



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, May 21, 2019

4:00 PM

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

1 CALL TO ORDER

2 ROLL CALL

3 APPROVAL OF AGENDA

4 FIRST PUBLIC COMMENT

5 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

5-A [19-1053](#) Minutes of the April 16, 2019 PAC Meeting

Attachments: 4-16-2019 PAC Minutes .pdf

6 PRESENTATIONS

6-A [19-1054](#) Cobblestone Farm Association Annual Presentation

Attachments: CFA2018Report.pdf

6-B [19-1055](#) Ann Arbor Skatepark Annual Presentation

7 REPORTS

7-A REPORT FROM PARKS AND RECREATION MANAGER

7-B REPORT FROM RECREATION ADVISORY COMMISSION

7-C REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR
TASKFORCES

8 REGULAR BUSINESS

8-A [19-1056](#) Resolution to Recommend FY2019 Operating Expenses at the Ann Arbor
Skatepark be shared by the Friends of the Ann Arbor Skatepark and the
City's Parks Operating Budget

Attachments: PAC - FY2019 SKATEPARK.pdf, Skatepark agreement amendment 1-14-19 clean.pdf

8-B [19-1057](#) Resolution Appointing Members to the Skatepark Advisory Committee

Attachments: PAC -Resolution Establishing Skatepark Advisory Committee and Appointing Members.pdf

8-C [19-1058](#) Resolution to Recommend Approval of a Contract with Aquatic Source, LLC for the Mack Indoor Pool Improvements Project and appropriate funds (\$143,500)

Attachments: Resolution to Recommend Approval of a Contract with Aquatic Source, LLC for the Mack Indoor Pool Improvements Project.pdf, Mack Indoor Pool Improvements Bid Tabulation .pdf, Eco-Flow+brochure+Rev.3.0.pdf, Brochure_SAG_V5.pdf

8-D [19-1059](#) Officer Elections for Chair and Vice-Chair

Attachments: PAC Bylaws amendments 4_10_19 (005CFCS_afterCouncilapproval_Clean).pdf

9 LAND ACQUISITION MATTERS

10 SECOND PUBLIC COMMENT (Not Limited to Agenda Items)

11 COMMUNICATIONS

11-A [19-1060](#) Park Planning Capital Project Update

Attachments: 2019-05 PAC Update.pdf

11-B [19-1061](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 5_2019.pdf

11-C [19-1062](#) Parks Project Status Table

Attachments: Parks_Project_Status_Table-FY2018-19.pdf

12 CLOSED SESSIONS

13 ADJOURNMENT