



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, September 17, 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 [19-1774](#) Minutes of the August 20, 2019 PAC Meeting

Attachments: 8-20-2019 PAC Minutes .pdf

6 PRESENTATIONS

6-A [19-1775](#) Huron Hills Stormwater Project

Attachments: Huron Hills Stormwater Presentation.pdf

7 REPORTS

7-A REPORT FROM PARKS AND RECREATION MANAGER

[19-1778](#) Report from Parks and Recreation Manager

Attachments: PARKMANAGERREPORT9_17_2019.pdf

7-B REPORT FROM RECREATION ADVISORY COMMISSION

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

8 REGULAR BUSINESS

8-A [19-1776](#) Resolution to Recommend Approval of a Construction Change Order with Gerace Construction Company, Inc. for the Geddes Dam Gate Recoating and Repairs Project, and amend the project budget

Attachments: Resolution to Recommend Approval of a Construction Contract .pdf,
Geddes Dam Gate Painting and Repairs .pdf

8-B [19-1777](#) Resolution to Recommend Plan for “Parks Fairness” Funds

Attachments: PAC_AdditionalFundsCS2.pdf

9 **LAND ACQUISITION MATTERS**

10 **SECOND PUBLIC COMMENT (Not Limited to Agenda Items)**

11 **COMMUNICATIONS**

11-A [19-1779](#) Park Planning Capital Project Update

Attachments: 2019-09 PAC Update.pdf

11-B [19-1780](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 9_2019.pdf

11-C [19-1781](#) Parks Project Status Table

Attachments: Parks_Project_Status_Table-FY2020.pdf

12 **CLOSED SESSION**

13 **ADJOURNMENT**

Community Television Network Channel 16 live televised public meetings are also available to watch liveonline from CTN’s website and also on demand at any time.

Live Web Streaming: a2gov.org/watchctn

Video on Demand: Replay public meetings at your convenience online: <https://a2ctn.viebit.com>

Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

The complete record of this meeting is available in video format at www.a2gov.org/ctn, on “The Meeting Place” page (<http://www.a2gov.org/livemeetings>), or is available for a nominal fee by contacting CTN at (734) 794 6150.

Paige Morrison, Chairperson of the Park Advisory Commission

/kvl