## City of Ann Arbor



## Meeting Agenda

## Park Advisory Commission

Tuesday,	January 28, 201	4	4:00 PM	Council Chambers, City Hall, 301 E	. Huron Street
A	CALL TO OF	DER			
В	ROLL CALL				
С	APPROVAL	OF AGENDA			
D	PUBLIC COMMENTARY - (3 Minutes per Speaker)				
E	APPROVAL OF MINUTES				
E1	<u>14-0166</u>	PAC Draft M <u>Attachments:</u>	Meeting Minutes, November 19, PAC Draft Meeting Minutes 11-19-1		
F	SPECIAL PRESENTATIONS				
F1	Universal Access Playground at Gallup Park – Rotary Club Centennial Project				
G	UNFINISHED BUSINESS				
G1	<u>14-0125</u>	Resolution on Location of Windemere Tennis Courts			
		<u>Attachments:</u>		responses, windemere re_Park_Comments, Windemere 2, he_Reconstruction_of_Windemere_T Windemere Park, Soil Boring Report - Proposed Tennis Courts -	
н	NEW BUSINESS				
H1	14-0126Resolution to Recommend Submitting a Grant Application to the Michigan Department of Natural Resources Grants Management for a Universal Access Playground at Gallup Park  Attachments:PAC - ROTARY GALLUP PLAYGROUND GRANT APPLICATION				
H2	<u>14-0124</u>	Resolution	to Recommend Approving the F	Purchase of Two Fifteen	
City of Ann	Arbor		Page 1	Printed on 1/23/2014	5:01:14PM

Passenger Vans from Red Holman GMC (Oakland County, \$50,212.00) <u>Attachments:</u> PAC - LIVERY VANS 2014

- I COMMISSION PROPOSED BUSINESS
- J REPORT FROM PARKS AND RECREATION MANAGER
- K REPORT FROM MANAGER OF FIELD OPERATIONS
- L REPORT FROM PARKS AND RECREATION ADVISORY COMMISSION
- M REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES
- N PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)
- O CLOSED SESSION
- P TRANSMITTALS
- P1
   14-0120
   City of Ann Arbor 2013-2018 Park Maintenance and Capital Improvements Millage Status

   Attachments:
   City of Ann Arbor 2013-2018 Park Maintenance and Capital
- P2
   14-0121
   PAC Council Update January 2014

   Attachments:
   PAC COUNCIL UPDATE 1 2014
- P3 <u>14-0122</u> Parks Project Status Table <u>Attachments:</u> PAC Update 1-14

## ADJOURNMENT