



# 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, April 16, 2019

4:00 PM

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

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A CALL TO ORDER

B ROLL CALL

C APPROVAL OF AGENDA

D APPROVAL OF MINUTES

D-1 [19-0733](#) Minutes of the March 19, 2019 PAC Meeting  
**Attachments:** 3-19-2019 PAC Minutes .pdf

E PUBLIC COMMENTARY - (3 Minutes per Speaker)

F SPECIAL PRESENTATIONS

F-1 [19-0734](#) FY2020 Budget and FY2021 Budget Plan

G NEW BUSINESS

G-1 [19-0735](#) Resolution to Recommend Awarding a Contract for the Geddes Dam Gate Recoating and Repairs Project to Gerace Construction Company, Inc. (\$828,000), Appropriate Funds, and Amend the Project Budget  
**Attachments:** Geddes Dam Gate Painting and Repairs .pdf, Resolution to Recommend Awarding a Contract for the Geddes Dam Gate Recoating and Repairs Project.pdf

G-2 [19-0736](#) Resolution Recommending Approval of Fiscal Year 2020/21 Fee Adjustments for Parks & Recreation Services  
**Attachments:** Resolution Recommending Approval of Fiscal Year 2020-2021 Fee Adjustments for Parks & Recreation Services.pdf, Proposed Fee Increases or New Fees – Parks and Recreation Services.pdf, Comparative Data FY 20-21 Junior Golf Camp Fees.pdf, Comparative Data FY 20-21 Ice Arena Hourly Rental Fees .pdf, Comparative Data FY 20-21 Day Camp Fees.pdf, Comparative Data FY20-21 Buhr Drop-In Hockey Fees .pdf

H COMMISSION PROPOSED BUSINESS

- H-1 [19-0737](#) Park Advisory Commission Resolution on the Fiscal Year 2020 Proposed Budget and Fiscal Year 2021 Budget Plan for Parks and Recreation Services

**Attachments:** PAC - FY2020 Parks and Recreation Budget Resolution.pdf, Goals and Objectives-Parks.pdf, GeneralFund\_ActivityLevel.pdf, MillageFundInv\_ActivityLevel.pdf

- H-2 [19-0738](#) Discussion regarding "Center of the City" Taskforce

**Attachments:** R-19-135 As Amended Center of City Task Force.pdf, Board & Commissions Application.pdf, Park Advisory Commission (PAC) Downtown Parks Subcommittee Report - Final.pdf

I PUBLIC COMMENTARY - (3 Minutes per Speaker)

J REPORT FROM PARKS AND RECREATION MANAGER

K REPORT FROM RECREATION ADVISORY COMMISSION

L REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES

M CLOSED SESSION

N TRANSMITTALS

- N-1 [19-0739](#) Park Planning Capital Project Update

**Attachments:** 2019-04 PAC Update.pdf

- N-2 [19-0740](#) PAC Council Update

**Attachments:** PAC COUNCIL UPDATE 4\_2019.pdf

- N-3 [19-0741](#) Parks Project Status Table

**Attachments:** Parks\_Project\_Status\_Table-FY2018-19.pdf

O ADJOURNMENT