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City of Ann Arbor

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

Meeting Agenda Park Advisory Commission

| Гuesday | , December 15, 20 | 15 4:00 PM Larcom City Hall, 301 E Huron St, Second F City Council cham | |
|---------|---|--|--|
| Α | CALL TO OR | DER | |
| В | ROLL CALL | | |
| С | APPROVAL OF AGENDA | | |
| D | PUBLIC COMMENTARY - (3 Minutes per Speaker) | | |
| E | APPROVAL OF MINUTES | | |
| E1 | <u>15-1543</u> | PAC Meeting Minutes October 20, 2015 Attachments: PAC Meeting Minutes 10-20-15.pdf | |
| F | SPECIAL PRESENTATIONS | | |
| F1 | Jenna Bacolor, | AAPS Rec & Ed, Annual Update | |
| G | UNFINISHED BUSINESS | | |
| н | NEW BUSINESS | | |
| Н1 | <u>15-1556</u> | Resolution to Recommend Appropriating Funds and Approving a Budget in the Amount of \$105,000.00 and to Accept Funding of up to \$90,000.00 from the Washtenaw County Office of Community and Economic Development for Design of an Addition to the Bryant Community Center Attachments: PAC - Bryant.pdf, Bryant Agreement.pdf | |
| ı | COMMISSION PROPOSED BUSINESS | | |
| I1 | Appointment of Melissa Stults as PAC Representative to the Environmental Commission | | |
| J | REPORT FROM PARKS AND RECREATION MANAGER | | |

REPORTS FROM PARKS AND RECREATION ADVISORY COMMISSION

- L REPORTS FROM RELEVANT COMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES
- M PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)
- N CLOSED SESSION
- O TRANSMITTALS

| 01 | <u>15-1550</u> | Park Planning Capital Project Update |
|----|----------------|--|
| | | Attachments: PAC Update 12-15 CJE.pdf |
| O2 | <u>15-1551</u> | PAC Council Update December 2015 |
| | | Attachments: PAC COUNCIL UPDATE 12 2015.pdf |
| О3 | <u>15-1552</u> | Parks Project Status Table FY 2015-2016 |
| | | <u>Attachments:</u> Parks_Project_Status_Table-FY2015-16.pdf |

P ADJOURNMENT