

City of Ann Arbor

Formal Minutes - Draft

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

Park Advisory Commission

Tuesday, November 15, 2022	4:00 PM	Electronic Meeting
This meeting will be	broadcast live on CTN Cable Ch a2gov.org/watchCTN	annel 19 and online
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1. CALL TO ORDER

Chair Lauren London called the meeting to order at 4:05 PM.

2. ROLL CALL

Josh Landefeld, Parks and Recreation Services Manager, took roll call.

City Staff present:

Josh Landefeld, Parks and Recreation Services Manager Cheryl Saam, Recreation Supervisor Joe Anderson, Recreation Supervisor Hillary Hanzel, Landscape Architect Courtney Manor, City Staff

- Present: 8 Stephen Borgsdorf, Praveena Ramaswami, Lauren London, Ruth L. Kraut, Anne Marsan, Erica Briggs, Laurence O'Connell, and Teesha Montague
- Absent: 1 Rachel Skylis

3. APPROVAL OF AGENDA

Agenda approved as presented.

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

Keenan Gibbons, 303 Maple Ridge Street, called in support of West Park After Dark

5. APPROVAL OF MINUTES

5-a. 22-1849 October 18, 2022 PAC Meeting Minutes

Attachments: October 18, 2022 PAC Meeting Minutes.pdf

Moved by Anne Marsan, seconded by Larry O'Connell, to approve the October 18, 2022 PAC Meeting Minutes.

Minutes were unanimously approved as presented and forwarded to City Council.

6. PRESENTATIONS

6-a. <u>22-1850</u> Liveries Update

Cheryl Saam, Recreation Supervisor and Joe Anderson, Recreation Supervisor, provided updates on Canoe Liveries.

<u>7.</u> <u>REPORTS</u>

7-a. <u>22-1883</u> Report from Parks and Recreation Manager

Josh Landefeld, Parks and Recreation Services Manager provided updates on Parks, Bridge Projects and PROS Plan.

7-b. 22-1884 Report from Recreation Advisory Commission

Larry O'Connell provided update on Recreation Advisory Commission

7-c. <u>22-1885</u> Reports from relevant commissions, committees, boards and/or task forces

Anne Marsan provided an update on Environmental Committee.

Josh Landefeld, Parks Recreation Services Manager, provided an update on PAC Bike Ad Hoc Committee.

Steve Borgsdorf and Council Member Erica Briggs provided an update on Center of the City.

8. NEW BUSINESS

8-a. <u>22-1851</u> Spark Grant Recommendation Resolution

Attachments: PAC - SPARK Grant Buhr Ice Resolution 2022.pdf

Hillary Hanzel, Landscape Architect, provided Spark Grant Recommendation for Buhr Park Ice Arena Resolution..

Moved by Stephen Borgsdorf, seconded by Anne Marsan to approve the Resolution.

On a roll call vote, the vote was as follows with the Chair declaring the motion approved.

- Yeas: 8 Borgsdorf, Ramaswami, London, Kraut, Marsan, Councilmember Briggs, O'Connell, and Montague
- **Nays:** 0
- Absent: 1 Skylis

8-b. <u>22-1852</u> Resolution Accepting the Park Naming and Re-Naming Process

<u>Attachments:</u> Park renaming policy final.pdf, PAC - Park renaming Resolution.pdf

Josh Landefeld, Parks and Recreation Supervisor, provided Park Naming and Re-Naming Resolution.

Moved by Marsan seconded by Ruth Kraut

On a roll call vote, the vote was as follows with the Chair declaring the motion approved.

- Yeas: 8 Borgsdorf, Ramaswami, London, Kraut, Marsan, Councilmember Briggs, O'Connell, and Montague
- Nays: 0
- Absent: 1 Skylis

8-C. 22-1853 Bandemer Lunnel MOU Resolution	8-c. 22-1853 Bar	demer Tunnel MOU Resolution
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<u>Attachments:</u> PAC - Barton Bandemer MOU Resolution.pdf, B2B Bandemer Barton Trail and Underpass MOU -DRAFT.pdf

Hillary Hanzel, Landscape Architect, presented the Bandemer Tunnel Memorandum of Understanding Resolution.

Moved by Borgsdorf seconded by Marsan

On a roll call vote, the vote was as follows with the Chair declaring the motion approved.

Yeas: 8 - Borgsdorf, Ramaswami, London, Kraut, Marsan, Councilmember Briggs, O'Connell, and Montague

Nays: 0

Absent: 1 - Skylis

9. PUBLIC COMMENTARY (3 minutes per speaker)

Seeing no speakers, Chair London closed the Public Commentary.

10. COMMUNICATIONS

		Received and Filed	
		<u>Attachments:</u>	PAC COUNCIL UPDATE 11_2022.pdf
10-a.	<u>22-1854</u>	PAC Council Update	

10-b. 22-1855 PAC Update

Attachments: 2022-11 PAC Update.pdf

Received and Filed

- 10-c.
 22-1856
 Park Project Status Table

 Attachments:
 Parks_Project_Status_Table-FY2023.pdf

 Received and Filed
- **10-d. 22-1857** West Park After Dark

Attachments: 1115 PAC Meeting.msg, 2022-1102_West Park.pdf

Received and Filed

11. ADJOURNMENT

Chair London adjourned the meeting at 5:17 PM

Lauren London, Chairperson

/courtneymanor

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