

# **City of Ann Arbor**

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# **Action Minutes - Final**

# **Park Advisory Commission**

Tuesday, January 17, 2023

4:00 PM

**Electronic Meeting** 

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#### 1. CALL TO ORDER

Chair Lauren London called the meeting to order at 4:04pm.

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#### 2. ROLL CALL

Staff: 5 - Josh Landefeld, Scott Spooner, Hillary Hanzel, Juliet Harvey and Courtney Manor.

Present: 8 - Stephen Borgsdorf, Lauren London, Ruth L. Kraut, Rachel Skylis, Anne

Marsan, Laurence O'Connell, Chris Watson, and Travis Radina

Absent: 2 - Praveena Ramaswami, and Teesha Montague

#### 3. APPROVAL OF AGENDA

Added Reports back to Agenda as they were removed by mistake. Will be added back to the 1.17.23 Agenda and Mintues as Agenda item number 8.

Approved with changes

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

No callers for public commentary.

#### 5. APPROVAL OF MINUTES

#### **5-a. 23-0069** December 20, 2022 PAC Meeting Minutes

Removed typo from December 20, 2022 minutes. The Mayor did not declare the motion

carried and that entry was a typo.

Approved with changes

**5-b. 23-0048** January 3, 2023 PAC Special Meeting Minutes.

Corrected spelling of callers name from Linda Brower to Barauer.

Approved with changes

#### 6. PRESENTATIONS

6-a. Treeline Conservancy

Nan Plummer and Norman Herbert presented.

6-b. Park Operations Update

Scott Spooner presented.

#### 7. <u>NEW BUSINESS</u>

## **7-a.** <u>23-0080</u> Bandemere Bridge Change Order

Hillary Hanzel presented.

A motion was moved by Kraut and seconded by Borgsdorf that the Resolution/Public Hearing be Approved by the Commission.

Yeas: 6 - Borgsdorf, London, Kraut, Skylis, Marsan, and O'Connell

Nays: 0

Absent: 2 - Ramaswami, and Montague

Motion carried by unanimous vote.

#### 8. REPORTS

Commissioner Borgsdoft reported there are no new updates from Center of the City/Council of the Commons.

Parks Manager Josh Landefeld provided updates from Parks & Rec.

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

Commissioner Marsan provided updates from the Environmental Commission. Reported that the bike group has no met recently and there are no updates.

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

No callers for public commentary.

## 10. **COMMUNICATIONS**

10-a.	23-0082	PAC Council Update
10-a.	23-0082	PAC Council Obdate

**10-b.** <u>23-0083</u> PAC Update

**10-c.** 23-0084 Park Project Status Table

# 11. ADJOURNMENT

Meeting Adjourned at 5:32pm.

**Adjourn** 

Lauren London, Chairperson

/Juliet Harvey

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