

City of Ann Arbor

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

Formal Minutes - Draft Park Advisory Commission

Tuesday, December 20, 2022

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 19 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: 949 7173 0458

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

https://a2gov.zoom.us/j/94971730458?pwd=SjNBMU5RUU50NVdzZ3FOZi9jY2swdz09

Passcode: 033165

Or via phone, 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 Lauren London called the meting to order at 4:02 PM.

2. ROLL CALL

Josh Landefeld, Parks and Recreation Services Manager, took roll call.

City Staff present:

Josh Landefeld, Parks and Recreation Services Manager

Addarius Bryant, Deputy Parks and Recreation Services Manager

Scott Spooner, Deputy Maintenance Manager

Adam Fercho, Landscape Architect

Hillary Hanzel, Landscape Architect

Juliet Harvey, City Staff

Courtney Manor, City Staff

Present: 9 - Stephen Borgsdorf, Lauren London, Ruth L. Kraut, Rachel

Skylis, Anne Marsan, Laurence O'Connell, Teesha

Montague, Chris Watson, and Travis Radina

Absent: 1 - Praveena Ramaswami

3. APPROVAL OF AGENDA

December 20, 2022

Approved as presented

4. PUBLIC COMMENTARY - (3 Minutes per Speaker)

Linda Barauer, suggested table of last census data of population increase ratio be added to PROS Plan and that Library Lot be rezoned to PL, Public Land. Also suggested the West Park Bandshell be relocated to another part of the park.

5. APPROVAL OF MINUTES

5-a. 22-2058

Park Advisory Commission

<u>Attachments:</u> November 15, 2022 PAC Meeting Minutes.pdf

Moved by Stephen Borgsdorf seconded by Anne Marsan, to approce the November 15, 2022 PAC Meeting Minutes.

Minutes were unanimously approved as presented and forwarded to City Council.

6. PRESENTATIONS

6-a. 22-2059 Embracing our Differences

Nancy Margolis presented Embracing our Differences.

6-b. 22-2060 West Park Bandshell Update

Adam Fercho, Landscape Architect, provided updates on West Park Bandshell.

6-c. 22-2061 PROS Plan Update

Hillary Hanzel, Landscape Architect, and Adam Fercho, Landscape Architect, provided PROS Plan update.

<u>7.</u> <u>REPORTS</u>

7-a. 22-2062 Report from Parks Recreation Manager

Josh Landelfeld, Parks Recreation Services Manager, provided updates on building budgets.

Hillary Hanzel, Landscape Architect, provided updates on Bandemere Bridge project.

7-b. 22-2065 Report from Recreation Advisory Commission

Larry O'Connell provided update on Recreation Advisory Commission

7-c. 22-2066 Reports from relevant commissions, committees, boards and/or task forces

Anne Marsan did not have an update on Environmental Committee.

Stephen Borgsdorf provided updates on Center of the City.

8. NEW BUSINESS

8-a. 22-2067 Bike Sub-Committee Report and Resolution

<u>Attachments:</u> Ad-Hoc Bike Recreation Subcommittee report and

recommendations.pdf, PAC - Bike Subcommittee report

resolution 2022.pdf

Moved by Anne Marsan seconded by Steve Borgdorf. On a roll call vote, the vote was as follows with the Chair declaring the motion approved.. Vote 9-0.

A motion was made that the Resolution/Public Hearing be Approved by the Commission. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 9 - Borgsdorf, London, Kraut, Skylis, Marsan, O'Connell,

Montague, Councilmember Watson, and Councilmember

Radina

Nays: 0

Absent: 1 - Ramaswami

9. PUBLIC COMMENTARY (3 minutes per speaker)

Rita Mitchell 621 Fifth Street, spoke in support of the PROS Plan and expressed concern about the environmental impact of the bike pump track trails in natural areas.

Linda Barauer, suggested a zoning may be an issue with the Library Lot and spoke in support of PROS Plan.

10. COMMISSION PROPOSED BUSINESS

10-a. 22-2069 Approval of 2023 PAC Meeting Calendar

<u>Attachments:</u> 2023 Park Advisory Commission Meeting Schedule for

Approval.pdf

February and June meetings moved to the fourth Tuesday of the month due to city holiday schedule and City Council meeting schedule.

Unanimously approved by the commission with changes and forwarded to City Council.

11. COMMUNICATIONS

11-a. 22-2070 PAC Council Update

<u>Attachments:</u> PAC COUNCIL UPDATE 12_2022.pdf

Received and Filed

11-b. 22-2071 PAC Update

Attachments: 2022-12 PAC Update.pdf

Received and Filed

11-c. 22-2072 Park Project Status Table

<u>Attachments:</u> Parks_Project_Status_Table-FY2023.pdf

Received and Filed

12. ADJOURNMENT

Chair London adjourned the meeting at 5:36 PM.

Lauren London, Chairperson /courtney manor

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.