

City of Ann Arbor

Action Minutes - Draft

Park Advisory Commission

Tuesday, April 18, 2023	4:00 PM	Electronic Meeting
This meeting will be	broadcast live on CTN Cable Channe	el 16 and online

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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 4:01pm.

2. ROLL CALL

Staff: 7 - Josh Landefeld, Scott Spooner, Sarah Stewart, Gayle Hurn, Addarius Bryant, Adam Fercho and Juliet Harvey

Present: 10 - Stephen Borgsdorf, Praveena Ramaswami, Lauren London, Ruth L. Kraut, Rachel Skylis, Anne Marsan, Laurence O'Connell, Teesha Montague, Chris Watson, and Travis Radina

3. APPROVAL OF AGENDA

Approved

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

Caller James D'Amour spoke in support of proposed future plans for Dolph Park. Recommends pursing appraisal and acquisition/addition of the Mott property to Dolph Park.

Caller Jess Francis proposed increased lighting in and around West Park, increased police and mental health crisis professional support in and around West Park and to commemorate Jude Walton, rename West Park as Jude Walton Memorial Park.

Caller Larry Mendoza spoke about concerns with the proposed fee adjustments for golf passes.

5. APPROVAL OF MINUTES

5-a. <u>23-0673</u> March 21, 2023 PAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 6/5/2023

6. PRESENTATIONS

6-a. City Pools Update

Presented by Addarius Bryant, Gayle Hurn and Sarah Stewart.

7. REPORTS

Parks Manager Josh Landefeld provided updates on the start of Parks & Rec camp registrations, upcoming solar panel installs for parks facilities, funding for the bi-centennial and the re-naming of Fuller Park. Also reported that parks will be providing alternate mowing programs for select parks during 'No-Mow May'.

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

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

8. REGULAR BUSINESS

8-a. <u>23-0698</u> Resolution to Recommend Discharging of Prohibited Restrictions for Allmendinger Park.

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

8-b. <u>23-0674</u> Resolution Recommending Approval of Fiscal Year 2024/25 Fee Adjustments for Parks & Recreation Services

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

8-c. 23-0675 Park Advisory Commission Resolution on the Fiscal Year 2024 Proposed Budget and Fiscal Year 2025 Budget Plan for Parks and Recreation Services

> A motion was moved by Commissioner Montague and seconded by Commissioner Ramaswami that the Resolution be approved by the Commission. Motion passed by unanimous vote.

8-d. PAC Officer Elections

Nominations taken from the floor. A motion was made by Commissioner Kraut to nominated Lauren London for Chair and Anne Marsan for Vice Chair. This nomination was seconded by Commissioner Ramaswami and the Motion was passed by unanimous vote.

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

No callers for second Public Commentary.

10. COMMUNICATIONS

- **10-a.** <u>23-0694</u> PAC Council Update
- **10-b.** <u>23-0695</u> Parks Project Status Table
- **10-c.** <u>23-0696</u> Park Planning Project Update

10-d. <u>23-0697</u> Parks Facility and Programming Update

11. ADJOURNMENT

Meeting Adjourned at 5:49pm.

Lauren London, Chairperson

/juliet harvey

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.