



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 19, 2017

4:00 PM

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

A ROLL CALL

B APPROVAL OF AGENDA

C APPROVAL OF MINUTES

C-1 [17-1970](#) Minutes of the October 17, 2017 PAC Meeting
Attachments: 10-17-2017 PAC Minutes with Live Links.pdf

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

18-0049 Various Communication to the PAC

E SPECIAL PRESENTATIONS

E-1 [17-1971](#) Community Action Network Annual Update on Bryant and Northside
Community Centers
Attachments: CAN Presentation- NCC and BCC 2017.pdf

F NEW BUSINESS

F-1 [17-1972](#) Open Space Millage Program Annual Activity Report
Attachments: Open Space Millage Program Annual Activity Report FY2017 for
Review.pdf

F-2 [17-1973](#) Review of First Quarter Parks & Recreation FY2017 Financials
Attachments: FY2018 FORECAST.pdf

F-3 [17-1974](#)
Resolution to Recommend Approving a Contract for the Replacement of
the Veterans Memorial Pool Filtration

F-4 [17-1975](#) Resolution to Recommend Purchase of Golf Course Maintenance
Equipment
Attachments: PAC - GOLF EQUIPMENT2.1.pdf

- F-5 [17-1976](#) Resolution to Recommend Approval of Park Names for Acquired Properties
- Attachments: Resolution to Recommend Approval of Park names for Acquired Properties- Brokaw.pdf, Resolution to Recommend Approval of Park names for Acquired Properties- Onder.pdf, Resolution to Recommend Approval of Park names for Acquired Properties- Oakwoods.pdf

G COMMISSION PROPOSED BUSINESS

- G-1 [17-1977](#) Annual Officer Elections
- Attachments: PAC Bylaws- Revised.pdf

- G-2 [17-1978](#) Approval of 2018 Calendar
- Attachments: PAC and LAC Meeting Schedule for Approval.pdf

H REPORT FROM PARKS AND RECREATION MANAGER

I REPORT FROM RECREATION ADVISORY COMMISSION

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

K PUBLIC COMMENTARY - (3 Minutes per Speaker)

L CLOSED SESSION

M TRANSMITTALS

- M-1 [17-2060](#) Park Planning Capital Project Update
- Attachments: Park Planning Capital Project Update.pdf

- M-2 [17-2061](#) PAC Council Update
- Attachments: PAC COUNCIL UPDATE 12 2017.pdf

- M-3 [17-2030](#) Parks Project Status Table
- Attachments: Parks Projects Status Table FY2018.pdf

N ADJOURNMENT