



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, July 15, 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 [14-1109](#) PAC Meeting Minutes May 20, 2014

Attachments: PAC Meeting Minutes for May 20, 2014.pdf

F SPECIAL PRESENTATIONS

F1 Mack Pool - Review of 2013/14 Season

G UNFINISHED BUSINESS

G1 [14-1110](#) Liberty Plaza - Fee Exemption Waiver Consideration

Attachments: PAC_-_LIBERTY_FEE_WAIVER.pdf, Resolution to Waive Park Fee.pdf

G2 [14-1111](#) Feedback on Council Resolution #14-0959, Resolution to Improve Liberty Plaza

Attachments: Res 14-0959 Liberty Plaza Improvement.pdf, Proposed Amendment.pdf

H NEW BUSINESS

H1 [14-1112](#) Resolution to Recommend Approval of Fuller Park Parking Lot Land Lease with the University of Michigan

Attachments: PAC - FULLER PARKING LEASE.pdf, Fuller Parking 2014Version.pdf, Exhibit A-1.pdf, Fuller Parking 2012Version.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 COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES**

- N **PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**

- O **CLOSED SESSION**

- P **TRANSMITTALS**

- P1 [14-1117](#) Park Planning Capital Project Update
Attachments: PAC COUNCIL UPDATE 7 2014.pdf

- P2 [14-1118](#) PAC Council Update July 2014
Attachments: PAC Update 7-14CS.pdf

- P3 [14-1119](#) Park Project Status Table
Attachments: Parks_Project_Status_Table-FY2013-14.pdf

- Q **ADJOURNMENT**