



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, August 19, 2014

4:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council workroom

A CALL TO ORDER

B ROLL CALL

C APPROVAL OF AGENDA

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 14-1281 PAC Meeting Minutes July 15, 2014

Attachments: PAC Meeting Minutes 7-15-14.pdf

F SPECIAL PRESENTATIONS

G UNFINISHED BUSINESS

G2 [14-1283](#) Feedback on Council Resolution #14-0959, Resolution to Improve Liberty Plaza

Attachments: Liberty Packet_8_5_14.pdf

G1 [14-1282](#) Liberty Plaza - Fee Exemption Waiver Reconsideration

Attachments: PAC_-_LIBERTY_FEE_WAIVER.pdf, Master09-Jul-2014-02-38-20.pdf

H NEW BUSINESS

H1 [14-1284](#) PAC Annual Elections

Attachments: PAC Bylaws-Revised1.pdf

H2 Resolution to Recommend Approval of Three Three-Year Professional Service Agreements (PSA) for Engineering Services for Parks and Recreation not to Exceed Annual Amount of \$150,000 per PSA

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 COMMISSIONERS, COMMITTEES, BOARDS AND/OR TASKFORCES

N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

O CLOSED SESSION

P TRANSMITTALS

- | | | |
|----|--------------------------------|--|
| P1 | <u>14-1285</u> | Park Planning Capital Project Update
<u>Attachments:</u> PAC Update 8-14.pdf |
| P2 | <u>14-1286</u> | PAC Council Update August 2014
<u>Attachments:</u> PAC COUNCIL UPDATE 8 2014.pdf |
| P3 | <u>14-1287</u> | Park Project Status Table
<u>Attachments:</u> Parks Project Status Table-FY2014-15.pdf |

Q ADJOURNMENT