



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, January 29, 2019

4:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council chambers

Rescheduled from January 22, 2019

A CALL TO ORDER

B ROLL CALL

C APPROVAL OF AGENDA

D APPROVAL OF MINUTES

D-1 [19-0177](#) Minutes of the December 18, 2018 Parks Advisory Commission

Attachments: 12-18-2018 PAC Minutes .pdf

E PUBLIC COMMENTARY - (3 Minutes per Speaker)

F SPECIAL PRESENTATIONS

G NEW BUSINESS

G-1 [19-0178](#) Discussion regarding "The Center of the City" and establishing a fee for use

Attachments: councilrescentercity_propA.pdf, Plymouth.pdf, Brighton.pdf, Dexter.pdf, F1.pdf, F2.pdf, 5713 market shed A permit.pdf, 5715 market park space permit.pdf, 5716 liberty plaza permit.pdf

G-2 [19-0183](#) Resolution to Recommend approval of a contract with DLZ Michigan, Inc. to provide professional design engineering services for the rehabilitation of bridges in Barton Nature Area, Bandemer Park, Mitchell Field, and Gallup Park (\$50,032.56).

Attachments: PAC Memo_DLZ Bridge Engineering_rev 2HHCS1.24.19.pdf, Parks Dept Letter - Revised_Design.pdf

G-3 [19-0179](#) Resolution to Recommend Approving an Amended Lease Agreement with the Ann Arbor Public Schools for Eberbach Cultural Arts Building

Attachments: PAC - Eberbach lease 2019CS1.24.19v2.pdf, Eberbach agreement 2019.pdf, Eberbach Redline EXT 12-31-18.pdf

- G-4 [19-0180](#) Resolution to Recommend approval of a contract with All Season Gutters to install new gutters at the Farmers Market (\$29,099.00).
Attachments: PAC Resolution FM Gutters finalV2.pdf
- G-5 [19-0181](#) Resolution to Recommend amending a Lease with Huron River Holdings, Inc. for Use of a Parking Lot at 416 Longshore Drive (\$11,750.00)
Attachments: DRAWING-416 Long Shore Dr Parking Map.pdf, PAC - HRH Lease 2019v2.pdf, Argo lease _ Huron River Holdins 2019.pdf
- G-6 [19-0182](#) Resolution to Recommend Approving the Purchase of Golf Course Maintenance Equipment from Spartan Distributors (NIPA - \$129,325.57)
Attachments: PAC - GOLF EQUIPMENT2019 (SpooonerCS).pdf
- G-7 [19-0184](#) Resolution to Recommend restricting the purchase of plastic straws and stir sticks at City of Ann Arbor Park Facilities
Attachments: RESOLUTION RESTRICTING THE PURCHASE OF RES PLASTIC STIR STICKS AND PLASTIC STRAWS.pdf
- H COMMISSION PROPOSED BUSINESS**
- H-1 [19-0185](#) Discussion regarding updated PAC By-Laws
Attachments: PAC - BYLAWS.pdf, PAC Bylaws amendments 1-14-19-track changes.pdf
- I REPORT FROM PARKS AND RECREATION MANAGER**
- J REPORT FROM RECREATION ADVISORY COMMISSION**
- K REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES**
- L PUBLIC COMMENTARY - (3 Minutes per Speaker)**
- M CLOSED SESSION**
- N TRANSMITTALS**
- N-1 [19-0186](#) Park Planning Capital Project Update
Attachments: 2019-01 PAC Update.pdf
- N-2 [19-0187](#) PAC Council Update
Attachments: PAC COUNCIL UPDATE 1_2019.pdf
- N-3 [19-0188](#) Parks Project Status Table
Attachments: Parks_Project_Status_Table-FY2018-19.pdf

O ADJOURNMENT