# **City of Ann Arbor**



## Meeting Agenda

## **Park Advisory Commission**

Tuesday, October 16, 2012		4:00 PM	City Hall, 301 E. Huron Street
<u>A</u>	CALL TO ORDER		
<u>B</u>	ROLL CALL		
<u>c</u>	APPROVAL OF AGENDA		
D	PUBLIC COMMENTARY - (3 Minutes per Speaker)		
<u>E</u>	APPROVAL OF MINUTES		
E-1	•	012 Draft Park Advisory Con -2012 Draft PAC Minutes.pdf	nmission Meeting Minutes

#### F SPECIAL PRESENTATIONS

#### G UNFINISHED BUSINESS

- 12-1329
   Report on Additional Off-Leash Dog Facilities

   Attachments:
   Dog Park Ratings and Potential Sites Map.pdf
- **12-1330** Resolution Regarding the Location of Windemere Tennis Courts

Attachments: Windemere Park Tennis Courts Update for PAC 10-12.pdf, Previous Resolution to Support the Reconstruction of Windemere Tennis Courts.pdf, Windemere Park Comments.pdf, Windemere Park Comments 2.pdf

#### H NEW BUSINESS

#### 12-1331 PAC Annual Elections

Attachments: PAC Bylaws-Revised.pdf

#### <u>I</u> <u>COMMISSION PROPOSED BUSINESS</u>

### J REPORTS FROM PARKS AND RECREATION MANAGER

### K REPORTS FROM MANAGER OF FIELD OPERATIONS

#### L REPORTS FROM RECREATION ADVISORY COMMISSION

- M REPORTS FROM RELEVENT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES
- N PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)
- O CLOSED SESSION
- P TRANSMITTALS
- P-1 <u>12-1332</u> City Council Items Update <u>Attachments:</u> Council Item updates 10-12.pdf
- P-2 <u>12-1333</u> Park Project Update <u>Attachments:</u> PAC Update 10-12.pdf
- P-3 <u>12-1334</u> City of Ann Arbor 2008-2013 Park Maintenance and Capital Improvements Millage Status <u>Attachments:</u> Parks Project Status Table-FY2012-13.pdf
- Q ADJOURNMENT