



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, January 23, 2018

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 MINUTES

C-1 [18-0148](#) Minutes of the December 19, 2017 PAC Meeting
Attachments: Minutes of the December 19, 2017 PAC Meeting .pdf

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E SPECIAL PRESENTATIONS

E-1 Review of 2017 Season for Argo and Gallup Liveries

F NEW BUSINESS

F-1 [18-0140](#) Resolution to Recommend Increasing the Funding for a Partnership Agreement with Community Action Network for the Management of Bryant and Northside Community Centers from \$130,000.00 to \$150,000.00 for Fiscal Year 2018
Attachments: PAC - CAN 2018_Increase.pdf

F-2 [18-0141](#) Resolution Recommending Approval of Fiscal Year 2019 Fee Adjustments for Parks & Recreation Services for Argo and Gallup Liveries
Attachments: PAC - ARGO_GALLUP_FEES_FY2018cs2.pdf, LiveryFeeComparison2018.pdf, Livery Proposed Fee Increases_New Fees 2018cs.pdf

F-3 [18-0142](#) Resolution to recommend approval of a contract with Aquatic Source, LLC for the Veterans Park Pool Mechanical Improvements Project (\$240,000.00)
Attachments: PAC - VETERANS -FILTER.pdf, Defender_Multi_Page.pdf

F-4 [18-0143](#) Resolution to Recommend Approval of a Three-Year Professional Services Agreement (PSA) for Playground Improvement Services for

Parks & Recreation for a Not to Exceed Annual Amount of \$200,000.00

Attachments: PAC - PLAYGROUND SERVICES 2018.pdf

G COMMISSION PROPOSED BUSINESS

G-1 [18-0144](#) Dog Park Sub-Committee Discussion

Attachments: Recommendations and Guidelines for Dog Park Site Selection updated 4-10-15 (2).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 [18-0145](#) Park Planning Capital Project Update

Attachments: 2018-01 PAC Update.pdf

M-2 [18-0146](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 1 2018.pdf

M-3 [18-0147](#) Parks Project Status Table

Attachments: Parks_Project_Status_Table-FY2017-18.pdf

N ADJOURNMENT