



City of Ann Arbor
Formal Minutes - Draft
Park Advisory Commission

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

Tuesday, February 23, 2021

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at 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.