

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda Park Advisory Commission

Tuesday, September 19, 2023

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16 and online 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: 940 7190 7291

Please click link below to join this electronic meeting via Zoom.

https://a2gov.zoom.us/j/94071907291?pwd=YmpMbTVKclJtQXZ5VW9NVlppK3BYZz09 Passcode: 039788

Or join by phone: Call: 312 626 6799 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Webinar ID: 940 7190 7291

Please note it is possible that telephone or electronic public comment may encounter technical difficulties that prevent your participation. For the greatest assurance that your comments will be heard, submit them in writing ahead of the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTARY (3 Minutes per Speaker)
- 5. APPROVAL OF MINUTES
- 5-a. <u>23-1569</u> August 15, 2023 PAC Meeting Minutes

Attachments: 8_15_32 PAC MEETING MINUTES.pdf

- 6. PRESENTATIONS
- 6-a. <u>23-1583</u> Project Grow Update

Attachments: PG PAC Presentation 9.19.23.pdf

6-b. Ann Arbor Senior Center Update

7	DEDODTO
1.	REPORTS

7-a. Managers

7-b. Committees

8. NEW BUSINESS

8-a.	<u>23-1585</u>	Resolution Recommending approval of a contract with Anlaan Corporation for construction of the Gallup Park vehicle and pedestrian bridge (\$4,184,015.40) Attachments: PAC - Gallup Bridge Anlaan 9.2023.pdf
8-b.	23-1577	Resolution Recommending Approval of Amendment #2 for Wade Trim Attachments: PAC - WADE TRIM ASSOCIATES INC - Amendment 2.pdf
8-c.	23-1588	Resolution to Recommend Approval of of Amendment Number 1 to the Professional Services Agreement with ROWE Professional Services Company for Engineering Consulting Services (RFP #20-26) (\$331,000) (Total Contract \$781,000)
		Attachments: RFP_20-26 Engineering Services_PAC resolution - Amendment No 1_PAC.docx, ROWE PROFESSIONAL SERVICES COMPANY INC -

9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

10. COMMUNICATIONS

10-a.	<u>23-1571</u>	PAC Council Update Attachments: PAC Council Update Sept 23.pdf
10-b.	23-1572	Parks Project Status Update <u>Attachments:</u> Parks_Project_Status_Table-FY24.pdf
10-c.	<u>23-1573</u>	Parks Planning Project Update <u>Attachments:</u> 2023-09 PAC Update.pdf
10-d.	<u>23-1574</u>	Parks Facility and Programming Update Attachments: PAC Parks Facility and Programming Update 09.2023.pdf

Amendment (1).pdf

11. ADJOURNMENT

Lauren London, Chairperson

/juliet harvey

eComments for the Commission may be left via our Legistar calendar page (column to the very right) http://a2gov.legistar.com/Calendar.aspx

Commission public meetings are typically held on the third Tuesday of each month. These meetings provide two opportunities for the public to address the Commission.

All persons are encouraged to participate in public meetings. Persons requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed to: City Clerk's Office, 301 E. Huron St., Ann Arbor, MI 48104. Requests need to be received at least two (2) business days in advance of the meeting.

Park Advisory Commission agendas are available from the Legislative Information Center on the City Clerk's page of the City's website (http://a2gov.legistar.com/Calendar.aspx).

These meetings are typically broadcast on Ann Arbor Community Television Network Comcast 16 / AT&T 99 live at 4:00 pm on the third Tuesday of the month and replayed the following Saturday at 11:00 am. 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.