



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, April 16, 2013

4:00 PM

City Hall, 301 E. Huron Street

A **CALL TO ORDER**

B **ROLL CALL**

C **APPROVAL OF AGENDA**

D **PUBLIC COMMENTARY - (3 Minutes per Speaker)**

E **APPROVAL OF MINUTES**

E-1 [13-0457](#) PAC Meeting Minutes March 19, 2013
Attachments: 3-19-13 PAC Meeting Minutes.pdf

F **SPECIAL PRESENTATIONS**

G **UNFINISHED BUSINESS**

H **NEW BUSINESS**

H-1 [13-0449](#) Resolution to Approve a 5-year Professional Services Agreement with Coca-Cola Refreshments for Cold Beverage Concessions in Various City of Ann Arbor Parks and Recreation Facilities (Estimated Expenditure \$25,000 Annually)
Attachments: H-1 PAC - COCA COLA.pdf

H-2 [13-0450](#) Resolution to Recommend Approval of a Contract with Pranam Global Tech, Inc. to Replace the Roof Structure at Veterans Memorial Park Ice Arena (\$535,000.00)
Attachments: H-2 PAC- VETS ROOF.pdf

H-3 [13-0451](#) Resolution to Recommend Approval of Fiscal Year 2014 Fee Adjustments for Parks & Recreation Services
Attachments: H-3 PAC - FY2014 Fee Adjustments.pdf, H-3 PAC - FY14ComparativeFeeDataCS.pdf, H-3 PAC - FY14Fees.pdf

H-4 [13-0452](#) FY 2014/15 Proposed Budget and PAC Resolution

Attachments: H-4 2014 Parks and Recreation Budget Resolution.pdf

I **COMMISSION PROPOSED BUSINESS**

J **REPORT FROM PARKS AND RECREATION MANAGER**

K **REPORT FROM MANAGER OF FIELD OPERATIONS**

L **REPORT FROM RECREATION ADVISORY COMMISSION**

M **REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES**

N **PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**

O **CLOSED SESSION**

P **TRANSMITTALS**

P-1 [13-0453](#) City Council Items Update

Attachments: P-1 PAC COUNCIL UPDATE 4 2013.pdf

P-2 [13-0454](#) Park Projects Update

Attachments: P-2 PAC Update 4-13.pdf

P-3 [13-0455](#) City of Ann Arbor 2008 - 2013 Park Maintenance and Capital Improvements Millage Status

Attachments: P-3 Parks Project Status Table FY2012-13.pdf

P-4 [13-0456](#) Budget Information

Attachments: P-4 1 PAC - P&R GF.pdf, P-4 2 PARKS - PARK OPS GF.pdf, P-4 3 PAC - MARKET.pdf, P-4 4 PAC - GOLF.pdf, P-4 5PAC - 71 P&R.pdf, P-4 6 PAC - 71 PARK OPERATIONS.pdf, P-4 7a PAC - P&R SUMMARY WITHOUT GOLF.pdf, P-4 7b PAC - P&R SUMMARY WITH GOLF.pdf, P4 8 PMAC Resolution on the FY 2014 Proposed Budget & 2015 Proposed Plan for Farmers Market.pdf, P-4 9 PAC - CAPITAL.pdf, P-4 10 General_Fund_Targets_2014.pdf

Q **ADJOURNMENT**