City of Ann Arbor

Meeting Agenda

Park Advisory Commission

Tuesday, May 19, 2015	**4:00 PM**	**Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers**

A **CALL TO ORDER**

B **ROLL CALL**

C **APPROVAL OF AGENDA**

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

E **APPROVAL OF MINUTES**

E1 **15-0628** PAC Meeting Minutes April 21, 2015

Attachments: PAC Meeting Minutes 4-21-15.pdf

F **SPECIAL PRESENTATIONS**

F1 **15-0629** MDOT 2016 Bridge Repairs on M14/US23 over the Huron River

Attachments: M-14 HANDOUT.pdf, M-14 Plan sheet.pdf, Section 4f hand-out.pdf, Barton Nature Area and M-14 Map.pdf

F2 **Cobblestone Farm Market**

G **UNFINISHED BUSINESS**

H **NEW BUSINESS**

H1 **15-0630** Resolution to Approve a Contract with Maniaci/Watt, LLC for Mack Pool Interior Ceiling and Trim Painting ($183,800.00)

Attachments: PAC - MACK PAINTING 2015.pdf

H2 **15-0631** Resolution Regarding Skate Park Maintenance Expenses for FY2015

Attachments: PAC - FY2015 SKATEPARK.pdf

H3 **15-0632** Park Advisory Commission Resolution on the Downtown Parks Subcommittee Recommendations and Guidelines for Dog Park Site Selection, Design, Operations and Maintenance

Attachments: PAC - DOG REPORT.pdf, Recommendations and Guidelines for Dog Park
Site Selection updated 4-10-15 (2).pdf

I   **COMMISSION PROPOSED BUSINESS**

J   **REPORTS FROM PARKS AND RECREATION MANAGER**

K   **REPORT FROM MANAGER OF FIELD OPERATIONS**

L   **REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION**

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

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

O   **CLOSED SESSION**

P   **TRANSMITTALS**

P1   [15-0633](#)   Park Planning Capital Project Update

       Attachments: PAC Update 5-15.pdf

P2   [15-0634](#)   PAC Council Update May 2015

       Attachments: PAC Council Updates 5-2015.pdf

P3   [15-0635](#)   Parks Project Status Table FY 2014-2015

       Attachments: Parks_Project_Status_Table-FY2014-15.pdf

Q   **ADJOURNMENT**