



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, February 24, 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 [15-0232](#) PAC Meeting Minutes January 27, 2015

Attachments: PAC Meeting Minutes 1-27-15.pdf

F SPECIAL PRESENTATIONS

F1 [15-0233](#) Leslie Science and Nature Center Annual Update

Attachments: 2015 Camp flyer.pdf, Leslie Science Nature Center Annual Report 2012-13.pdf, public programs half-sheet.pdf

F2 [15-0234](#) South Geddes Pond Art Park

Attachments: Handout 1_21_16 for PAC.pdf

G UNFINISHED BUSINESS

H NEW BUSINESS

H1 [15-0235](#) Resolution to Recommend Awarding a Construction Contract to Terraforma Landscape for the Olson Park Irrigation System Improvements Project (\$49,100.00)

Attachments: PAC- OLSON IRRIGATION.pdf

H2 [15-0236](#) Resolution to Recommend Awarding a Contract with Oak Construction Corporation for Island Park Pedestrian Bridge Abutment Repairs (\$119,000.00)

Attachments: PAC- ISLAND PARK PED BRIDGE.pdf, Island Park Bridge Project aerial.jpg

- H3 [15-0237](#) Resolution to Recommend Applying to the Michigan Department of Natural Resources Grants Management for a Universal Access Playground at Gallup Park

Attachments: PAC- ROTARY 2015 GRANT.pdf

I COMMISSION PROPOSED BUSINESS

- I1 Appointments to the following committees: PROS plan, HRIMP, and Skate Park Advisory Committee

J REPORT 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 [15-0238](#) Park Planning Capital Project Update

Attachments: PAC Update 2-15.pdf

- P2 [15-0239](#) PAC Council Update February 2015

Attachments: PAC COUNCIL UPDATE 2 2015.pdf

- P3 [15-0240](#) Parks Project Status Table FY2014-2015

Attachments: Parks_Project_Status_Table-FY2014-15.pdf

Q ADJOURNMENT