City of Ann Arbor



Meeting Agenda

Park Advisory Commission

Tuesday, March 20, 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 <u>12-0401</u> February 28, 2012 Draft Park Advisory Commission Meeting Minutes <u>Attachments:</u> 2-28-2012 Draft PAC Minutes

SPECIAL PRESENTATIONS

<u>12-0403</u> MichCon Broadway Facility 2012 Remediation Plan

B UNFINISHED BUSINESS

B-1 <u>12-0402</u> Land Acquisition Fund - Mid-Year Financial Statement <u>Attachments:</u> Open Space and Parkland Preservation Millage as of January 31, 2012.pdf

C NEW BUSINESS

- C-1 <u>12-0404</u> Resolution to Recommend Approval of a Contract with Michigan Recreational Construction, Inc. for Improvements to Placid Way Park (\$79,980.00) <u>Attachments:</u> Placid Way PAC.pdf
- C-2 <u>12-0405</u> Parks Maintenance and Capital Improvements Millage Renewal

D COMMISSION PROPOSED BUSINESS

E REPORTS FROM PARKS AND RECREATION MANAGER

F REPORTS FROM MANAGER OF FIELD OPERATIONS

- G REPORTS FROM RECREATION ADVISORY COMMISSION
- <u>H</u> <u>REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK</u> FORCES
- I PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)
- J CLOSED SESSION
- K TRANSMITTALS
- K-1 <u>12-0406</u> City Council Items Update <u>Attachments:</u> Council Item updates 3-12
- K-2 <u>12-0407</u> Park Projects Update <u>Attachments:</u> PAC Update 3-12
- K-3 <u>12-0408</u> City of Ann Arbor 2008 2013 Park Maintenance and Capital Improvements Millage Status <u>Attachments:</u> Parks Project Status Table-FY2011-12
- <u>L</u> <u>ADJOURNMENT</u>