

City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, April 17, 2012 4:00 PM City Hall, 301 E. Huron Street

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTARY - (3 Minutes per Speaker)

A APPROVAL OF MINUTES

A-1 12-0546 March 20, 2012 Draft Park Advisory Commission Meeting Minutes

Attachments: 3-20-2012 Draft PAC Minutes

SPECIAL PRESENTATIONS

PUBLIC HEARINGS

<u>12-0563</u> Millage Renewal Public Hearing

B UNFINISHED BUSINESS

C NEW BUSINESS

C-1	12-0549	West Park Fairgrounds Project

C-2 <u>12-0550</u> 2012 Livery Operations and the Argo Cascades

C-3 <u>12-0551</u> Windemere Tennis Courts

<u>D</u> <u>COMMISSION PROPOSED BUSINESS</u>

D-1 <u>12-0547</u> Millage Renewal

Attachments: 2006 Amended Administrative Policy, 2010 Amended Administrative

Policy, 2011 Amended Administrative Policy, Millage Charter Language, Millage Funding Disribution Guidelines, NAP Millage Sheet, Capital Projects Millage Sheet, Park Maintenance Millage Sheet.pdf

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D-2	12-0548	FY2013 Budget Resolution
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<u>Attachments:</u> Budget PAC 2013 Park Operations Resolution, Budget PAC 2013 Clean

Parks and Recreation Budget Resolution, Council FY2012 Budget Resolution, Parks FY 2012 Comparable Fees, Parks FY 2012 Proposed

Fees Changes

E REPORTS FROM PARKS AND RECREATION MANAGER

- F REPORTS FROM MANAGER OF FIELD OPERATIONS
- **G** REPORTS FROM RECREATION ADVISORY COMMISSION
- H REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES
- <u>I</u> PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)
- J CLOSED SESSION
- **K** TRANSMITTALS

K-1	<u>12-0564</u>	City Council Items Update
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K-2 <u>12-0565</u> Parks Project Update

Attachments: PAC Update 4-12.pdf

K-3 12-0566 City of Ann Arbor 2008 - 2013 Park Maintenance and Capital

Improvements Millage Status

Attachments: Parks Project Status Table-FY2011-12.pdf

L ADJOURNMENT