



# City of Ann Arbor

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

## Meeting Agenda Park Advisory Commission

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Tuesday, February 25, 2014

4:00 PM

Council Chambers, City Hall, 301 E. Huron  
Street

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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** [14-0295](#) Draft PAC Meeting Minutes for January 28, 2014

**Attachments:** PAC Draft Meeting Minutes for 1-28-14.pdf

**F SPECIAL PRESENTATIONS**

**F1** [14-0296](#) Regulation of Smoking in Outdoor Public Places

**Attachments:** No\_Smoking\_Ordinance\_Amendment1 (2).pdf, SmokefreeParks.pdf, Fact\_Sheet-The\_Impact\_of\_Tobacco\_on\_the\_Environment.pdf

**F2** Urban and Community Forest Management Plan

**F3** Golf Courses - Review of 2013 and Preview of 2014 Season

**F4** Library Lot Park Proposal

**G UNFINISHED BUSINESS**

**G1** [14-0297](#) Quarterly Financials

**Attachments:** FY2014 FORECAST WITH PARK OPS - THROUGH JAN 31.xlsx

**H NEW BUSINESS**

**H1** [14-0298](#) Resolution to Recommend Approval of a Contract with Best Asphalt to Rebuild the Tennis and Basketball Courts at Clinton Park (\$133,843.00)

**Attachments:** PAC- CLINTON 2014.pdf

H2 [14-0299](#) Resolution to Recommend Approving Amendment No. 1 to Golf Cart Lease with Pifer Inc. and Authorize Sale of 32 City-owned Golf Carts (\$50,340.00)

**Attachments:** PAC- GOLF CARTS 2014.pdf

H3 [14-0310](#) Resolution to Recommend Approval of a Contract with Nagle Paving Company to Relocate and Rebuild the Tennis Courts at Windemere Park (\$134,297.80)

**Attachments:** PAC - WINDEMERE CONSTRUCTION.pdf, Tennis court cost comparison for PAC.pdf

I **COMMISSION PROPOSED BUSINESS**

J **REPORT FROM PARKS AND RECREATION MANAGER**

K **REPORT FROM MANAGER OF FIELD OPERATIONS**

L **REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION**

M **REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES**

N **PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**

O **CLOSED SESSION**

P **TRANSMITTALS**

P1 [14-0300](#) City of Ann Arbor 2013-2018 Park Maintenance and Capital Improvements Millage Status

**Attachments:** Parks\_Project\_Status\_Table-FY2013-14.pdf

P2 [14-0302](#) PAC Council Update February 2014

**Attachments:** PAC COUNCIL UPDATE 2 2014.pdf

P3 [14-0303](#) Park Project Status Table

**Attachments:** PAC Update 2-14cs.pdf

**ADJOURNMENT**