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**COMMISSION PROPOSED BUSINESS** 

## **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, | May 16, 2017                                | 4:00 PM Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers   |  |
|----------|---|---|--|
| Α        | CALL TO C                                   | DRDER   |  |
| В        | ROLL CAL                                    | L   |  |
| С        | APPROVA                                     | L OF AGENDA   |  |
| D        | PUBLIC COMMENTARY - (3 Minutes per Speaker) |   |  |
| E        | APPROVAL OF MINUTES                         |   |  |
| E1       | <u>17-0731</u>                              | PAC Meeting Minutes for April 18, 2017  Attachments: PAC Meeting Minutes 4-18-17  |  |
| F        | SPECIAL PRESENTATIONS                       |   |  |
| G        | NEW BUSINESS                                |   |  |
| G1       | <u>17-0732</u>                              | Barton Water Main Project <u>Attachments:</u> Barton Priority 2015, 2007Res, 2016Res, PAC_Presentation of Watermain Route_V2_20170516   |  |
| G2       | <u>17-0771</u>                              | Resolution to Recommend Accepting a Fair Food Network Grant for the Ann Arbor Farmers Market for \$50,000.00 and Appropriate Funds.  Attachments: PAC - DUFB2017.pdf  |  |
| G3       | <u>17-0734</u>                              | Resolution to Recommend Approval of a Contract with Best Asphalt (\$111,884.70) and a Contract with Tennis Courts Unlimited, Inc. (\$25,356.37) to Renovate Tennis and Basketball Courts at Leslie, Sylvan and Creal Parks. |  |
|          |   | Attachments: Leslie Sylvan and Creal Tennis Court Renovations   |  |
| Н        | UNFINISHE                                   | ED BUSINESS   |  |

- J REPORT FROM PARKS AND RECREATION MANAGER
- K REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION
- L REPORTS FROM RELEVANT COMMISSIONS AND COMMITTEES
- M PUBLIC COMMENTARY (3 Minutes per Speaker)
- N CLOSED SESSION
- O TRANSMITTALS

| 01 | <u>17-0735</u> | Park Planning Capital Project Update <u>Attachments:</u> PAC Update 5-17                   |
|----|----------------|--|
| O2 | <u>17-0736</u> | PAC Council Update May 2017  Attachments: PAC COUNCIL UPDATE 5 2017                        |
| О3 | <u>17-0737</u> | Parks Project Status Table FY 2016-2017  Attachments: Parks Project Status Table-FY2016-17 |

P ADJOURNMENT