	<u>22-0725</u>	Leslie Science and Nature Center Update

- 6-B <u>22-0726</u> Gelman Plume Monitor Well Install
- 6-C 22-0727 Solar on Park Facilities Update
- 6-D <u>22-0728</u> FY 2023 Budget

Attachments: PAC - Parks Budget pres 2023.pdf

- 7 REPORTS
- 7-A REPORT FROM PARKS AND RECREATION MANAGER
- 7-B REPORT FROM RECREATION ADVISORY COMMISSION

## 7-C REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES

#### 8 UNFINISHED BUSINESS

#### 9 NEW BUSINESS

9-A	<u>22-0729</u>	Park Advisory Commission Resolution on the Fiscal Year 2023Propos Budget for Parks and Recreation Services		
		Attachments:	PAC - FY2023 Parks and Recreation Budget Resolution - Morrison.pdf, FY 2023 Fund 71 Proposed Budget.pdf, Parks 0071 Impacts FY 2023.pdf, FY 2023 Fund 10 Proposed Budget 2.pdf, Parks 0010 impacts FY 2023.pdf	
9-B	<u>22-0730</u>	Discussion to Extend Ad-Hoc Committee to Develop a Park Naming Process		

#### 10 SECOND PUBLIC COMMENT (Three Minutes Per Speaker)

**Election of Officers** 

#### 11 COMMUNICATIONS

22-0748

9-C

11-A	<u>22-0719</u>	PAC Council Update		
		Attachments:	PAC COUNCIL UPDATE 4_2022.pdf	
11-B	<u>22-0721</u>	Park Planning Capital Project Update		
		Attachments:	2022-04 PAC Update.pdf	
11-C	22-0723	Park Project Status Table		
		Attachments:	Parks_Project_Status_Table-FY2022.pdf	

#### 12 CLOSED SESSION

#### 13 ADJOURNMENT

Paige Morrison, Chairperson /kvl

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