



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, January 26, 2021

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 918 3205 5752

1 CALL TO ORDER

2 ROLL CALL

3 APPROVAL OF AGENDA

4 FIRST PUBLIC COMMENT - (3 Minutes per Speaker)

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5 APPROVAL OF MINUTES

5-A [21-0161](#) Minutes of the December 15, 2020 Park Advisory Commission Meeting
Attachments: 12-15-2020 PAC Minutes.pdf

6 PRESENTATIONS

[21-0162](#) FY22&23 Budget Preparation Update

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 NEW BUSINESS

- 8-A [21-0163](#) Resolution to Recommend Approval of a Contract with Aquatic Source, LLC for the Outdoor Pool Ultraviolet Disinfection Improvements Project (\$188,503.00)

Attachments: PAC - UV2021.pdf, Evoqua_ETS-UV_Wafer_Aquatics_UV.pdf

- 8-B [21-0164](#) Resolution to Recommend Approval of a Three-Year Professional Services Agreement (PSA) for Playground Improvement Services for Parks & Recreation for a Not to Exceed Annual Amount of \$250,000.00

Attachments: PAC - PLAYGROUND_SERVICES_2021.pdf

9 COMMISSION PROPOSED BUSINESS

- 9-A [21-0165](#) Officer Elections

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

- 9-B [21-0166](#) Park Advisory Commission Policy Agenda Items

Attachments: PAC - 2021POLICY-AGENDA.pdf, PAC - PROS GOALS.pdf

10 CLOSED SESSION

11 SECOND PUBLIC COMMENT - (3 Minutes per Speaker)

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12 COMMUNICATIONS

- 12-A [21-0167](#) Park Planning Capital Project Update

Attachments: 2021-1 PAC Update.pdf

- 12-B [21-0168](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 1_2021.pdf

- 12-C [21-0169](#) Parks Project Status Table

Attachments: Parks_Project_Status_Table-FY2021.pdf

13 CLOSED SESSION

14 ADJOURNMENT

Park Advisory Commissions meetings are typically broadcast on Ann Arbor Community Television Network Comcast 16 / AT&T 99 live at 4:00 p.m. on the third Tuesday of each month. Recent meetings can also be streamed online from the CTN Video On Demand page of the City's website <https://a2gov.org/watchctn> . The complete record of this

meeting is available in video format at <https://a2gov.org/watchctn>, or is available for a nominal fee by contacting CTN at (734) 794-6150