

# 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, March 19, 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: 960 2086 1136

Please click link below to join this electronic meeting via Zoom.

https://a2gov.zoom.us/j/94071907291?pwd=YmpMbTVKclJtQXZ5VW9NVlppK3BYZz09 Passcode: 762503

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Webinar ID: 960 2086 1136

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

Commissioner London called the meeting to order.

#### 2. ROLL CALL

Staff: 6 - Josh Landefeld, Scott Spooner, Gayle Hurn, Carly Houston, Adam Fercho and Juliet Harvey.

**Present:** 7 - Lauren London, Rachel Skylis, Anne Marsan, Teesha Montague, Chris Watson, Travis Radina, and Therese

Perlowski

**Absent:** 4 - Ruth L. Kraut, Vincent Cavataio, Alexa Bush, and Hannah

Smith

#### 3. APPROVAL OF AGENDA

Approved

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

No callers for Public Commentary.

#### 5. APPROVAL OF MINUTES (Attachment to be provided on Monday 3/18/24)

**Approved** 

#### 24-0424 PAC Meeting Minutes February 27, 2024

Approved by the Commission and forwarded to the City Council due back on 6/3/2024.

#### 6. PRESENTATIONS

#### 6-a. Ann Arbor Pool Update

Presented by Gayle Hurn, Carly Houston and Scott Spooner.

#### 6-b. Maryfield Wildwood Drain Project

Presented by Chris Elenbaas from OHM Advisors, on behalf of Ciyt of Ann Arbor Engineering.

#### 6-c. Budget Update

Presented by Josh Landefeld.

#### 7. REPORTS

#### 7-a. Managers

Parks & Rec Manager Josh Landefeld provided updates for Parks & Rec.

#### 7-b. Committees

No updates from Committees.

#### 8. NEW BUSINESS

#### **8-a. 24-0400** Resolution to recommend adoption of ADA Report

Presented by Adam Fercho and Chuy Lardizabal from Altura Solutions.

A motion was moved by Commissioner Marsan and seconded by Commissioner Perlowski that the Resolution be approved by the Commission. Motion passed upon unanimous vote.

**8-b. 24-0410** Resolution to recommend Davey Tree contract

Presented by Scott Spooner.

A motion was moved by Commissioner Skylis and seconded by Commissioner Perlowski that the Resolution be approved by the Commission. Motion passed upon unanimous vote.

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for Public Commentary.

#### 10. COMMUNICATIONS

10-a.	24-0406	PAC Council Update

**10-b. 24-0407** Parks Project Status Update

**10-c. 24-0408** Parks Planning Project Update

**10-d. 24-0409** Parks Facility and Programming Update

#### 11. ADJOURNMENT

**Adjourn** 

Lauren London, Chairperson

/juliet harvey

**Park Advisory Commission** 

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.