



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, October 21, 2014

4:00 PM

Council Chambers, 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 [14-1511](#) PAC Meeting Minutes September 16, 2014

Attachments: Draft Meeting Minutes 9-16-14.pdf

F SPECIAL PRESENTATIONS

F1 [14-1512](#) Open Space and Parkland Preservation Program Activity Report for July 1, 2013 - June 30, 2014

Attachments: DRAFTActivity Report13-14 Draft.pdf, Open Space and Parkland Preservation Millage.pdf

G UNFINISHED BUSINESS

G1 [14-1513](#) Reconsideration of Proposed Fuller Parking Lot Lease with the University of Michigan

Attachments: PAC - Fuller Parking Memo.pdf, Appendix A.pdf, Appendix B.pdf, Appendix C.pdf, Appendix D.pdf

H NEW BUSINESS

H1 [14-1514](#) Resolution to Recommend Approval of Two Three-Year Professional Services Agreements for Architectural Services for Parks & Recreation for a Not to Exceed Annual Amount of \$150,000.00 per PSA

Attachments: PAC - ARCHITECTURAL CONSULTANTS.pdf

H2 [14-1515](#) Quarterly Financial Update

Attachments: FY2015 FORECAST - THROUGH SEPT 30.pdf, FY2015 FORECAST - THROUGH SEPT 30 VARIANCES.pdf

I COMMISSION PROPOSED BUSINESS

J REPORTS FROM PARKS AND RECREATION MANAGER

K REPORTS FROM MANAGER OF FIELD OPERATIONS

L REPORTS FROM PARKS AND RECREATION ADVISORY COMMISSION

M REPORTS FROM RELEVANT COMMISSIONERS, COMMITTEES, BOARDS AND/OR TASKFORCES

M1 [14-1516](#) Presentation and Progress Update from Dog Park Subcommittee

Attachments: Dog Park Document 9-3-14.pdf

N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

O CLOSED SESSION

P TRANSMITTALS

P1 [14-1517](#) Park Planning Capital Project Update

Attachments: PAC COUNCIL UPDATE 10 2014.pdf

P2 [14-1518](#) PAC Council Update October 2014

Attachments: PAC Update 9-14.pdf

P3 [14-1519](#) Parks Project Status Table FY2014-2015

Attachments: Parks_Project_Status_Table-FY2014-15.pdf

Q ADJOURNMENT