



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Agenda Park Advisory Commission

Tuesday, January 24, 2012

4:00 PM

City Hall, 301 E. Huron Street

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTARY - (3 Minutes per Speaker)

A APPROVAL OF MINUTES

- A-1 [12-0105](#) December 20, 2011 Draft Park Advisory Commission Meeting Minutes
Attachments: 12-20-2011 Draft PAC Minutes

SPECIAL PRESENTATIONS

- [12-0119](#) Introduction - Susan Westhoff, Executive Director of the Leslie Science and Nature Center.

PUBLIC HEARINGS

B UNFINISHED BUSINESS

- B-1 [12-0106](#) West Park Project Update
Attachments: Public Meeting #2 Flier, PAC Presentation-1-2012
- B-2 [12-0107](#) Update on Fuller and Olson Athletic Fields
Attachments: PAC Sports Field Presentation

C NEW BUSINESS

- C-1 [11-1557](#) Resolution to Recommend Approval of a Contract with RMD Holdings to Renovate Softball and Baseball Fields at Veterans Memorial Park, Southeast Area Park, and West Park, and Appropriate Funds (\$982,333.60)
Attachments: Softball Field Memo PAC1-24-2012, Baseball Field PAC Presentation

D **COMMISSION PROPOSED BUSINESS****E** **REPORTS FROM PARKS AND RECREATION MANAGER****F** **REPORTS FROM MANAGER OF FIELD OPERATIONS****G** **REPORT FROM RECREATION ADVISORY COMMISSION****H** **REPORT FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES****I** **PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)****J** **CLOSED SESSION****K** **TRANSMITTALS**

K-1 [12-0109](#) City Council Items Update
Attachments: K-1-Council Item Updates 1-2012

K-2 [12-0110](#) Park Projects Update
Attachments: PAC Update 1-2012

K-3 [12-0111](#) City of Ann Arbor 2008 - 2013 Park Maintenance and Capital Improvements Millage Status
Attachments: Parks Project Status Table-FY2011-2012

L **ADJOURNMENT**

TELEVISED ON ANN ARBOR COMMUNITYTELEVISION NETWORK CHANNEL 16

LIVE: Tuesday January 24, 2012 at 4:00 P.M.***Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office at 994-2700 (V/TDD) at least 24 hours in advance.***

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