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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,	February 26, 20	19	4:00 PM	Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers	
Α	CALL TO OF	RDER			
В	ROLL CALL				
С	APPROVAL	OF AGENDA			
D	APPROVAL OF MINUTES				
D-1	<u>19-0364</u>	Minutes of t	he January 29, 2019 Pa 1-29-2019 PAC Minutes . _I	arks Advisory Commission Meeting	
E	PUBLIC COM	MMENTARY - (3 Minutes per Speaker)		
F	SPECIAL PRESENTATIONS				
G	NEW BUSIN	ESS			
G-1	19-0360 Resolution to Recommend Applying for MDNR Grant for Universal Access Improvements at Argo Livery		g for MDNR Grant for Universal Access		
		Attachments:	PAC - ARGO UNIVERSAL Universal Access Concep	_ ACCESS GRANT APPLICATION2.pdf, Argo : Plan.pdf	
G-2	<u>19-0361</u>	Agreement	•	proval of a Five - Year Collaboration ion Network for Operation of Bryant and	
		Attachments:	PAC - CAN agreement Me EXT.pdf	emo and Resolution.pdf, CAN Agreement 2-23-19	
G-3	<u>19-0376</u>			ng a One - Year Contract to The Davey e Care (\$450,000.00, Bid No.	
		Attachments:	PAC - davey_tree.pdf, Da	vey_Bid.pdf	

	Meet	ing	Age	enda
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H-1	<u>19-0362</u>	Resolution Recommending Approval of Revised PAC Bylaws Attachments: PAC - BYLAWS_ Memo and Resolution.pdf, PAC Bylaws amendments 1-14-19-track changes (004CFCS).pdf, Skatepark agreement amendment 1-14-19 track changes.pdf			
H-2	19-0363	Environmental Commission Appointment			
I	REPORT FROM PARKS AND RECREATION MANAGER				
J	REPORT FROM RECREATION ADVISORY COMMISSION				
K	REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES				
L	PUBLIC COMMENTARY - (3 Minutes per Speaker)				
M	CLOSED SESSION				
N	TRANSMITTALS				
N-1	<u>19-0365</u>	Park Planning Capital Project Update <u>Attachments:</u> 2019-02 PAC Update.pdf			
N-2	<u>19-0366</u>	PAC Council Update <u>Attachments:</u> PAC COUNCIL UPDATE 2_2019.pdf			
N-3	<u>19-0367</u>	Parks Project Status Table <u>Attachments:</u> Parks_Project_Status_Table-FY2018-19.pdf			
N-4	<u>19-0377</u>	Stream Restoration at Glazier Hill Park Update Attachments: Stream Restoration at Glazier Hill Park.pdf			

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