



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, May 21, 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

E1 [13-0982](#) Park Advisory Commission Meeting Minutes from April 16, 2013
(Park Advisory Commission)

Attachments: PAC 4-16-13 Meeting Minutes

F SPECIAL PRESENTATIONS

F1 [13-0620](#) Arbor Oaks Rain Gardens
(Park Advisory Commission)

Attachments: AO_Drawing_Bid_Set_4_11_13.pdf, Arbor Oaks Drainage Issue Map UM Project.pdf, Arbor Oaks Stormwater Management Concept UM Project.pdf

G UNFINISHED BUSINESS

H NEW BUSINESS

H1 [13-0621](#) Resolution to Recommend Approval of a Contract with Pranam Global Tech, Inc. to Replace the Roof and Perform Refurbishment Work at Mack Pool (\$193,000.00) and Appropriate Funds (8 Votes)
(Park Advisory Commission)

Attachments: H-1 PAC - MACK ROOF.pdf

H2 [13-0622](#) Resolution to Recommend Appropriating \$8,280.00 from the Market Fund Fund Balance for Improvements performed at the Farmer's Market
(Park Advisory Commission)

Attachments: H-2 PAC - MarketLot.pdf, H-2 PAC - Sand LotCS.pdf

I COMMISSION PROPOSED BUSINESS

- I1 [13-0623](#) Nomination of Robert Galardi as Chair of the Budget and Finance Committee
(Park Advisory Commission)

J REPORT FROM PARKS AND RECREATION MANAGER

K REPORT FROM MANAGER OF FIELD OPERATIONS

L REPORT FROM RECREATION ADVISORY COMMISSION

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

N PUBLIC COMMENTARY - (3 Minutes per Speaker)

O CLOSED SESSION

P TRANSMITTALS

- P1 [13-0624](#) City Council Update
(Park Advisory Commission)
Attachments: P-1 PAC Council Update.pdf

- P2 [13-0625](#) Park Projects Update
(Park Advisory Commission)
Attachments: P-2 PAC Update 5-13.pdf

- P3 [13-0626](#) City of Ann Arbor 2008 - 2013 Park Maintenance and Capital Improvements Millage Status
(Park Advisory Commission)
Attachments: P-3 Parks_Project_Status_Table-FY2012-13.pdf

Q ADJOURNMENT