



# City of Ann Arbor

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

## Action Minutes - Draft

### Park Advisory Commission

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Tuesday, March 21, 2023

4:00 PM

Electronic Meeting

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**This meeting will be broadcast live on CTN Cable Channel 16 and online  
[a2gov.org/watchCTN](http://a2gov.org/watchCTN)**

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<https://a2gov.zoom.us/j/94071907291?pwd=YmpMbTVKclJtQXZ5VW9NVlppK3BYZz09>  
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Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Webinar ID: 940 7190 7291

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

**Chair Lauren London called the meeting to order at 4:02pm.**

#### 2. ROLL CALL

*Staff: 6 - Josh Landefeld, Adam Fercho, Scott Spooner, Remy Long and Juliet Harvey.*

**Present:** 8 - Stephen Borgsdorf, Praveena Ramaswami, Lauren London, Rachel Skyllis, Laurence O'Connell, Teesha Montague, Chris Watson, and Travis Radina

**Absent:** 2 - Ruth L. Kraut, and Anne Marsan

#### 3. APPROVAL OF AGENDA

**Approved**

#### 4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

*No callers for first public commentary.*

5. **APPROVAL OF MINUTES**

Approved

- 5-a. [23-0498](#) February 28, 2023 PAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 4/17/2023

6. **PRESENTATIONS**

- 6-a. [23-0516](#) Dolph Park/Sister Lakes Neighborhood

*Santa Traugott presented.*

- 6-b. [23-0554](#) Greenbelt Update

*Remy Long presented.*

7. **REPORTS**

*Deputy Manager Remy Long provided the Parks Manager Report update.*

*Commissioner O'Connell provided updates from the Rec & Ed Commission.*

*Commissioner Borgsdorf provided updates from Center of the City/Council of the Commons.*

8. **REGULAR BUSINESS**

- 8-a. [23-0517](#) Resolution to recommend approval of Amendment 1 to the Professional Services Agreement with Altura Solutions, LLC.

*Adam Fercho presented.*

**A Motion was moved by Commissioner Skylis and seconded by Commissioner Borgsdorf that the Resolution be approved by the Commission. Motion passed by unanimous vote.**

- 8-b. [23-0518](#) Park Advisory Commission Policy Agenda Items

A Motion was moved by Commissioner Skylis and seconded by Commissioner O'Connell that the Agenda Items be approved by the Commission. Motion passed by unanimous vote.

**9. PUBLIC COMMENTARY - (3 Minutes per Speaker)**

*No callers for second public commentary.*

**10. COMMUNICATIONS**

**10-a.**     [23-0519](#)     PAC Council Update

**10-b.**     [23-0520](#)     Parks Project Status Table

**10-c.**     [23-0521](#)     Park Planning Project Update

**10-d.**     [23-0522](#)     Parks Facility and Programming Update

**11. ADJOURNMENT**

Chair Lauren London adjourned the meeting at 5:07pm.

Lauren London, Chairperson

/juliet harvey

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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](mailto: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.