

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, September 17, 2013 4:00 PM City Hall, 301 E. Huron Street **CALL TO ORDER ROLL CALL** В С APPROVAL OF AGENDA D **PUBLIC COMMENTARY - (3 Minutes per Speaker)** Ε **APPROVAL OF MINUTES** E1 13-1032 PAC Meeting Minutes August 20, 2013 Attachments: Draft PAC Meeting Minutes 8-20-13 SPECIAL PRESENTATIONS F G **UNFINISHED BUSINESS** н **NEW BUSINESS** H1 13-1033 **PAC Annual Elections** Attachments: PAC Bylaws-Revised **H2 13-1034** Land Acquisition Annual Report Open Space and Parkland Preservation Program Activity Report, Open Space and Parkland Preservation Millage **H3 13-1113** Resolution to Recommend Passage of an Amendment to Provide for Exemptions to the Park Rental Fee Requirement for Limited Group **Activities in Parks** Attachments: Resolution to Recommend Passage of an Amendment to Provide for Exemptions to Park Rental Fee Requirement, Ord Amend Parks Group Activities Permit Fee

I COMMISSION PROPOSED BUSINESS

J REPORT FROM PARKS AND RECREATION MANAGER

K			OPERATIONS

L REPORT FROM RECREATION ADVISORY COMMISSION

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

- M1 Update from Dog Park Subcommittee
- M2 Update from Downtown Park Subcommittee
- N PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)
- O CLOSED SESSION
- P TRANSMITTALS

P1	<u>13-1035</u>	City Council Items Update			
		Attachments: PAC COUNCIL UPDATE 9 2013			
P2	<u>13-1036</u>	Park Projects Update			
		Attachments: PAC Update 9-13			
P3	<u>13-1037</u>	City of Ann Arbor 2013 - 2018 Park Maintenance and Capital Improvements Millage Status			

Attachments: Parks_Project_Status_Table-FY2013-14

Q ADJOURNMENT