



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, November 19, 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

PRESENTATIONS

6 [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
- 8-d [19-2211](#) Resolution to Recommend Approval of a Golf Cart Lease with Golf Cars Plus (\$68,904.00)
Attachments: PAC - GOLF CARTS FY 2020v2.pdf
- 8-e [19-2227](#) Park Advisory Commission Policy Agenda Items
Attachments: PAC - 2020POLICYAGENDA.pdf, PAC - PROS GOALS.pdf
- 8-f [19-2242](#) Resolution to Recommend Approval of a Contract with Anlaan Corporation to Renovate Park Bridges Located in Barton Nature Area, Mitchell Field, and Gallup Park, and to Replace the Lower Cascades Bridge (\$424,863.00).
Attachments: PAC - ANLAAN PARK BRIDGES.pdf
- 8-g [19-2250](#) Resolution to recommend approval of a contract with DLZ Michigan, Inc. to provide professional engineering construction administration services for the rehabilitation of bridges in Barton Nature Area, Mitchell Field, Argo Cascades and Gallup Park (\$44,164.43)
Attachments: PAC - DLZ BRIDGES.pdf

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: 2019-11 PAC Update.pdf
- 11-b [19-1959](#) PAC Council Update
Attachments: PAC COUNCIL UPDATE 11_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

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