City of Ann Arbor

Meeting Agenda

Park Advisory Commission

Tuesday, October 20, 2015	**4:00 PM**	**Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers**

A   CALL TO ORDER

B   ROLL CALL

C   APPROVAL OF AGENDA

D   PUBLIC COMMENTARY - (3 Minutes per Speaker)

E   APPROVAL OF MINUTES

E1   15-1274   PAC Meeting Minutes, September 15, 2015

Attachments: PAC Meeting Minutes 9-15-15.pdf

F   SPECIAL PRESENTATIONS

F1   15-1275   Community Action Network - Annual Presentation on Bryant and Northside Community Centers

Attachments: CAN Presentation- NCC and BCC 2015.pdf

F2   15-1276   Report from City Environmental Coordinator Regarding a Pilot Bioremediation Test in Southeast Area Park

Attachments: Pilot Test Summary for PAC.pdf, Figure 1_Proposed Pilot Test_PAC.pdf

G   NEW BUSINESS

G1   15-1277   Resolution to Recommend Approval of Amendment No. 2 to Golf Cart Lease with Pifer Inc. ($57,618.00)

Attachments: PAC - PIFER GOLF CARTS 2016 (1 year)_cs.pdf, AMEND 2 Pifer Golf Carts (2).pdf, Pifer 2014.pdf, ANN ARBOR 2016 LEASE AGREEMENT.pdf

H   UNFINISHED BUSINESS

H1   15-1278   Resolution Recommending to the City Administrator that Additional Parks be Declared Smoke Free

> *Attachments:*   PAC NO SMOKE RESOLUTION 10 2015 .pdf, Ord#64.pdf,
> Exhibit_A_Smoking_Ban.pdf, Smoking_Ban_Exceptions.pdf,
> Smoking_Ban_No_Exceptions.pdf

I   **COMMISSION PROPOSED BUSINESS**

J   **REPORT FROM PARKS AND RECREATION MANAGER**

K   **REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION**

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

M   **PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)**

N   **CLOSED SESSION**

O   **TRANSMITTALS**

O1   **15-1279**   Park Planning Capital Project Update

> *Attachments:*   PAC Update 10-15.pdf

O2   **15-1280**   PAC Council Update October 2015

> *Attachments:*   PAC COUNCIL UPDATE 10 2015.pdf

O3   **15-1281**   Parks Project Status Table FY 2015-2016

> *Attachments:*   Parks_Project_Status_Table-FY2015-16.pdf

P   **ADJOURNMENT**