



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, October 15, 2019

4:00 PM

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

1 CALL TO ORDER

2 ROLL CALL

3 APPROVAL OF AGENDA

4 FIRST PUBLIC COMMENT

5 APPROVAL OF MINUTES OF PREVIOUS MEETINGS

5-A [19-1957](#) Minutes of the September 17, 2019 Parks Advisory Commission Meeting

Attachments: 9-17-2019 PAC Minutes.pdf

6 PRESENTATIONS

6-A [19-1993](#) Open Space & Parkland Preservation Program Activity Report for Fiscal Year 2019

Attachments: Annual Report 2019 Final.pdf

7 REPORTS

7-A REPORT FROM PARKS AND RECREATION MANAGER

7-B REPORT FROM RECREATION ADVISORY COMMISSION

7-C REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES

8 REGULAR BUSINESS

8-A [19-1984](#) Resolution to Recommend Approval of an Emergency Access Agreement Between the City and The Roxbury Group in Broadway Park

Attachments: Resolution to recommend approval of an emergency access agreement between the City and The Roxbury Group in Broadway Park, Pages from 2019-0919 Emergency Access response + attachments, Broadway Area map.pdf

- 8-B [19-1985](#) Resolution to Recommend Approval of a Two-Year Professional Services Agreement (PSA) for Electrical Services for Parks & Recreation for a Not to Exceed Annual Amount of \$100,000.00

Attachments: PAC- ELECTRICAL CONSULTANTS2019CS

- 8-C [19-1986](#) Resolution to Recommend Approval of a Two-Year Professional Services Agreement (PSA) for Mechanical Services for Parks & Recreation for a Not to Exceed Annual Amount of \$200,000.00

Attachments: PAC- MECHANICAL CONSULTANTS2019CS

9 LAND ACQUISITION MATTERS

10 SECOND PUBLIC COMMENT (Not Limited to Agenda Items)

11 COMMUNICATIONS

- 11-A [19-1958](#) Park Planning Capital Project Update

Attachments: 2019-10 PAC Update.pdf

- 11-B [19-1959](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 10_2019.pdf

- 11-C [19-1960](#) Parks Project Status Table

Attachments: Parks_Project_Status_Table-FY2020.pdf

12 CLOSED SESSION

13 ADJOURNMENT

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Paige Morrison, Chairperson of the Park Advisory Commission

/kvl

