



# City of Ann Arbor

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

## Meeting Agenda Park Advisory Commission

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Tuesday, January 27, 2015

4:00 PM

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

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**A CALL TO ORDER**

**B ROLL CALL**

**C APPROVAL OF AGENDA**

**D PUBLIC COMMENTARY - (3 Minutes per Speaker)**

**E APPROVAL OF MINUTES**

**E1 [15-0078](#) PAC Meeting Minutes November 18, 2014**

**Attachments:** PAC Meeting Minutes 11-18-14.pdf

**F SPECIAL PRESENTATIONS**

**F1 Argo & Gallup Liveries**

**G UNFINISHED BUSINESS**

**H NEW BUSINESS**

**H1 [15-0081](#) Resolution to Recommend Approval of a Contract with Brock Associates, Inc. to Replace the Wooden Picnic Shelter at Gallup Park (\$102,500.00)**

**Attachments:** PAC- PICNIC SHELTER GALLUP.pdf, shelter.pdf, Gallup Park Shelter Area Map.pdf, Gallup Park Shelter Map.pdf

**H2 [15-0082](#) Resolution to Recommend Approval of a Contract with RDC Construction Services, Inc. for Property Demolition, Clean Up and Site Restoration at 3013 Huron River Drive (\$65,600.00)**

**Attachments:** PAC - BROKAW.pdf, 3013 W Huron River Dr Map.pdf

**H3 [15-0083](#) Resolution to Award Contract for the Geddes Dam - Tainter Gate #4 Replacement Project to Gerace Construction Company, Inc. (\$299,900.00)**

**Attachments:** PAC - GED DAM.pdf

- H4     [15-0084](#)     Resolution to Approve a Three-Year Professional Services Agreement (PSA) for Playground Improvement Services for Parks & Recreation for a Not to Exceed Annual Amount of \$150,000.00

**Attachments:** PAC - PLAYGROUND SERVICES.pdf

**I     COMMISSION PROPOSED BUSINESS**

**J     REPORT FROM PARKS AND RECREATION MANAGER**

**K     REPORT FROM MANAGER OF FIELD OPERATIONS**

**L     REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION**

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

M1     Canoe Imagine Art Project

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

**O     CLOSED SESSION**

**P     TRANSMITTALS**

- P1     [15-0085](#)     Park Planning Capital Project Update

**Attachments:** PAC Update 1-15.pdf

- P2     [15-0086](#)     PAC Council Update January 2015

**Attachments:** PAC COUNCIL UPDATE 1 2015.pdf

- P3     [15-0087](#)     Parks Project Status Table FY2014-2015

**Attachments:** Parks\_Project\_Status\_Table-FY2014-15.pdf

**Q     ADJOURNMENT**