



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 15, 2015

4:00 PM

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

A CALL TO ORDER

B ROLL CALL

C APPROVAL OF AGENDA

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E1 [15-1145](#) PAC Meeting Minutes July 21, 2015

Attachments: PAC Meeting Minutes 7-21-15.pdf

F SPECIAL PRESENTATIONS

F1 [15-1146](#) POP-X at Liberty Plaza

F2 Fuller Pool/Mack Pool: Season Recap and Preview

F3 [15-1147](#) Farmers Market Infrastructure Project

Attachments: Market Infrastructure Project Narrative.pdf, Market Infrastructure Project FAQs.pdf

G UNFINISHED BUSINESS

H NEW BUSINESS

I COMMISSION PROPOSED BUSINESS

I1 [15-1148](#) Discussion on Designating Additional Parks as "Smokefree Outdoor Public Places"

Attachments: Chapter_64___SMOKEFREE_OUTDOOR_PUBLIC_PLACES.pdf, S Powers Smoking Ban Resolution Transmittal Ltr 9 17 14 (2).pdf

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****M1 [15-1149](#) Unaudited Review of FY2015 Financials and Update on FY2016 Year-to-Date**

Attachments: FY2015 FORECAST - Summary - unaudited.pdf, FY2015 FORECAST - Variances - unaudited.pdf, FY2016 Revenue.pdf

N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**O CLOSED SESSION****P TRANSMITTALS****P1 [15-1150](#) Park Planning Capital Project Update**

Attachments: PAC Update 9-15.pdf

P2 [15-1151](#) PAC Council Update September 2015

Attachments: PAC COUNCIL UPDATE 9 2015.pdf

P3 [15-1152](#) Parks Project Status Table FY 2015-2016

Attachments: Parks_Project_Status_Table-FY2015-16.pdf

Q ADJOURNMENT