Meeting Agenda

Park Advisory Commission

Tuesday, April 18, 2017	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   17-0576   PAC Meeting Minutes March 21, 2017

Attachments: PAC Meeting Minutes 3-21-17

F   **SPECIAL PRESENTATIONS**

F1   Annual Update from Cobblestone Farm

G   **NEW BUSINESS**

G1   17-0577   Resolution to Approve a Contract with Grunwell-Cashero Company to Repair and Restore the Exterior finish of the Fuller Park Pool Structures ($65,000.00)

Attachments: PAC - Fuller Park Structures Exterior Finish Renovations, ITB_4480_DocumentA

H   **UNFINISHED BUSINESS**

H1   Gallup Playground Update

I   **COMMISSION PROPOSED BUSINESS**

I1   17-0578   Resolution to Recommend Approval of Fiscal Year 2018 Fee Adjustments for Parks and Recreation Services

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Attachments:	PAC - FEES FY2018, PAC - PARKS fee structure increases, PAC - Shelter Park Space Fee Comparatives, PAC - CF FY18 Fee comparative, PAC - Parks Fee comparatives

I2   **17-0579**   Park Advisory Commission Resolution on the FY 2018/19 Proposed Budget and Budget Plan for Parks and Recreation Services and Park Operations

Attachments:	2018 Parks and Recreation Budget Resolution - MORRISON, Fund10_ParksRec_Revenue, Fund10_ParksRec_Expense, Fund71_ParksRec, 0010, 0071

J   **REPORTS 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**

O1   **17-0580**   Park Planning Capital Project Update

Attachments:	PAC Update 4-17

P   **ADJOURNMENT**