



City of Ann Arbor

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

Action Minutes - Draft

Park Advisory Commission

Tuesday, March 21, 2023

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: 940 7190 7291**

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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 Skylis, 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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<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.

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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.