# **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, January 28, 2025	4:00 PM	Electronic Zoom Meeting

### This meeting will be broadcast live on CTN Cable Channel 19 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: 959 7872 3467

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. 25-0172 PAC Meeting Minutes December 17, 2024 <u>Attachments:</u> PAC MEETING MINUTES 12\_17\_24.pdf
- 6. PRESENTATIONS
- 6-a. Forsythe Park / 5 Corners Update (ATTACHMENT TO BE PROVIDED MONDAY)
- 6-b. Skyline Crew Proposal (ATTACHMENT TO BE PROVIDED MONDAY)
- 7 REPORTS

- 7-a. Managers
- 7-b. Committees
- 8. **REGULAR BUSINESS**
- 8-a 25-0174 Resolution to recommend approval a Construction Contract Modification #3 with Anlaan Corporation for the Gallup Park Vehicle and Pedestrian Bridge Project (\$588,287.48)
  <u>Attachments:</u> PAC - Anlaan Contract Mod 3 Gallup Bridge.pdf
- 8-b. 25-0175 Resolution to recommend approval of Amendment No. 4 to the Professional Services Agreement with Wade Trim Associates, Inc. for Gallup Park Vehicle and Pedestrian Bridge Design (RFP No. 22-51) (\$63,000, Total Contract \$995,479.58)

Attachments: PAC - Wade Trim Amendment Gallup Bridge 2025.pdf

#### 9. PUBLIC COMMENTARY - (3 Minutes per Speaker)

#### 10. COMMUNICATIONS

- 10-a. PAC Council Update 25-0176 Attachments: PAC Council Update 1.2025.pdf 10-b. 25-0177 Parks Project Status Update Attachments: Parks Millage 1.2025.pdf 10-c. 25-0178 Parks Planning Project Update Attachments: 2025-01 PAC Update.pdf 10-d. 25-0179 Parks Facility and Programming Update Attachments: Jan 2025 PAC facility and programming updates.pdf
- 11. ADJOURNMENT

Anne Marsan, Chairperson

/J0uliet 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.