



# City of Ann Arbor

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

## Meeting Agenda Park Advisory Commission

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Tuesday, June 19, 2012

4:00 PM

City Hall, 301 E. Huron Street

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### CALL TO ORDER

### ROLL CALL

### APPROVAL OF AGENDA

### PUBLIC COMMENTARY - (3 Minutes per Speaker)

#### A APPROVAL OF MINUTES

- A-1 [12-0863](#) May 15, 2012 Draft Park Advisory Commission Meeting Minutes  
*Attachments:* 5-15-2012 Draft PAC Minutes.pdf

### SPECIAL PRESENTATIONS

#### B UNFINISHED BUSINESS

- B-1 [12-0864](#) Update on Traver Creek Stream Bank Stabilization Project at Leslie Park Golf Course  
*Attachments:* Vision-Traver.pdf

#### C NEW BUSINESS

- C-1 [12-0865](#) Resolution to Approve Wally Hollyday Skateparks to Design and Provide Construction Oversight for the Skatepark at Veterans Memorial Park (\$ 89,560.00)  
*Attachments:* Skatepark Memo with Attachments.pdf
- C-2 [12-0866](#) Quarterly Financial Updates  
*Attachments:* May Pac with attachments.pdf

#### D COMMISSION PROPOSED BUSINESS

- D-1 [12-0867](#) Resolution to Recommend Approval of a Renewal of the Park Maintenance and Capital Improvements Millage for Submission to the Voters at the November 2006 Election and to recommend City Council

renew the millage policies for administration to inform voters of the manner in which it intends to oversee the administration of the millage if the proposed renewal is approved.

**Attachments:** Parks Millage Ballot Memo with Attachments.pdf

D-2 [12-0868](#) Appointment of a Chair for the PAC Budget and Finance Committee

**E REPORT FROM PARKS AND RECREATION MANAGER**

**F REPORT FROM MANAGER OF FIELD OPERATIONS**

**G REPORTS FROM RECREATION ADVISORY COMMISSION**

**H REPORT FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES**

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

**J CLOSED SESSION**

**K TRANSMITTALS**

K-1 [12-0869](#) City Council Item Update  
**Attachments:** Council Item updates 6-12

K-2 [12-0870](#) Park Projects Update  
**Attachments:** PAC Update 6-12.pdf

**L ADJOURNMENT**