



**City of Ann Arbor**  
**Formal Minutes - Draft**  
**Park Advisory Commission**

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

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Tuesday, February 23, 2021

4:00 PM

Electronic Meeting

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**This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://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: 949 7173 0458**

**1 CALL TO ORDER**

*Chair Morrison called the meeting to order at 4:00 p.m.*

**2 ROLL CALL**

*Also Present:*

*Colin Smith, City of Ann Arbor Parks and Recreation Services Manager*

*Kristen Vander Lugt, City Staff*

*Josh Landefeld, City of Ann Arbor Parks and Recreation Services  
Deputy Manager*

*Gayle Hurn, City of Ann Arbor Recreation Supervisor*

*Bill Meeks, City of Ann Arbor Recreation Supervisor*

*Cheryl Saam, City of Ann Arbor Recreation Supervisor*

*Sarah Stewart, City of Ann Arbor Recreation Supervisor*

*Remy Long, City of Ann Arbor Open Space & Parkland Preservation  
Program Manager*

*Scott Harrod, City of Ann Arbor Senior Applications Specialist (GIS)*

**Present:** 10 - Paige Morrison, Stephen Borgsdorf, Julie Grand,  
Praveena Ramaswami, Lauren London, Mike Appel,  
Rachel Skylis, Jeff Hayner, Anne Marsan, and Patti Smith

**Absent:** 1 - Ruth L. Kraut

**3 APPROVAL OF AGENDA**

**Approved as presented**

**4 FIRST PUBLIC COMMENT (3 Minutes per Speaker)**

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*No speakers.*

**5 APPROVAL OF MINUTES**

**5-A**      [21-0366](#)      Minutes of the January 26, 2021 PAC Meeting

**Attachments:**      1-26-2021 PAC Minutes.pdf

**Moved by Skylis, seconded by Borgsdorf, approved unanimously as presented and forward to the City Council.**

**6 PRESENTATIONS**

**6-A**      [21-0360](#)      2021 Outdoor Pools and Day Camps Update

**Attachments:**      PAC presentation - pool camp 2021 prep.pdf

*Landefeld, Hurn, Meeks, Saam, and Stewart presented the 2021 Outdoor Pools and Day Camps Update.*

**Received and Filed**

**6-B**      [21-0361](#)      Parkland Acquisition Analysis

**Attachments:**      Pages from FINAL 2016-2020 PROS PLAN.pdf

*Long and Harrod presented the Parkland Acquisition Analysis*

**Received and Filed**

**7 REPORTS**

**7-A REPORT FROM PARKS AND RECREATION MANAGER**

**7-B REPORT FROM RECREATION ADVISORY COMMISSION**

**7-C REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES**

8 COMMISSION PROPOSED BUSINESS

8-A [21-0362](#) Budget and Finance Committee Chair Nomination

**Moved by Morrison, seconded by Skylis to nominate Patti Smith to the Budget and Finance Committee Chair.**

**Approved unanimously.**

**Yeas:** 7 - Morrison, Borgsdorf, Ramaswami, Appel, Skylis, Marsan, and RAC Rep. Smith

**Nays:** 0

**Absent:** 2 - London, and RAC Rep. Kraut

10 CLOSED SESSION

11 SECOND PUBLIC COMMENT (3 Minutes per Speaker)

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*No speakers.*

12 COMMUNICATIONS

12-A [21-0363](#) Park Planning Capital Project Update

**Attachments:** 2021-02CS PAC Update.pdf

**Received and Filed**

12-B [21-0364](#) PAC Council Update

**Attachments:** PAC COUNCIL UPDATE 2\_2021.pdf

**Received and Filed**

12-C [21-0365](#) Parks Project Status Table

**Attachments:** Parks\_Project\_Status\_Table-FY2021.pdf

**Received and Filed**

**13      CLOSED SESSION**

**14      ADJOURNMENT**

**Unanimously adjourned at 5:32 p.m.**