



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 15, 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**

- E-1 [13-0016](#) December 18, 2012 Draft Park Advisory Commission Meeting Minutes
Attachments: 12-18-2012 Draft PAC Minutes.pdf

F **SPECIAL PRESENTATIONS**

G **UNFINISHED BUSINESS**

- [13-0017](#) Mid-Year Budget Update on Parks & Recreation Facilities
Attachments: Forecast JanFY2013.pdf, Forecast JanFY2013Notes.pdf, PAC-PARKSRECFUND10MIDYEAR.pdf, PAC - MARKETMIDYEAR.pdf, PAC-GOLFMIDYEAR.pdf, PAC - NAPMIDYEAR.pdf, PAC - PARKOPSFUND71MIDYEAR.pdf, PAC - PARKOPSFUND10MIDYEAR.pdf

H **NEW BUSINESS**

I **COMMISSION PROPOSED BUSINESS**

- [13-0018](#) Discussion on Desirability of New Parks In or Near the Downtown Area
Attachments: 415 W Washington St Map.pdf, 721 N Main St Map.pdf, Liberty and William blocks downtown Map.pdf, MichCon Site Map.pdf, ParksCriteria.pdf, Core Criteria Matrix 2 PDF.pdf, PAC Land Acq.pdf

J **REPORTS FROM PARKS AND RECREATION MANAGER**

K **REPORTS FROM MANAGER OF FIELD OPERATIONS**

L REPORTS FROM RECREATION ADVISORY COMMISSION**M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES****N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)****O CLOSED SESSION****P TRANSMITTALS**

P-1 [13-0019](#) City Council Items Update
Attachments: PAC COUNCIL UPDATE 1 2013

P-2 [13-0020](#) Park Projects Update
Attachments: PAC Update 11-12

P-3 [13-0021](#) City of Ann Arbor 2008-2013 Park Maintenance and Capital Improvements Millage Status
Attachments: Parks Project Status Table-FY2012-13

Q ADJOURNMENT