

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda Park Advisory Commission

Tuesday, February 28, 2012

4:00 PM

City Hall, 301 E. Huron Street

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTARY - (3 Minutes per Speaker)

A APPROVAL OF MINUTES

A-1 12-0284 January 24, 2012 Draft Park Advisory Commission Meeting Minutes

Attachments: 1-24-2012 Draft PAC Minutes

SPECIAL PRESENTATIONS

PUBLIC HEARINGS

B UNFINISHED BUSINESS

B-1	12-0285	Update on LSNC Circulation Master Plan and Raptor Path
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Attachments: Leslie Science Ctr Update 2-2012

B-2 12-0286 Quarterly Financial Update

Attachments: Quarterly Financial Update - PAC 2-2012

C NEW BUSINESS

C-1	<u>12-0287</u>	Resolution to Recommend Allowing DTE to Plant 23 Trees in Riversi	ide
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Park to Satisfy the Conflicting Land Use Buffer Section of Chapter 62 of

the City Code

Attachments: Buckler PAC Memo-2-2012, Buckler-PAC Presentation-2-2012

C-2 12-0288 Resolution to Approve a Contract with L.C. Construction LLC to

Renovate the Restrooms at the Ann Arbor Senior Center

Attachments: Senior Center Restrooms PAC 2-2012

Meeting	Agend	a
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C-3	12-0289	Resolution to Recommend Approval of a Contract with Fonson, Inc. to Renovate Roads and Parking Lots, Construct Pathways and Improve Stormwater Management at Buhr Park and Cobblestone Farm Attachments: Buhr Roads and Parking Lot PAC 2-2012, BUHR PARK Update 2-2012		
<u>D</u>	COMMISSION PROPOSED BUSINESS			
<u>E</u>	REPORTS FROM PARKS AND RECREATION MANAGER			
<u>F</u>	REPORTS FROM MANAGER OF FIELD OPERATIONS			
<u>G</u>	REPORT FROM RECREATION ADVISORY COMMISSION			
<u>H</u>	REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES			
<u>l</u>	PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)			
<u>J</u>	CLOSED SE	CLOSED SESSION		
<u>K</u>	TRANSMITTALS			
K-1	12-0290	City Council Items Update Attachments: Council Item Updates 2-2012		
K-2	<u>12-0291</u>	Park Projects Update Attachments: PAC Update 2-2012		
K-3	12-0292	City of Ann Arbor 2008 - 2013 Park Maintenance and Capital Improvements Millage Status Attachments: Parks Project Status Table FY2011-2012		

ADJOURNMENT