



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, March 19, 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 [13-0292](#) February 26, 2013 Draft Park Advisory Commission Meeting Minutes
Attachments: 2-26-2013 PAC Minutes with Live Links to Agenda Items and Video

F **SPECIAL PRESENTATIONS**

- F-1 [13-0293](#) Argo and Gallup Liveries: Review of 2012 Season and Preview of 2013

- F-2 [13-0294](#) Huron Hills and Leslie Park Golf Courses: Review of 2012 Season and Preview of 2013

G **UNFINISHED BUSINESS**

- [13-0296](#) Resolution to Recommend Approval of an Easement between the City and DTE in Riverside Park
Attachments: Gallup DNR Project and Attachments.pdf

H **NEW BUSINESS**

- [13-0298](#) Resolution to Recommend Approval of a Construction Contract with Construction Solutions, Inc. for Gallup Park Livery and Site Improvements (\$512,180.00)
Attachments: Gallup Park Project Resolution, Gallup Park Map

- [13-0299](#) Resolution to Recommend Approval of a Contract for Argo Dam and Geddes Dam Coating and Miscellaneous Repairs to Gerace Construction Company (\$295,530.00)

Attachments: Argo Geddes Resolution

I COMMISSION PROPOSED BUSINESS

13-0307 Discussion on the Proposal to Create an Ice Skating Rink Downtown on a Portion of the Library Lane Lot

Attachments: Rink Library

J REPORTS FROM PARKS AND RECREATION MANAGER

K REPORTS FROM MANAGER OF FIELD OPERATIONS
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 **13-0308** City Council Items Update
Attachments: City Council Items Update

P-2 **13-0309** Park Projects Update
Attachments: PAC Update 3-19-13

P-3 **13-0310** City of Ann Arbor 2008 - 2013 Park Maintenance and Capital Improvements Millage Status
Attachments: Parks Project Status Table Compilation

Q ADJOURNMENT