



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, December 18, 2012

4:00 PM

City Hall, 301 E. Huron Street

A **CALL TO ORDER**

B **ROLL CALL**

C **APPROVAL OF AGENDA**

D **PUBLIC COMMENTARY - (3 Minutes per Speaker)**

E **APPROVAL OF MINUTES**

E-1 [12-1609](#) October 16, 2012 Draft Park Advisory Commission Meeting Minutes
Attachments: 10-16-2012 Draft PAC Minutes.pdf

E-2 [12-1610](#) December 4, 2012 Draft Park Advisory Commission Special Meeting Minutes
Attachments: 12-4-2012 PAC Spec Meeting Minutes.pdf

F **SPECIAL PRESENTATIONS**

F-1 [12-1611](#) Volunteer of the Year - Community High School
Attachments: 2012 CHS Proclamation.pdf

F-2 [12-1612](#) Volunteerism in the Parks - 2012

G **UNFINISHED BUSINESS**

G-1 [12-1613](#) Resolution to Recommend Approval of the Design for the Skate Park in Veterans Memorial Park
Attachments: PAC Skatepark Design Memo with Attachment2.pdf

G-2 [12-1614](#) Resolution to Designate a Fenced Off-Leash Dog Park Area in West Park
Attachments: PAC - West Park Dog Park Proposal with Attachment.pdf

G-3 [12-1615](#) Resolution to Recommend Approval of a Contract with Renaissance Restorations, Inc. to Replace Roofs at Cobblestone Farms on the Event

Barn and the Tincknor - Campbell House (\$120,450.00) and Appropriate Funds.

Attachments: Resolution to Restore Cobblestone Roofs.pdf

H NEW BUSINESS

I COMMISSION PROPOSED BUSINESS

I-1 [12-1616](#) Summary of PAC Retreat

Attachments: PAC Work Plan 2012.pdf

I-2 [12-1618](#) Appointment of Melissa Stults as PAC Representative to the Environmental Commission

I-3 [12-1617](#) Approval of 2013 PAC Meeting Schedule

Attachments: PAC Meeting Schedule - 2013.pdf

J REPORTS FROM PARKS AND RECREATION MANAGER

K REPORT FROM MANAGER OF FIELD OPERATIONS

L REPORTS FROM RECREATION ADVISORY COMMISSION

M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES

N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

O CLOSED SESSION

P TRANSMITTALS

P-1 [12-1619](#) City Council Items Update

Attachments: PAC Council Update 12.2012.pdf

P-2 [12-1620](#) Park Projects Update

Attachments: PAC Update 11-12.pdf

P-3 [12-1621](#) City of Ann Arbor 2008-2013 Park Maintenance and Capital Improvements Millage Status

Attachments: Parks Project Status Table FY2012-13.pdf

P-4 [12-1622](#) Memorandum Regarding Golf Courses and Enterprise/General Fund

Attachments: PAC Golf Memo with Attachment.pdf

Q ADJOURNMENT