



City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

Tuesday, February 26, 2013

4:00 PM

City Hall, 301 E. Huron Street, 2nd 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**

E-1 [13-0187](#) January 15, 2013 Draft Park Advisory Commission Meeting Minutes

Attachments: 1-15-2013 PAC Minutes with Live links to Agenda Items.pdf

F **SPECIAL PRESENTATIONS**

G **UNFINISHED BUSINESS**

H **NEW BUSINESS**

H-1 [13-0196](#) Resolution to Recommend Approval of a Two Year Contract for the Lease of Golf Carts and to Recommend Authorizing the Sale of 24 City Owned Golf Carts with Pifer Inc. for an Amount Not to Exceed \$ 40,260.00

Attachments: PAC - GOLF CARTS 2013.pdf

H-2 [13-0197](#) Resolution to Recommend Approval of a Lease with Huron River Holdings, Inc. for the Use of a Parking Lot at 416 Longshore Drive (\$3,000.00).

Attachments: PAC - Argo Parking Resolution 2013.pdf

H-3 [13-0198](#) Resolution to Recommend Approval of a Professional Services Agreement with Magic Finish for Custodial and Event Services at Cobblestone Farm for an Amount Not to Exceed \$ 44,250.00 Annually for FY13 - FY16 with a Two Year Renewal Option Not to Exceed \$ 47,200.00 Annually for FY17 and FY18.

Attachments: PAC - Cobblestone PSA.pdf

- H-4 [13-0199](#) Resolution to Recommend Approval of a Contract with D & J Contracting for Improvements to Esch Park (\$ 39,219.25)

Attachments: PAC - ESCH.pdf

- H-5 [13-0200](#) Resolution to Recommend Approval of a Contract with Terra Firma Landscaping to Improve the Landscape Plantings at Parks and Recreation Facilities (\$ 53,248.50)

Attachments: PAC - Landscape Improvements.pdf

I COMMISSION PROPOSED BUSINESS

J REPORTS FROM PARKS AND RECREATION MANAGER

K REPORTS FROM MANAGER OF FIELD OPERATIONS

L REPORTS FROM RECREATION ADVISORY COMMISSION

M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES

N PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

O CLOSED SESSION

P TRANSMITTALS

- P-1 [13-0201](#) City Council Items Update

Attachments: PAC COUNCIL UPDATE 2.2013.pdf

- P-2 [13-0202](#) Park Projects Update

Attachments: PAC Update 2-13.pdf

- P-3 [13-0203](#) City of Ann Arbor 2008 - 2013 Park Maintenance and Capital Improvements Millage Status

Attachments: Parks Project Status Table FY2012-13.pdf

- P-4 [13-0204](#) Informational Memorandum on Gallup Canoe Livery Aquatic Plant Management

Attachments: Aquatic Veg Info with Photos.pdf

Q ADJOURNMENT