

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda Park Advisory Commission

Tuesday, May 15, 2012 4:00 PM City Hall, 301 E. Huron Street

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTARY - (3 Minutes per Speaker)

A APPROVAL OF MINUTES

A-1 12-0684 April 17, 2012 Draft Park Advisory Commission Meeting Minutes

Attachments: 4-17-2012 Draft PAC Minutes.pdf

SPECIAL PRESENTATIONS

<u>12-0696</u>	Introduction - Market Manager
<u>12-0685</u>	Cobblestone Farm Association
<u>12-0686</u>	Ann Arbor Art Commission Attachments: AAPAC Annual Plan 13
12-0687	2012 Livery Operations and the Argo Cascades

B <u>UNFINISHED BUSINESS</u>

B-1 12-0688 Resolution to Recommend Adoption of Sustainability Goals as Part of

City Master Plan

Attachments: Resolution Sustainability Goals

B-2 <u>12-0689</u> Windemere Tennis Courts

<u>Attachments:</u> Windemere Park-Tennis Court

C NEW BUSINESS

C-1 12-0690 Resolution to Recommend Approval of a Contract with Terra-Firma

Landscape, Inc. to Make Improvements to South University Park (\$39,575.00)

Attachments: South University Park

- <u>D</u> <u>COMMISSION PROPOSED BUSINESS</u>
- **E** REPORT FROM PARKS AND RECREATION MANAGER
- F REPORT FROM MANAGER OF FIELD OPERATIONS
- G REPORT FROM RECREATION ADVISORY COMMISSION
- H REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES
- <u>I</u> <u>PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)</u>
- J CLOSED SESSION
- K TRANSMITTALS
- K-1 12-0691 City Council Items Update

Attachments: Council Item updates 5-12

K-2 12-0692 Park Projects Update

Attachments: PAC Update 5-12

K-3 12-0693 City of Ann Arbor 2008-2013 Park Maintenance and Capital

Improvements Millage Status

Attachments: Parks Project Status Table FY2011-12

<u>L</u> <u>ADJOURNMENT</u>